



AGENDA

ROSEMONT DISTRICT FIRE BOARD
955716 7th Line EHS, Mono, ON
Friday, February 2, 2024 at 9:00 am

1. **CALL TO ORDER**

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**

Recommendation: THAT _____ be appointed as Chair, _____ be appointed as Vice Chair and that Heather Boston be appointed as the Secretary/ Treasurer.

4. **APPROVAL OF THE AGENDA**

Recommendation: THAT the February 2, 2024, agenda be approved.

5. **APPROVAL OF PREVIOUS MEETING MINUTES**

Recommendation: THAT the minutes of November 24, 2023, be approved.

6. **DECLARATIONS OF PECUNIARY INTEREST**

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**

8. **DEPUTATIONS AND PRESENTATIONS**

9. **TREASURY**

9.1 **Purchasing Policy Report**

10. ADMINISTRATION

10.1 Fire Chief General Update

11. INFORMATION

11.1 Accounts

Recommendation: THAT the Board receive the accounts payable listing in the amount of \$113,372.66 that were paid in accordance with the budget.

11.2 YTD Comparative Income Statement

11.3 County-Wide Fire Chief's Minutes

12. CLOSED SESSION

12.1 Pay Grid Review

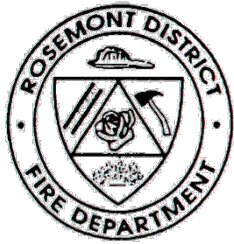
Recommendation: THAT the Board move into closed session at _____ a.m. pursuant to Section 239 of the Municipal Act 2001, as amended for one (1) matter relating to personal matters about an identifiable individual.

Recommendation: THAT the Board do rise out of closed session at _____ a.m. with the following motions/directions:

Recommendation: THAT the Board approve the pay grid as presented/amended to be implemented January 2025.

13. ADJOURNMENT

Recommendation: THAT the meeting adjourn at _____ to meet again at the call of the Chair.



MINUTES

Rosemont District Fire Board
Friday, November 24, 2023 at 9:00 am

Present: Elaine Capes-Chair-Town of Mono
Patricia Clark – Township of Mulmur
Melinda Davie – Town of Mono
Mike Blacklaws - Fire Chief
Heather Boston - Secretary-Treasurer

Ronald O’Leary – Adjala-Tosorontio
Earl Hawkins - Township of Mulmur
Julius Lachs–Vice Chair-Adjala-Tosorontio
Chris Armstrong - Deputy Fire Chief

1. CALL TO ORDER

The Chair 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. APPROVAL OF THE AGENDA

Moved by: Davie/Hawkins

THAT the November 24, 2023 Rosemont Fire Board agenda be approved circulated.

CARRIED.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by: Davie/Lachs

THAT the minutes of October 20, 2023, be approved as copied and circulated.

CARRIED.

5. DECLARATIONS OF PECUNIARY INTEREST

Chair Capes 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

Andy Kennedy would like to comment during the benefits discussion and the Board agreed.

7. DEPUTATIONS AND PRESENTATIONS - NONE

8. TREASURY

8.1 Benefits Survey Results

- Discussed volunteers never used to get paid, they are part time and not full time
- Providing benefits would set a precedent as not other volunteer departments provide benefits
- 65% of firefighters responded to survey
- 7 respondents don't currently have health benefits
- Purpose of survey is attraction and retention of firefighters
- These supplemental benefits will only cover what the primary benefits won't cover if a firefighter has primary benefits

Moved by: Hawkins/Lachs

THAT the Board receive the survey results and direct the Treasurer to conduct a full pay grid review for the Rosemont Fire Board

AND THAT the Board direct the Secretary/Treasurer to bring the pay grid review back to the next meeting.

CARRIED.

8.2 Training Cost Recovery Policy

Moved by: Lach/Davie

THAT the Board defer the Training Cost Recovery Policy to the next meeting.

CARRIED.

8.3 Purchasing Policy Discussion

- This was brought forward to open the discussion to look at alternative ways to save money on large capital purchases.
- Northern fire departments cannot meet the requirements as they cannot afford newer trucks.
- Discussion on what liability is put on the Board if the vehicles are kept past the 20 year limit.

