



Minutes

Rosemont District Fire Board
Friday, September 18, 2026 at 9:00 am

Present: Julius Lachs – Chair-Adjala-Tosorontio
Miklos Borsos – Adjala-Tosorontio
Elaine Capes – Town of Mono
Mike Blacklaws - Fire Chief
Heather Boston - Secretary-Treasurer

Melinda Davie – Vice Chair-Town of Mono
Patricia Clark – Township of Mulmur
Earl Hawkins - Township of Mulmur
Chris Armstrong - Deputy Fire Chief

1. **Call to Order**

Chair Lachs called the meeting to order at 9:03 a.m.

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/Capes

That the September 18, 2026 agenda be approved.

Carried.

4. **Approval of Previous Meeting Minutes**

Moved by: Davie/Borsos

That the minutes of June 5, 2026, 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

- none

8. Administration

8.1 Draft 2027 Budget

- Discussed budget and technical rescue that the Board will have to decide what they would like to specialize in, they can add more specializations after the 2028 deadline if they would like to.

Moved by: Capes/Borsos

That the Board approve any training surpluses to be transferred to the operating reserve to be utilized for future technical rescue training.

Carried.

Moved by: Capes/Hawkins

That the Board approve the 2027 budget as amended to increase the training budget to \$25,000.

Carried.

8.2 Fire Chief General Update (Verbal)

- Fire calls are down approximately 30% due to improved call categorization by emergency services. As a result, fire is no longer being dispatched to all medical calls, with ambulances responding where appropriate instead of both fire and ambulance services.

9. Information

9.1 Purchases

Moved by: Capes/Clark

That the Board receive the accounts payable listings in the amount of \$142,631.85 that were paid in accordance with the budget.

Carried.

9.2 YTD Comparative Income Statement

9.3 County-Wide Fire Chief's Minutes Dated May 28, 2026

10. Items For Future Meetings

- Warming Centre report from Andrew Cunningham

11. Adjournment

Moved by: Hawkins/Clark

That the meeting adjourn at 10:13 a.m. to meet again at the call of the Chair.

Carried.

Approved by:

Chair

Secretary/Treasurer