

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

May 28, 2024 –5:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers, Prabh Sandhu and Erin Choney and Andy Boughton via Phone.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Carrie seconded.
3. CORRESPONDANCE
 - No correspondence
4. FINACIALS
 - \$186,751.74 as of Today (\$60,000 for reverse renewal fund 2023)
 - \$74,899.28 in Fire truck account as of today
 - \$200,000 1-year non-redeemable Term Deposit – June 16, 2023
 - Rui made a motion to reinvest the amount of \$220,000.00 for 2 years non-redeemable at 4.25%. Bruce seconded. AIF.
 - \$36,264.24 in BRVFD account as of today
 - Confirm with accountants if we can be a flow through for charities
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.
 - Street light out by Community garden and post office
 - Volunteer Fire Department
 - Update from the fire chief
 - June 22/23 there was a course. Carrie made a motion to pay members \$18.00 an hour to attend the course. Rui seconded. AIF
 - Some new gear is on the way.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Budget set to no more than \$60,000.00.
 - Crew truck has been found and purchased
 - Rui made a motion purchase decals from Funk Signs for the new crew truck at \$1500.00. Bruce seconded.
 - Compressor
 - Need a new compressor. Rui made a motion to purchase a new or refurbished compressor for up to \$6500.00. Bruce seconded. AIF
 - Andy to follow up.
 - 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.
 - Other Business
 - 2021 and 2022 year end are being done. Should be done by weeks end, need to set AGM date. – Date set for June 12, 2024 at 6 pm
 - 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.
 - 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. – Quote and approval needed
 - Renumeration for trustees will be emailed out right away.
 - E-mailed out

6. NEW BUSINESS

- We applied and were approved for \$2500.00 towards the bathroom update in the hall from North Thompson community foundations.
- Commercial insurance is up for renewal.
 - Bruce made a motion to renew commercial insurance Rui seconded.

Meeting Adjourned at 5:35 pm by Carrie, Rui seconded by
Next Meeting