



## MINUTES

Wednesday, November 30, 2022  
Rosemont District Fire Board  
Electronic - 3:30 pm

Present: Ralph Manktelow - Town of Mono  
Melinda Davies - Town of Mono  
Ronald O'Leary - Adjala-Tosorontio  
Patricia Clark - Township of Mulmur  
Early Hawkins - Township of Mulmur  
Mike Blacklaws - Fire Chief  
Heather Boston - Secretary-Treasurer  
Absent: Chris Armstrong - Deputy Fire Chief

1) **Call to order:** The Chair called the meeting to order at 3:32 pm

2) **Approval of the Agenda**

**Moved by: Davies/Manktelow**

THAT the November 30, 2022 Rosemont Fire Board agenda be approved as circulated.

**CARRIED.**

3) **Approval of previous meeting minutes**

**Moved by: Davies/Manktelow**

THAT the minutes of May 10, 2022, are approved as amended to add in add Melinda Davies into the Attendance.

**CARRIED.**

4) **Declarations of Pecuniary Interest**

If any member of the Board has a pecuniary interest, they may declare the nature thereof now or at any time during the meeting.

5) **Public Question Period**

6) **Deputations and Presentations – None**

7) **Treasury**

a) **Approval of Accounts**

**Moved by: Davies/Manktelow**

THAT the accounts as presented in the amount of \$158,391.76 are ordered paid.

**CARRIED.**

**b) 2023 Draft Budget & Capital Forecast**

**Moved by: O’Leary/Davies**

THAT the Board approve the 2023 budget as presented.

**CARRIED.**

**c) 2023 Proposed Salary Grid**

**Moved by: O’Leary/Hawkins**

THAT the Board approve the 2023 salary grid as presented.

**CARRIED.**

**d) 2022 Surplus**

**Moved by: Manktelow/Davies**

THAT the Board approve the transfer of any 2022 operating surplus into Capital Reserves.

**CARRIED.**

**8) Administration**

**a) New Tanker Purchase**

**Moved by: Manktelow/O’Leary**

THAT the Board direct the Fire Chief and Treasurer to obtain three quotes and bring them back to the Board for approval.

**CARRIED.**

**b) New Compressor Update**

- Compressor has been ordered and just waiting for it to come in and be set up

**c) Bunker Gear Concerns**

- Carcinogens caused by fires and bunker gear must be cleaned after the fire
- Material in bunker gear water repellent quality may cause cancer, but there is debate about this as to how risky it is and the suppliers are developing alternatives in case there is a risk

**d) Fire Chief General Update**

**9) Information Items – None**

**10)Items for Future Meeting**

- a) **Legal matter re: pumper purchase**

**11)Adjournment**

**Moved by: Hawkins/Manktelow**

THAT the meeting adjourn at 4:37pm to meet again at the call of the Chair.

**CARRIED.**

Approved by:

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Chair

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Secretary/Treasurer