

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

January 15, 2024 –5:30 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers, Prabh Sandhu and Erin Choney.
2. MINUTES & APPROVAL
 - Prabh moved the minutes as circulated, Rui seconded.
3. CORRESPONDANCE
 - Advisory Committee – Land Use – Email from Lee Onslow
 - Rocky Mountain Goat
4. FINACIALS
 - \$278,086.33 as of Today (\$60,000 for reverse renewal fund 2023)
 - \$74,527.99 in Fire truck account as of today
 - \$200,000 1-year non-redeemable Term Deposit – June 16, 2023
 - \$36,314.24 in BRVFD account as of today
5. UNFINISHED BUSINESS
 - Street lighting
 - Look into adding a light in front of saddle rest. Erin to contact hydro and find out options and cost.
 - Volunteer Fire Department
 - Update from the fire chief
 - 2023 Grant has been closed. Erin they will try and send off a check (15k) to close it up next week I would think.
 - The 2024 grant should be sending a check soon as well, if not already. Just under 15k.
 - After a lot of investigating, it turns out we can go inside a home for smaller events. So, we will do some training with a team in the spring to understand the basics if we do have to enter a home for something small like a pot on fire, chimney or mattress etc. Should be great!
 - We were hired out to by BC wildfire to help with the luge hill fire. Erin, did we get that invoice sent off? I had sent the information to you. Please let me know if you need it again. Once done we will pay Tom and Erik for the event.
 - Hockey Rink: We are trying to help with this but somehow has become our responsibility? For sure willing to help and it is a good excuse to get the truck up and running but it does become a lot for the members to do. I was going to ask if there were any other ideas of how to better manage? It also needs some. I think tarping it would be much better like a backyard rink? Maybe BRID can work with Director Onslow on a better solution? Just a thought.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Budget set to no more than \$60,000.00.
 - 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.- Fixed now being pumped from 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. Will be finished up right away
 - Last of the 2023 CEPF Volunteer & Composite Fire Depts Equipment and training grant is in.
 - Other Business
 - 2021-year end- Phone meeting set up for tomorrow
 - Website – Sent letters patent and year ends to Amy to add to website.
 - Sent Amy the most recent info
 - 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.
 - 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.
 - Renumeration for trustees will be emailed out by weeks end.

6. NEW BUSINESS

- BC Assessment
 - Land \$69,000, Building \$60,200 Total \$129,200
- Water pipes are frozen in this cold weather.

Meeting Adjourned at 6:03 pm by Carrie, Rui

Next Meeting February 12, 2024, 5:30pm