



MINUTES

**Rosemont District Fire Board
Friday, February 2, 2024 at 9:00 am**

Present: Melinda Davie – Chair- Town of Mono
Patricia Clark – Township of Mulmur
Elaine Capes-Town of Mono
Mike Blacklaws - Fire Chief
Heather Boston - Secretary-Treasurer

Ronald O’Leary – Adjala-Tosorontio
Earl Hawkins - Township of Mulmur
Julius Lachs–Vice Chair-Adjala-Tosorontio
Chris Armstrong - Deputy Fire Chief

1. CALL TO ORDER

The Secretary called the meeting to order at 9:02 am.

2. LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Anishinaabe, and 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. APPOINTMENT OF THE CHAIR AND VICE-CHAIR

Moved by: Hawkins/Clark

THAT Melinda Davie be appointed as Chair, Julius Lachs be appointed as Vice Chair and that Heather Boston be appointed as the Secretary/ Treasurer.

CARRIED.

4. APPROVAL OF THE AGENDA

Moved by: Lachs/Capes

THAT the February 2, 2024 agenda be approved.

CARRIED.

5. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by: Hawkins/Clark

THAT the minutes of November 24, 2023, be approved.

CARRIED.

6. DECLARATIONS OF PECUNIARY INTEREST

Chair Davie 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.

7. PUBLIC QUESTION PERIOD - NONE

8. DEPUTATIONS AND PRESENTATIONS - NONE

9. TREASURY

9.1 Purchasing Policy Report

- Discussion about the age of various trucks.

Ron O'Leary arrived at 9:10 am

- Underwriters for resident's house insurance use the fire department rating based on the training of firefighters and the age of vehicles.
- Pumpers have to pass the pump test every year.
- The secretary will ask who the third-party expert is.

10. ADMINISTRATION

10.1 Fire Chief General Update

- The Fire Chief's year-end report will be available soon.
- The year ended with 126 calls in 2023.
- Two new recruits started and completed the training in Orangeville.
- 2028 certification on technical rescue, may require changes to the E&R by-law.
- Technical rescue includes common passenger vehicle rescue, rope rescue, confined space, trench rescue, structural collapse, swift water, ice water, and surface water.

11. INFORMATION

11.1 Accounts

Moved by: Lachs/O'Leary

THAT the Board receive the accounts payable listing in the amount of \$113,372.66 that were paid in accordance with the budget.

CARRIED.

11.2 YTD Comparative Income Statement

Moved by: Capes/O’Leary

THAT the Board approve the transfer of any 2023 operating surplus into Capital Reserves.

CARRIED.

11.3 County-Wide Fire Chief’s Minutes

- The Board was pleased to see these minutes and asked about some of the acronyms.
- Discussed the possibility of doing training at Honda in Alliston

12. CLOSED SESSION

12.1 Pay Grid Review

Moved by: Hawkins/O’Leary

THAT the Board move into closed session at 9:50 a.m. pursuant to Section 239 of the Municipal Act 2001, as amended for one (1) matter relating to personal matters about an identifiable individual.

CARRIED.

Moved by: Capes/O’Leary

THAT the Board do rise out of closed session at 10:44 a.m. with the following motions/directions:

THAT the Secretary be directed to proceed as discussed in closed session.

CARRIED.

11. ITEMS FOR FUTURE MEETING

- Legal update

12. ADJOURNMENT

Moved by: Lachs/Hawkins

THAT the meeting adjourn at 10:50 am to meet again May 10, 2024 at 9:00 am or at the call of the Chair.

CARRIED.

Approved by:

Chair

Secretary/Treasurer