



MINUTES

**Rosemont District Fire Board
Friday, November 8, 2024 at 9:00 am**

Present: Melinda Davie – Chair- Town of Mono
Elaine Capes – Town of Mono (Virtual)
Earl Hawkins - Township of Mulmur
Julius Lachs–Vice Chair-Adjala-Tosorontio
Heather Boston - Secretary-Treasurer

Ronald O’Leary – Adjala-Tosorontio
Patricia Clark – Township of Mulmur
Chris Armstrong - Deputy Fire Chief
Mike Blacklaws - Fire Chief

1. Call to Order

The Chair called the meeting to order at 9:13 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. Approval of the Agenda

Moved by: Clark/O’Leary

THAT the November 8, 2024 agenda be approved as amended to add item 7.1 being a delegation from the Rosemont & District Fire Association.

Carried.

4. Approval of Previous Meeting Minutes

Moved by: O’Leary/Hawkins

THAT the minutes of May 31, 2024, be approved.

Carried.

5. 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.

6. Public Question Period

- Andrew Kennedy asked to see which departments were used as comparators in the pay grid review. The secretary will inquire if information can be shared.

7. Deputations and Presentations

7.1 Rosemont Fire Association, Andrew Cunningham and Anthony Felice

- Delegates informed the Board of the community donations and financial contributions made to the fire department over the years.

8. Treasury

8.1 Draft 2025 Budget & Capital Forecast

Moved by: Hawkins/O'Leary

That the Board approve the 2025 Budget as presented with revisions as noted.

Carried.

8.2 2024 Pay Grid

Moved by: Lachs/Clark

That the Board approve the 2024 pay grid as presented

Carried.

9. Administration

9.1 Fire Chief General Update (Verbal)

- Chief Blacklaws provided an update on the new truck

9.2 Technical Rescue Requirements for 2028 (Verbal)

- By 2028 the firefighters will need to be certified in technical rescue.
- There will be a cost associated with this training.

10. Information

10.1 YTD Fire Call Summary

10.2 Purchases

Moved by: Hawkins/O'Leary

THAT the Board receive the accounts payable listing in the amount of \$739,363.02 that was paid in accordance with the budget.

Carried.

10.3 YTD Comparative Income Statement

10.4 County-Wide Fire Chief's Minutes May 28, 2024 (Not Provided)

10.5 County-Wide Fire Chief's Minutes June 25, 2024 (Not Provided)

- Discussed assisting on medical calls.

10.6 Mulmur's Community Risk Assessment

- The Board discussed inspection schedules and requested that Mono and Adjala-Tosorontio provide copies of their community risk assessments to the next Board meeting.

10.7 Dufferin County's Multi-Jurisdictional Fire Services Review

The Fire Chief noted that he is not frustrated with the Fire Boards governance model and it was a generalized statement made within the report. Chief Blacklaws confirmed that he is very happy with the current governance structure.

11. Items for Future Meetings

- Job Descriptions
- Technical Rescue Training
- Update on Inspection

12. Adjournment

Moved by: O'Leary/Hawkins

That the meeting adjourn at 10:56 am to meet again at the call of the Chair.

Carried.

Approved by:

Chair

Secretary/Treasurer