

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

October 10, 2023 –6:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers, Andy Boughton, Prabh Sandhu and Erin Choney.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Prabh seconded.
3. CORRESPONDANCE
 - TNRD Blue River Open House Wed Oct 11, 2023
 - Rocky Mountain Goat
 - VFIS Newsletter
4. FINACIALS
 - \$310,999 as of Today
 - \$74,265.62 in Fire truck account as of today
 - \$200,000 1-year non-redeemable Term Deposit
 - \$36,334.24 in BRVFD account as of today
5. UNFINISHED BUSINESS
 - Street lighting
 - Repair request in for streetlight at 4 way stop- repair done
 - Volunteer Fire Department
 - Update from the fire chief
 - Service level policy has been submitted for review. Amy has been working at amending the bylaw as well.
 - Incident command course just happened. Was really good with step-by-step directions and lots of knowledge.
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 - The search is on for a crew/supply pick-up truck. - Still on the hunt
 - Andy got another grant, Community Emergency Preparedness Fund for \$30,000.00.
 - Helmets arrived from the grant money.
 - The remaining will be used for ongoing training. Andy is not opposed to doing another exterior ops. course.
 - Andy is applying for another Community Emergency Preparedness Fund grant for more gear. Half is paid up front and half when the purchases are complete. BRID to carry the 50% until payment is received.
 - Carrie made a motion to carry the 50% of the Community Emergency Preparedness Fund grant till payment is received. Prabh seconded. AIF
 - Compressor
 - Need a new compressor. Rui made a motion to purchase a new or refurbished compressor for up to \$6500.00. Bruce seconded. AIF
 - needs to be pumped from the outside.
 - More detail in the accounting to track grants.
 - Other Business
 - 2021-year end- Still trying to get a update on 2021 and if they are working on it?
6. NEW BUSINESS
 - Website – To get more info out to the public and residents of Blue River we are going to set up a website within the year. – Rui made a motion to start a website for the BRID info. Carrie seconded AIF
 - The website prototype looks great. Going to include Slim Map and bylaws and everything we can add.
 - Bruce made a motion to sponsor the BBRP for \$500.00. Prabh seconded.
 - Budget Review 2024
 - Discussion ensued with trustees,

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- Rui made a motion to reduce the reverse renewal fund from \$65,000.00 to \$40,000.00. Prabh seconded. AIF
- all in agreeance, no second reading needed.
 - Rui made a motion to accept the 2024 fire protection and street lighting bylaw 165, Carrie seconded. AIF
- Garbage truck Insurance is up for renewal.
 - Dustin to chat with Harry and see if he wants to purchase it as a backup truck.

Meeting Adjourned at 7:04 pm by Carrie, Rui seconded.

Next Meeting November 6, 2023