



MINUTES

Wednesday, December 2, 2020

Rosemont District Fire Board

Electronic - 9:30 am

Present: Ralph Manktelow - Town of Mono
Floyd Pinto - Adjala-Tosorontio
Patricia Clark - Township of Mulmur
Mike Blacklaws - Fire Chief
Chris Armstrong - Deputy Fire Chief

Laura Ryan - Town of Mono
Bob Meadows - Adjala-Tosorontio
Shirley Boxem - Township of Mulmur
Heather Boston - Secretary-Treasurer

1) Call to order by the Chair

2) Declarations of Pecuniary Interest

3) Approval of the Agenda

Motion by Meadows/Pinto

THAT the December 2, 2020 Rosemont Fire Board agenda be amended to include Service Delivery, closed session and items for future meetings. Carried.

4) Approval of previous meeting minutes

Motion by Clark/Ryan

THAT the minutes of September 16, 2020 are approved as copied and circulated. Carried.

5) Public Question Period - none

6) Delegation to the Fire Board - none

7) Educational Session - none

8) Financial

a) Approval of Accounts

Motion by Meadows/Ryan

THAT the accounts as presented in the amount of **\$41,043.35** are ordered paid. Carried.

b) Comparative Income Statement Actual to Budget January 1 – November 30, 2020

Motion by Pinto/Meadows

THAT any remaining 2020 operating surplus be transferred into Capital Reserves.
Carried.

c) 2021 Draft Budget

Motion by Ryan/Clark

THAT the 2021 Budget be approved as amended. Carried.

9) Old Business

a) Realignment of Western Boundary

Discussion on pros, cons, purpose, issues, process, financial impact.

Direction was given to the Fire Chief and Secretary to draft and send a letter to each municipality to ask if they are interested in a boundary adjustment, provide them with the map and an explanation of why this is being considered. The Fire Chief could do a presentation to each municipality.

b) New Pumper Deficiencies Update

- Has been in contact with President of company to determine solution and has been in contact lawyer

Closed Session

Closed session pursuant to the *Municipal Act*, 2001 S.O. 2001, Chapter 25, Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by Pinto/Meadows

THAT the Rosemont District Fire Board move into Closed Session pursuant to Section 239 (2) (e) of the *Municipal Act*, 2001, as amended at 11:07 a.m. for the following reasons: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Carried.

Moved by Pinto/Meadows

THAT the Rosemont District Fire Board rise out of the closed session at 11:25 a.m. and return to open session. Carried.

Moved by Ryan/Meadows

THAT staff proceed as directed in closed session. Carried.

c) Donation of Old Thermal Imaging Cameras

- The Fire Chief has given the cameras to Mulmur-Melancthon Fire Board and they were very appreciative.

d) Fire Department Website

- No progress has happened on this yet, it will move forward in the future

e) Effect of COVID on Fire Department Operations

- No negative effects, no staff have tested positive for COVID at this point
- Successful in obtaining several N95 masks
- Continuing with safety protocols, such as screening when entering building and sanitization, etc.
- Training has continued to be done outside

10) Fire Chief's Report

a) Year to date Fire Call Report

11) Service Delivery Review

- Dufferin County had all Councils meeting to see Service Delivery Review presentation
- Proposed abolishment of fire boards and municipalities would take over the fire department
- Dufferin wide Fire Chiefs have not had a meeting in the last one to two years

12) Correspondence – Staffing Levels and Firefighter Safety

- Our response levels are different as we are a volunteer fire department
- We have to wait until we have appropriate/sufficient firefighters at the scene before certain firefighting measures/procedures can be done
- Secretary to forward to all Councils

13) Items Future Meetings

- Pumper Deficiency
- Boundary adjustment

14) Adjournment

Motion by Clark/Ryan

THAT the meeting adjourn at 12:00 p.m. to meet again at the call of the Chair.
Carried.

Approved by:

Chair

Secretary/Treasurer

DRAFT