- Directed the Treasurer to contact insurance to inquire about the rules regarding the ages of vehicles.

Moved by: Hawkins/Lachs

THAT the Board receive the report from Mike Blacklaws, Fire Chief.

CARRIED.

9 ADMINISTRATION

9.1 Fire Chief General Update

- Two to three new perspective recruits for next year and hoping to get training in Orangeville to save on travel time.

10 INFORMATION

10.1 YTD Fire Call Summary

10.2 Accounts

Moved by: Davie/O'Leary

THAT the Board receive the accounts payable listing in the amount of \$23,201.75 that were paid in accordance with the budget.

CARRIED.

10.3 Township of Mulmur Benefits Motion

- The Board asked the Fire Chief to bring back minutes from the County wide fire Chief's meeting to the fire Board as information.

10.4 YTD Comparative Income Statement

11. ADJOURNMENT

Moved by: Lachs/O'Leary

THAT the meeting adjourn at 10:08 am to meet again February 23, 2024 at 9:00 am or at the call of the Chair.

CARRIED.

Approved by:

Chair

Secretary/Treasurer



REPORT TO ROSEMONT DISTRICT FIRE BOARD

TO: Chair Capes and Members of the Board
FROM: Heather Boston, Secretary/Treasurer
DATE: February 2, 2024
SUBJECT: Procurement Policy

PURPOSE

The purpose of this report is to provide the Board with the information requested at the November 24, 2023 Board meeting.

BACKGROUND & ANALYSIS

At the November 24th Board meeting the Treasurer was asked to contact insurance to inquire about the rules regarding the ages of vehicles.

The Treasurer asked the insurance company if the Board could keep trucks past 20 years and the insurer indicated that yes it could as long as it passes its annual pump test. The insurer then contacted their lawyer and the lawyer said the following.

"If they did the upkeep and obtained a certificate from an independent third-party expert in such matters saying that the pumper was in good shape and did not require replacement, that would be fine, but that would be the certifier taking on responsibility.

Otherwise, failure to have equipment that can perform the tasks required of it would lead to allegations of negligence in view of the existing standard, as would be the failure to keep said equipment in good working order if it did not work and death or destruction resulted."

Heather Boston

Heather Boston, Secretary/Treasurer
Rosemont District Fire Department

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
12-01-2023	J581	6528,		5012	Firefighter Payroll Total:Officers	1,783.84	-
				1002	Bank - Chequing	-	1,492.02
				2006	CPP Payable	-	88.78
				2007	EI Payable	-	28.87
				2009	Federal Income Tax Payable	-	174.17
12-07-2023	J582	11272023,	ORANGEVILLE FIRE SERVICE	5106	Capital Expenses:Protective C	1,000.00	-
				2002	Trade Accounts Payable	-	1,000.00
12-07-2023	J589	11282023,	Michael Blacklaws	1018	HST Receivable	34.40	-
				5028	Mileage	311.58	-
				2002	Trade Accounts Payable	-	345.98
11-07-2023	J590	Internet bank,	01S36139, STEER ENTERPRISES LTD	1018	HST Receivable	47.29	-
				5072	Vehicle maintenance	428.39	-
				1002	Bank - Chequing	-	475.68
11-03-2023	J591	Internet bank,	10252023, Bell Canada - North York	1018	HST Receivable	11.56	-
				5040	Telephone & Internet	104.74	-
				1002	Bank - Chequing	-	116.30
11-03-2023	J592	Internet bank,	10252023 3417, Bell Canada - North York	1018	HST Receivable	15.61	-
				5040	Telephone & Internet	141.35	-
				1002	Bank - Chequing	-	156.96

