

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

November 6, 2023 –7:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers, Andy Boughton, Prabh Sandhu and Erin Choney.
2. MINUTES & APPROVAL
 - Carrie moved the minutes as circulated, Prabh seconded.
3. CORRESPONDANCE
 - No correspondence
4. FINACIALS
 - \$289,877.83 as of Today (\$60,000 for reverse renewal fund 2023)
 - \$74,353.92 in Fire truck account as of today
 - \$200,000 1-year non-redeemable Term Deposit
 - \$36,324.24 in BRVFD account as of today
5. UNFINISHED BUSINESS
 - Street lighting
 - No update
 - Volunteer Fire Department
 - Update from the fire chief
 - Tom and Andy did a landing zone course with BC ambulance
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Budget set to no more than \$60,000.00.
 - 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.
 - New suits and air tanks will be purchased with the grant if we get it.
 - 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. Adding GI accounts but also working on a running total spreadsheet for easy viewing and running totals from year to year. Should be done next week
 - Other Business
 - 2021-year end- Still cant get ahold of Brent Ashby after receiving the 2021 stuff back, emailed and then called and left a message on Friday. Might have to switch accountants as this needs to be caught up.
 - Rui made a motion to look for a new accountant as KPMG will not reply. Carrie seconded. AIF Prabh to connect Erin with his accountant to see if they can help us.
 - 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.
 - Send letters patent and year ends to amy to add to website.
 - Budget 2024 Submitted.
 - Garbage truck Insurance is up for renewal.
 - Dustin to chat with Harry and see if he wants to purchase it as a backup truck. Still to chat with Harry.
6. NEW BUSINESS
 - VFIS- insurance policy is up for renewal- Fire Dept Members
 - Erin to pay invoice, Andy to update roster.
 - Commercial Policy is up for renewal- Improvement District members. – should review policy its been a long time I believe as it's a three year term.- Send policy out and review at the December meeting.

Meeting Adjourned at 7:37 pm by Rui, Bruce seconded.

Next Meeting December 4, 2023, 5pm