

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

October 29, 2024 –5:00 pm

1. Attendance: Dustin Deuling, Carrie Holland, Rui Dykeman, Andy Boughton and Erin Choney.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Carrie seconded.
3. CORRESPONDANCE
 - Rocky mountain goat
4. FINACIALS
 - \$292,195.24 as of Today
 - \$75,371.41 in Fire truck account as of today
 - \$209,024.66 1-year non-redeemable Term Deposit – June 16, 2024
 - \$36,214.24 in BRVFD account as of today
5. UNFINISHED BUSINESS
 - Street lighting
 - Look into adding a light in front of saddle rest. Erin still to contact hydro and find out options and cost. – On going
 - Volunteer Fire Department
 - Update from the fire chief
 - Rest or 2023 grant money came in \$13,408.09
 - Reapplied for 2024, we'll see if we get it – new hosing and washing machine for gear. Should hear in 3 months ish(feb)
 - Purchasing a water monitor hopefully through a grant
 - Few call outs.
 - Andy attended the Emil Anderson meeting to talk to them about not plowing in our members.
 - Compressor
 - Need a new compressor. Rui made a motion to purchase a new or refurbished compressor for up to \$6500.00. Bruce seconded. AIF- ongoing- electrical to be updated first in the spring.
 - More detail in the accounting to track grants. Adding GI accounts but also working on a running total spreadsheet for easy viewing and running totals from year to year. – spreadsheet done
 - Other Business
 - Garbage truck Insurance is up for renewal.
 - Insurance renewed. Need to set a rental rate as Harry is using our truck.
 - This time Harry is going to cover all the costs and next time there will be a rental fee.
 - We applied and were approved fort \$2500.00 towards the bathroom update in the hall from North Thompson community foundations. – any progress?
 - Budget 2025 due end of oct
 - Harry has offered to pay the BRID \$10,000.00 for the BRID garbage truck. – out of country ongoing
 - Prabh made a motion to accept Harry's offer of \$10,000.00 for the BRID garbage truck. Bruce seconded. AIF.
 - Inquire for a quote for the firehall.
 - Switch Propane to Thompson Valley Propane with a rate of \$0.625 compared to \$1.0677.
 - Need to cancel superior
6. NEW BUSINESS
 - Budget time – Rui - carrie

Meeting Adjourned at pm by rui, carrie seconded

Next Meeting