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
11-11-2023	J593	Internet bank,	11122023, Hydro One Networks Inc.	1018	HST Receivable	33.44	-
				5092	Hydro	302.90	-
				1002	Bank - Chequing	-	336.34
11-17-2023	J594	Internet bank,	394008/1, Shelburne Home Hardware Building Centre	5098	Building Maintenance	112.39	-
				1002	Bank - Chequing	-	112.39
11-17-2023	J595	Internet bank,	11062023, TD VISA	1018	HST Receivable	88.01	-
				5062	Breathing apparatus maintenance	177.75	-
				5079	Equipment Supplies	619.49	-
				1002	Bank - Chequing	-	885.25
11-17-2023	J596	Internet bank,	11012023, Bell -Toronto	1018	HST Receivable	4.25	-
				5040	Telephone & Internet	38.52	-
				1002	Bank - Chequing	-	42.77
11-30-2023	J597	Internet bank,	788580, Wayne Bird Fuels	1018	HST Receivable	173.94	-
				5074	Vehicle Fuel & Oil Purchases	1,575.51	-
				1002	Bank - Chequing	-	1,749.45
12-17-2023	J601	12152023,		5012	Firefighter Payroll Total:Officers	3,344.50	-
				5014	Firefighter Payroll Total:Hourly Pa	3,212.72	-
				2002	Trade Accounts Payable	-	6,557.22

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

			<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
12-19-2023	J602	12152023,	5012	Firefighter Payroll Total:Officers	836.00	-
			5014	Firefighter Payroll Total:Hourly Pa	4,135.27	-
			2002	Trade Accounts Payable	-	4,971.27
12-19-2023	J605	12152023,	5012	Firefighter Payroll Total:Officers	836.00	-
			5014	Firefighter Payroll Total:Hourly Pa	2,943.40	-
			2002	Trade Accounts Payable	-	3,696.40
			5052	Insurance	-	83.00
12-19-2023	J606	12152023,	5012	Firefighter Payroll Total:Officers	557.30	-
			5014	Firefighter Payroll Total:Hourly Pa	2,276.35	-
			2002	Trade Accounts Payable	-	2,833.65
12-15-2023	J608	12152023,	5014	Firefighter Payroll Total:Hourly Pa	6,508.14	-
			2002	Trade Accounts Payable	-	6,425.14
			5052	Insurance	-	83.00
12-19-2023	J610	12152023,	5012	Firefighter Payroll Total:Officers	836.00	-
			5014	Firefighter Payroll Total:Hourly Pa	3,589.59	-
			2002	Trade Accounts Payable	-	4,342.59
			5052	Insurance	-	83.00
12-16-2023	J612	12152023,	5012	Firefighter Payroll Total:Officers	836.00	-

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

			Debits	Credits
		5014	2,687.27	-
		2002	-	3,440.27
		5052	-	83.00
12-19-2023	J613	12152023,		
		5014	1,517.95	-
		2002	-	1,517.95
12-19-2023	J614	12152023,		
		5014	1,756.30	-
		2002	-	1,673.30
		5052	-	83.00
12-19-2023	J615	12152023,		
		5014	2,609.34	-
		2002	-	2,609.34
12-19-2023	J616	12152023,		
		5014	1,455.22	-
		2002	-	1,455.22
12-19-2023	J617	12152023,		
		5012	418.00	-
		5014	1,917.62	-
		2002	-	2,252.62
		5052	-	83.00
12-19-2023	J618	12152023,		
		5014	2,452.55	-
		2002	-	2,369.55

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

			Debits	Credits
		5052	Insurance	- 83.00
12-19-2023	J619	12152023,		
		5012	Firefighter Payroll Total:Officers	209.00 -
		5014	Firefighter Payroll Total:Hourly Pa	3,178.11 -
		2002	Trade Accounts Payable	- 3,304.11
		5052	Insurance	- 83.00
12-19-2023	J620	12152023,		
		5014	Firefighter Payroll Total:Hourly Pa	2,247.51 -
		2002	Trade Accounts Payable	- 2,247.51
12-19-2023	J621	12152023,		
		5014	Firefighter Payroll Total:Hourly Pa	2,802.29 -
		2002	Trade Accounts Payable	- 2,719.29
		5052	Insurance	- 83.00
12-19-2023	J622	12152023,		
		5014	Firefighter Payroll Total:Hourly Pa	1,408.86 -
		2002	Trade Accounts Payable	- 1,325.86
		5052	Insurance	- 83.00
12-16-2023	J623	12152023,		
		5014	Firefighter Payroll Total:Hourly Pa	3,469.97 -
		2002	Trade Accounts Payable	- 3,469.97
12-19-2023	J624	12152023,		
		5014	Firefighter Payroll Total:Hourly Pa	2,584.27 -
		2002	Trade Accounts Payable	- 2,584.27

