



Minutes

**Rosemont District Fire Board
Friday, October 31, 2025 at 9:00 am**

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

Absent:

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: Capes/Hawkins

That the October 31, 2025 agenda be approved.

Carried.

4. **Approval of Previous Meeting Minutes**

Moved by: Davie/Miklos

That the minutes of September 26, 2025, be approved as amended to remove Chris Armstrong as attending and remove the “s” from Davies.

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

7. Deputations and Presentations

8. Notice of Motion

Moved by: Capes/Davie

That the Board approve the conversion of the radios to a digital system;

and that the cost of \$30,000 be included in the 2025 budget to be funded from capital reserves.

Carried.

9. Treasury

9.1 Draft 2026 Budget, Pay Grid & Capital Forecast

Moved by: Capes/Clark

That the Board approve the 2026 Budget as amended with the following amendments:

1. Transfer in \$15,000 from training reserves.
2. Increase Breathing Apparatus Maintenance by \$2,500.
3. Increase Training by \$5,000.
4. Decrease Miscellaneous by \$100.
5. Decrease Hydro by \$500.
6. Decrease Propane by \$1,900.
7. Remove \$30,000 in Capital Radios & Pagers account as expense was added to the 2025 budget.

Carried.

10. Administration

10.1 Fire Chief General Update (Verbal)

- Had some firefighters retire and recruited seven new firefighters
- Association has committed to donating \$12,000 towards the equipment decontamination unit.

- The department is going to open up the decontamination unit to other fire departments to help them out and charge back any costs incurred to operate it.
- Firefighter Hawkins is in Chili competing in a technical rescue competition.

11. Information

11.1 Purchases

Moved by: Capes/Davie

That the Board receive the accounts payable listing in the amount of \$19,571.50 that were paid in accordance with the budgets.

Carried.

11.2 YTD Comparative Income Statement

11. Items For Future Meetings

- **Report on Technical Rescue Training – Dan Hawkins**

12. Adjournment

Moved by: Hawkins/Clark

THAT the meeting adjourn at 10:27 am to meet again at the call of the Chair.

Carried.

Approved by:

Chair

Secretary/Treasurer