



Minutes

**Rosemont District Fire Board
Friday, June 5, 2026 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

Lachs called the meeting to order at 9:06 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/Capes

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

Carried.

4. Approval of the Agenda

Moved by: Capes/Borsos

That the June 5, 2026 agenda be approved.

Carried.

5. Approval of Previous Meeting Minutes

Moved by: Capes/Davie

Recommendation: That the minutes of October 31, 2025, be approved.

Carried.

6. 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.

7. Public Question Period

- Andy Kennedy asked if firefighters will continue to be paid on a quarterly basis and would like a copy of the schedule.
- Andrew Cunningham spoke on behalf of the association to explore the idea of making the fire hall a warming station for the area.
- There was discussion about making it a cooling station also and the Chief noted that cooling stations are normally in urban areas.
- Board members commented that they were impressed with the association for their forward thinking on how they can better serve the community.

Moved by: Capes/Davie

That the Board approves the association exploring the idea of making the fire hall a warming centre and bring back a report at the next meeting.

Carried.

Secretary Boston took over taking minutes for the meeting.

8. Deputations and Presentations

8.1 Draft 2025 Financial Statements – Presented by Matthew Betik

Moved by: Clark/Capes

That the Board approve the 2025 Financial Statements as amended to correct Note 5.

Carried

9. Administration

9.1 Request for Response Times – Twp of Melancthon

- Melancthon said to disregard

9.2 Medical Oversight (OFM Newsletter)

- Completed final requirements for medical oversight.
- Hamilton Health Sciences is providing medical oversight.

9.3 Fire Chief General Update (Verbal)

- The five recruits have finished their training and will start going out on calls soon.

10. Information

10.1 Fire Chief's Year-End Report 2025 (On Desk)

Moved by: Capes/Clark

That the Board receive the Fire Chief's Year-End 2025 Report as information.

Carried.

10.2 YTD 2026 Incident Call Summary

10.3 Purchases

Moved by: Capes/Hawkins

That the Board receive the accounts payable listings in the amount of \$87,168.42 for 2025 and \$144,567.22 for 2026 that were paid in accordance with the budgets.

Carried.

10.4 YTD Comparative Income Statement

10.5 County-Wide Fire Chief's Minutes

10.5.1 Dated February 13, 2026

10.5.2 Dated March 13, 2026

10.5.3 Dated April 29, 2026

11. Items For Future Meetings

12. Adjournment

Moved by: Capes/Clark

That the meeting adjourn at 10:42 am to meet again on September 18, 2026 or at the call of the Chair.

Carried.

Approved by:

Chair

Secretary/Treasurer