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				Account Number	Account Description	Debits	Credits
12-19-2023	J625	12152023,		5012	Firefighter Payroll Total:Officers	418.00	-
				5014	Firefighter Payroll Total:Hourly Pa	2,263.31	-
				2002	Trade Accounts Payable	-	2,681.31
12-19-2023	J626	12152023,		5014	Firefighter Payroll Total:Hourly Pa	1,141.60	-
				2002	Trade Accounts Payable	-	1,058.60
				5052	Insurance	-	83.00
12-19-2023	J627	627259,	Insurance Store Inc	1018	HST Receivable	9.66	-
				5052	Insurance	87.54	-
				2002	Trade Accounts Payable	-	97.20
12-19-2023	J628	0000179730,	A.J. Stone Company Ltd	1018	HST Receivable	108.05	-
				5066	Protective Gear Non-Capital	978.75	-
				2002	Trade Accounts Payable	-	1,086.80
12-19-2023	J629	6266-503450,	Williamson Automotive	1018	HST Receivable	3.12	-
				5078	Equipment repairs	28.28	-
				2002	Trade Accounts Payable	-	31.40
12-19-2023	J630	12152023,	Michael Blacklaws	1018	HST Receivable	57.29	-
				5028	Mileage	31.59	-
				5036	Public Education	52.43	-
				5044	Office Supplies	153.44	-

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
				5062	Breathing apparatus maintenance	13.79	-
				5078	Equipment repairs	236.31	-
				5079	Equipment Supplies	26.45	-
				5084	Miscellaneous	21.35	-
				2002	Trade Accounts Payable	-	592.65
12-19-2023	J631	12152023,		5014	Firefighter Payroll Total:Hourly Pa	881.98	-
				2002	Trade Accounts Payable	-	881.98
12-19-2023	J632	12152023,		5014	Firefighter Payroll Total:Hourly Pa	710.60	-
				2002	Trade Accounts Payable	-	710.60
12-19-2023	J633	12152023,		5014	Firefighter Payroll Total:Hourly Pa	622.82	-
				2002	Trade Accounts Payable	-	622.82
12-19-2023	J634	12152023,		5014	Firefighter Payroll Total:Hourly Pa	877.80	-
				2002	Trade Accounts Payable	-	877.80
12-19-2023	J635	12152023,		5014	Firefighter Payroll Total:Hourly Pa	313.50	-
				2002	Trade Accounts Payable	-	313.50
12-19-2023	J662	0000179901,	A.J. Stone Company Ltd	1018	HST Receivable	184.03	-
				5066	Protective Gear Non-Capital	1,666.91	-
				2002	Trade Accounts Payable	-	1,850.94

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
12-19-2023	J663	0000179924,	A.J. Stone Company Ltd				
				1018	HST Receivable	11.11	-
				5078	Equipment repairs	100.68	-
				2002	Trade Accounts Payable	-	111.79
12-19-2023	J664	PPE11412,	PPE Solutions				
				1018	HST Receivable	1,289.11	-
				5106	Capital Expenses:Protective C	12,285.09	-
				2002	Trade Accounts Payable	-	12,965.90
				5066	Protective Gear Non-Capital	-	608.30
12-05-2023	J672	Internet bank,	12272023, TD VISA				
				1018	HST Receivable	101.90	-
				5034	Fire Prevention	61.05	-
				5060	Medical Supplies	735.90	-
				5072	Vehicle maintenance	19.33	-
				5079	Equipment Supplies	25.34	-
				5098	Building Maintenance	81.39	-
				1002	Bank - Chequing	-	1,024.91
12-03-2023	J673	Internet bank,	11252023, Bell Canada - North York				
				1018	HST Receivable	15.61	-
				5040	Telephone & Internet	141.35	-
				1002	Bank - Chequing	-	156.96
12-03-2023	J674	Internet bank,	11252023.778, Bell Canada - North York				
				1018	HST Receivable	11.56	-
				5040	Telephone & Internet	104.74	-
				1002	Bank - Chequing	-	116.30

