



Minutes

**Rosemont District Fire Board
Friday, May 30, 2025 at 9:00 am**

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

1. **Call to Order**

The Chair called the meeting to order at 9:10 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/Davie

That the May 30, 2025 agenda be approved.

Carried.

4. **Approval of Previous Meeting Minutes**

Moved by: Clark/Capes

That the minutes of March 14, 2025, be approved.

Carried.

5. **Declarations of Pecuniary Interest**

Chair Lachs 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

- None

7. Deputations and Presentations

7.1 Draft 2024 Financial Statements – Presented by Matthew Betik, KPMG

Moved by: Hawkins/Capes

That the Board approve the 2024 Financial Statements as presented.

Carried.

8. Administration

8.1 Draft Fire Chief Job Description

8.2 Draft Deputy Fire Chief Job Description

8.3 Draft Firefighter Job Description

Moved by: Capes/Clark

That the Board defers the Fire Chief, Deputy Fire Chief and the Firefighter Job Descriptions to be amended and reviewed by the Fire Chief

And that they be brought forward to the next meeting.

Carried.

8.4 Draft Capital Asset Policy

Moved by: Clark/Davie

That the Board defer the Capital Asset Policy to seek clarification on section 5.3, to be brought back to the next meeting.

Carried.

8.5 Draft Training Cost Recovery Policy

8.6 Draft Mileage Policy

Moved by: Clark/Borsos

That the Board approve the Training Cost Recovery Policy as amended to add, “at the Chief’s discretion,” under section 4.2 (b);

And that the Mileage Policy be approved as amended to add the word “base” when referring to the mileage rate under section 4.

Carried.

9. Information

9.1 Purchases

Moved by: Hawkins/Davie

That the Board receive the accounts payable listing in the amount of \$66,499.56 that were paid in accordance with the budgets.

Carried.

9.2 YTD Comparative Income Statement

9.3 County-Wide Fire Chief’s Minutes

9.3.1 Dated March 12, 2025

9.3.2 Dated May 20, 2025

9.4 Fire Service Delivery Review Information

10. Items for Future Meetings

- Report on Technical Rescue Training from Chief Blacklaws
- Medical Oversight Update from Chief Blacklaws
- Board Governance Report summarizing the impact of the North Dufferin Fire Service from Chief Blacklaws
- Update on Inspections from Chief Blacklaws
- Training Report from Dan Hawkins for potential training options (Item 10.3 from March 14, 2025)
- Legal Issue Update
- Fire Call Summary Update

11. Adjournment

Moved by: Borsos/Capes

That the meeting adjourn at 10:39 am to meet again September 12, 2025 at 9:00 am or at the call of the Chair.

Carried.

Approved by:

Chair

Secretary/Treasurer

DRAFT