



MINUTES

Rosemont District Fire Board
Monday, June 5, 2023 at 4:00 pm

Present: Elaine Capes-Chair-Town of Mono Julius Lachs-Vice Chair-Adjala-Tosorontio
Patricia Clark – Township of Mulmur Earl Hawkins - Township of Mulmur
Melinda Davie – Town of Mono Mike Blacklaws - Fire Chief
Heather Boston - Secretary-Treasurer
Absent: Ronald O’Leary – Adjala-Tosorontio Chris Armstrong - Deputy Fire Chief

1) CALL TO ORDER

The Chair called the meeting to order at 4:04 pm.

2) LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Anishinabewaki, Haudenosaunee, Petun peoples. We recognize and deeply appreciate their historic connection to this place, and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3) APPROVAL OF THE AGENDA

Moved by: Hawkins/Lachs

THAT the June 5, 2023 Rosemont Fire Board agenda be approved as circulated.

CARRIED.

4) APPROVAL OF PREVIOUS MEETING MINUTES

Moved by: Clark/Hawkins

THAT the minutes of March 20, 2023, be approved as copied and circulated.

CARRIED.

5) DECLARATIONS OF PECUNIARY INTEREST

Chair Capes stated that if any member of the Board has a pecuniary interest, they may declare the nature thereof now or at any time during the meeting.

6) PUBLIC QUESTION PERIOD

- a) Adam Kennedy asked about follow up on benefits for firefighters.
- Direction was given to staff to bring back a report in September on benefits.

7) **DEPUTATIONS AND PRESENTATIONS**

- a) **2022 Draft Financial Statements - Presented by Matthew Betik**

Moved by: Lachs/Clark

THAT the Draft Financial Statements be approved as presented.

CARRIED.

8) **TREASURY**

- a) **Approval of Accounts**

- Discussion ensued regarding recruitment trends, age demographics of the current firefighters and possible retirements.

Moved by: Davie/Clark

THAT the accounts as presented in the amount of \$87,950.62 are ordered paid.

CARRIED.

- b) **Comparative Income Statement Actual to Budget up to June 2, 2023**

- c) **Fire Training Reserve**

- The board discussed the Mulmur Township motion.

9) **ADMINISTRATION**

- a) **Fire Chief General Update**

- Board was pleased with the Fire Chief's annual report.
- The Chief shared a summary of his incident reports.
- More mutual aid calls are occurring due to staff shortages.
- Recruits have one more week with Southwest and then hope to have them fully trained by July.

- Preproduction meeting has occurred and anticipate getting the new tanker in the fall of 2024.

b) **Draft Policies**

Moved by: Clark/Hawkins

THAT the Board approve the Procurement of Goods and Services and the Sale and Disposition of Land policy.

CARRIED.

10) INFORMATION

a) **Melancthon Township Motion**

- Discussed that the motion will go to all councils for discussion.

11) ITEMS FOR FUTURE MEETINGS

- Truck legal update
- Benefits report
- Hiring policy
- COVID policy

12) ADJOURNMENT

Moved by: Lachs/Hawkins

THAT the meeting adjourn at 5:40 pm to meet again on September 8th, 9:00 am or at the call of the Chair.

CARRIED.

Approved by:

Chair

Secretary/Treasurer