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				Account Number	Account Description	Debits	Credits
12-17-2023	J676	Internet bank,	12012023, Bell -Toronto				
				1018	HST Receivable	4.25	-
				5040	Telephone & Internet	38.52	-
				1002	Bank - Chequing	-	42.77
12-18-2023	J677	Internet bank,	606265, Wayne Bird Fuels				
				1018	HST Receivable	173.94	-
				5074	Vehicle Fuel & Oil Purchases	1,575.51	-
				1002	Bank - Chequing	-	1,749.45
12-08-2023	J678	Internet bank,	88725062904365, Sparling's Propane				
				1018	HST Receivable	20.22	-
				5096	Propane	183.12	-
				1002	Bank - Chequing	-	203.34
12-21-2023	J679	Internet bank,	8638, Peavey Mart				
				1018	HST Receivable	16.85	-
				5079	Equipment Supplies	152.64	-
				1002	Bank - Chequing	-	169.49
12-21-2023	J680	Internet bank,	3725, Peavey Mart				
				1018	HST Receivable	1.40	-
				5079	Equipment Supplies	12.71	-
				1002	Bank - Chequing	-	14.11
12-21-2023	J681	Internet bank,	9001, Peavey Mart				
				1018	HST Receivable	4.83	-
				5078	Equipment repairs	43.73	-
				1002	Bank - Chequing	-	48.56

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

				<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
12-19-2023	J683	Internet bank,	01S37094, STEER ENTERPRISES LTD	1018	HST Receivable	136.45	-
				5072	Vehicle maintenance	1,236.00	-
				1002	Bank - Chequing	-	1,372.45
12-11-2023	J685	Internet bank,	11212023, Hydro One Networks Inc.	1018	HST Receivable	37.28	-
				5092	Hydro	286.09	-
				1002	Bank - Chequing	-	323.37
12-21-2023	J687	Internet bank,	12132023, Bell Mobility Cellular	1018	HST Receivable	7.54	-
				5040	Telephone & Internet	68.13	-
				1002	Bank - Chequing	-	75.67
12-28-2023	J688	268475,	Point to Point	1018	HST Receivable	227.51	-
				5104	Capital Expenses:Radio & Page	2,060.74	-
				2002	Trade Accounts Payable	-	2,288.25
12-28-2023	J689	268476,	Point to Point	1018	HST Receivable	278.40	-
				5104	Capital Expenses:Radio & Page	2,521.74	-
				2002	Trade Accounts Payable	-	2,800.14
12-28-2023	J690	12312023,		1018	HST Receivable	22.78	-
				5028	Mileage	206.38	-
				2002	Trade Accounts Payable	-	229.16

ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J580 to J694

<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
		102,820.01	102,820.01

Generated On: 01/26/2024

**ROSEMONT DISTRICT FIRE DEPARTMENT
Purchases Journal J1 to J12**

	<u>Account Number</u>	<u>Account Description</u>	<u>Debits</u>	<u>Credits</u>
01-01-2024 J1 6557,				
	5012	Firefighter Payroll Total:Officers	1,864.08	-
	1002	Bank - Chequing	-	1,558.29
	2006	CPP Payable	-	93.56
	2007	EI Payable	-	30.94
	2009	Federal Income Tax Payable	-	181.29
01-04-2024 J2 SFA2904CM, Southwest Fire Academy				
	1018	HST Receivable	863.85	-
	5068	Training	7,824.72	-
	2002	Trade Accounts Payable	-	8,688.57
			<u>10,552.65</u>	<u>10,552.65</u>

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ROSEMONT DISTRICT FIRE DEPARTMENT

