



# 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:

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Chair

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Secretary/Treasurer