MINUTES

Wednesday, February 11, 2019
Rosemont District Fire Board
Fire Hall - 10:00 am

Present: Laura Ryan - Town of Mono
Ralph Manktelow - Town of Mono
Floyd Pinto - Adjala-Tosorontio
Bob Meadows - Adjala-Tosorontio
Patricia Clark - Township of Mulmur
Shirley Boxem - Township of Mulmur
Mike Blacklaws - Fire Chief
Chris Armstrong - Deputy Fire Chief
Heather Boston - Secretary-Treasurer

1) Call to Order: The Chair called the meeting to order at 10:00 am

2) Approval of Agenda:

Resolution # 19 – 16 Ryan/Meadows: THAT the agenda is approved as copied and circulated. **Carried**

3) Declarations of pecuniary interest:
The Chair stated that, if any member of the Rosemont District Fire Board had a disclosure of pecuniary interest, they could declare the nature thereof now or at any time during the meeting.

4) Approval of Previous Meeting Minutes:

Resolution # 19 – 17 Meadows/Ryan: THAT the minutes of January 16, 2019 are approved as copied and circulated. **Carried**

5) Public Question Period: No questions were asked

6) Delegation to Fire Board: No delegations

7) Business from Previous Meeting (Unfinished Business):

Draft Tri-Party Agreement: The Board reviewed and amended the draft agreement.

Resolution #19 – 18 Meadows/Pinto: THAT the Board receives the Tri-Party Agreement as amended AND THAT it be forwarded to each Township for approval.

Carried

8) Financial:

a) **Approval of Accounts**

Resolution # 19 – 19 Meadows/Pinto: THAT the accounts as presented in the amount of $10,924.52 are ordered paid. **Carried**

Resolution # 19 – 20 Pinto/Boxem: THAT the Board authorizes all accounts be paid, up to and including December 31, 2018. **Carried**

b) **2019 Draft Budget**

Member Pinto left the meeting

Resolution #19 – 21 Ryan/Meadows: THAT the firefighter's hourly rate be increased by $1.00 per hour for licensed DZ drivers, pump operators and approved by the Chief.

Carried

Resolution # 19 – 22 Meadows/Boxem: THAT the Budget as amended - be approved pending approval of the tri-party agreement by the three municipalities.

Carried

c) **20-year Capital Plan:**

Resolution #19 – 23 Clark/Ryan THAT the Board receives the twenty-year capital plan. **Carried**

9) Old/New Business:

a) **Appointment of Vice-Chair:**

Resolution #19 – 24 Clark/Boxem: THAT Bob Meadows is appointed as Vice-Chair of the Rosemont Fire Board for 2019. **Carried**

10) Fire Chief's Report:

a) **Fire Calls (on desk)**

- The Fire Chief distributed the year-to-date fire calls report from incident 2019-008, Jan. 16, 2019 to incident 2019-012, February 12, 2019.
- Ranger 4-wheeler is being donated back to the firefighter's association to recoup costs on new ATV that they purchased for the Fire Department.

Resolution # 19 – 25 Ryan/Meadows: THAT the Board receives the Fire Chief's report as information. **Carried**

11) Correspondence Received: – none received

12) Items for Future Meetings:

- Procedural by-law, Policies and Procedures and Information Sessions (Chair, Fire Chief and Firefighters to coordinate)

13) Next Meeting:

The next meeting will be held on April 18, 2019 at 10:00 am or at the call of the Chair.

14) Confirming Motion

Resolution # 19 – 26 Meadows/Ryan: THAT it be resolved that all actions of the Board members and officers of the Rosemont District Fire Board with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed;
AND FURTHER THAT each motion, resolution and other action taken by the Boards members and officers at the meeting held on the above date are hereby adopted, ratified and confirmed. **Carried**

15) Motion to Adjourn

Resolution # 19 – 27 Clark/Boxem: THAT we do now adjourn at 12:22 pm to meet again on April 18, 2019 at 10:00 am. **Carried**

Approved by:

Chair	Secretary-Treasurer