Comparative Income Statement

	Actual 01/01/2024 to 01/24/2024	Budget 01/01/2024 to 12/31/2024	Difference	Actual 01/01/2023 to 12/31/2023	Budget 01/01/2023 to 12/31/2023	Difference
REVENUE						
Income						
Municipal OpsLevies:Twp AdjTos	17,594.71	70,378.85	-52,784.14	68,304.32	68,304.30	0.02
Municipal Ops Levies:Town of Mono	20,980.64	83,922.57	-62,941.93	81,561.44	81,561.43	0.01
Municipal Ops Levies:Twp Mulmur	42,070.65	168,282.58	-126,211.93	163,205.28	163,205.27	0.01
Municipal Operating Levies:Net	80,646.00	322,584.00	-241,938.00	313,071.04	313,071.00	0.04
Large Capital Levy:AdjalaTosorontio	7,636.03	30,544.10	-22,908.07	28,362.76	28,362.76	0.00
Large Capital Levy:Mono Special Lev	9,105.51	36,422.02	-27,316.51	33,867.68	33,867.67	0.01
Large Capital Levy:Mulmur Special L	18,258.47	73,033.88	-54,775.41	67,769.56	67,769.57	-0.01
Large Capital Levy:Net	35,000.01	140,000.00	-104,999.99	130,000.00	130,000.00	0.00
Fire Calls	0.00	25,000.00	-25,000.00	13,779.94	27,000.00	-13,220.06
Interest	0.00	10,000.00	-10,000.00	22,476.11	1,400.00	21,076.11
Donations - Operating	380.00	0.00	380.00	950.00	0.00	950.00
Transfer From Capital Reserve	0.00	622,500.00	-622,500.00	0.00	622,500.00	-622,500.00
Total Income	116,026.01	1,120,084.00	-1,004,057.99	480,277.09	1,093,971.00	-613,693.91
TOTAL REVENUE	116,026.01	1,120,084.00	-1,004,057.99	480,277.09	1,093,971.00	-613,693.91
EXPENSE						
Direct Cost						
Recognition - Firefighters	0.00	500.00	-500.00	0.00	500.00	-500.00
EI Expense	0.00	500.00	-500.00	478.66	500.00	-21.34
Workers Compensation	0.00	8,900.00	-8,900.00	5,195.94	8,900.00	-3,704.06
CPP Expense	0.00	850.00	-850.00	1,045.29	850.00	195.29
Firefighter Payroll Total:Officers	1,864.08	44,214.00	-42,349.92	36,824.99	39,802.00	-2,977.01
Firefighter Payroll Total:Hourly Pa	0.00	130,625.00	-130,625.00	110,577.27	125,000.00	-14,422.73
Firefighter Payroll Total:Net	1,864.08	185,589.00	-183,724.92	154,122.15	175,552.00	-21,429.85

ROSEMONT DISTRICT FIRE DEPARTMENT

Comparative Income Statement

	Actual 01/01/2024 to 01/24/2024	Budget 01/01/2024 to 12/31/2024	Difference	Actual 01/01/2023 to 12/31/2023	Budget 01/01/2023 to 12/31/2023	Difference
Municipal Administration Fees	0.00	10,000.00	-10,000.00	10,000.00	10,000.00	0.00
Mileage	0.00	500.00	-500.00	1,240.94	500.00	740.94
MTO Reports	0.00	300.00	-300.00	140.00	400.00	-260.00
Fire Prevention	0.00	1,000.00	-1,000.00	275.27	1,000.00	-724.73
Public Education	0.00	1,000.00	-1,000.00	510.37	1,000.00	-489.63
Postage	0.00	225.00	-225.00	136.58	200.00	-63.42
Telephone & Internet	0.00	5,200.00	-5,200.00	4,337.35	5,200.00	-862.65
Office Supplies	0.00	2,700.00	-2,700.00	2,577.25	2,200.00	377.25
Bank charges	0.00	100.00	-100.00	85.30	100.00	-14.70
Audit	0.00	2,645.00	-2,645.00	2,544.00	2,544.00	0.00
Insurance	0.00	36,000.00	-36,000.00	27,931.69	44,000.00	-16,068.31
Dispatch Fees	0.00	12,000.00	-12,000.00	10,849.90	11,000.00	-150.10
Medical Supplies	0.00	5,000.00	-5,000.00	2,173.04	5,000.00	-2,826.96
Breathing apparatus maintenance	0.00	5,000.00	-5,000.00	3,026.98	5,000.00	-1,973.02
Protective Clothing Maintenance	0.00	4,000.00	-4,000.00	4,713.54	4,000.00	713.54
Protective Gear Non-Capital	0.00	7,500.00	-7,500.00	5,585.42	7,500.00	-1,914.58
Training	7,824.72	16,400.00	-8,575.28	33,442.83	15,000.00	18,442.83
Radio repairs and supplies	0.00	1,200.00	-1,200.00	3,998.88	1,000.00	2,998.88
Vehicle maintenance	0.00	13,000.00	-13,000.00	15,273.71	13,000.00	2,273.71
Vehicle Fuel & Oil Purchases	0.00	9,000.00	-9,000.00	8,249.90	6,500.00	1,749.90
Certifications	0.00	525.00	-525.00	21.80	500.00	-478.20
Equipment repairs	0.00	4,500.00	-4,500.00	2,389.01	4,500.00	-2,110.99
Equipment Supplies	0.00	9,900.00	-9,900.00	4,099.62	7,500.00	-3,400.38
Licenses	0.00	2,000.00	-2,000.00	1,777.26	1,750.00	27.26
Membership fees	0.00	525.00	-525.00	475.00	525.00	-50.00
Miscellaneous	0.00	600.00	-600.00	547.06	500.00	47.06
Hydro	0.00	4,000.00	-4,000.00	3,135.99	3,500.00	-364.01
Propane	0.00	6,700.00	-6,700.00	3,270.14	6,500.00	-3,229.86
Building Maintenance	0.00	5,500.00	-5,500.00	5,973.74	5,500.00	473.74

ROSEMONT DISTRICT FIRE DEPARTMENT Comparative Income Statement

	Actual 01/01/2024 to 01/24/2024	Budget 01/01/2024 to 12/31/2024	Difference	Actual 01/01/2023 to 12/31/2023	Budget 01/01/2023 to 12/31/2023	Difference
Capital Expenses:Radio & Page	0.00	5,000.00	-5,000.00	4,582.48	5,000.00	-417.52
Capital Expenses:Protective C	0.00	17,500.00	-17,500.00	15,222.65	17,500.00	-2,277.35
Capital Expenses: Misc	0.00	0.00	0.00	53,494.88	0.00	53,494.88
Capital Expenses:Net	0.00	22,500.00	-22,500.00	73,300.01	22,500.00	50,800.01
Large Capital-Vehicle	0.00	600,000.00	-600,000.00	18,940.51	600,000.00	-581,059.49
Tsfr to % Capital Reserve	0.00	140,000.00	-140,000.00	0.00	130,000.00	-130,000.00
Large Capital-Ontario Grant Exp:Net	0.00	740,000.00	-740,000.00	18,940.51	730,000.00	-711,059.49
Total Direct Cost	9,688.80	1,115,109.00	-1,105,420.20	405,145.24	1,093,971.00	-688,825.76
TOTAL EXPENSE	9,688.80	1,115,109.00	-1,105,420.20	405,145.24	1,093,971.00	-688,825.76
NET INCOME	106,337.21	4,975.00	101,362.21	75,131.85	0.00	75,131.85

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Dufferin County Fire Chiefs Meeting Minutes

November 28, 2023, 18:00
Grand Valley Fire Department

Attended: Ralph Snyder, Mike Richardson, Mike Blacklaws, Matt Waterfield, David Stevenson, Mike Agar, Jeff Clayton, Chris Armstrong

Regrets: Justin Foreman, Everhard Olivieri-Munroe

Introduction of Inspector Michael Di Pasquale as new detachment commander from Dufferin OPP.

Review of OFM Advisor John Doucet's update.

Comments from group on the MTFTU

- Not well received.
- No interest in booking for 2024
- Were not allowed to train to our SOG's.
- Instructor following OFM guidelines not SOG's of local departments.

Discussed use of live fire training facilities at Mississauga, New Tecumseh, CFB Borden and Georgian College Owen Sound campus

Review of proposed Dufferin County GIS mapping. All Chiefs have now reviewed proposed updates.

Chief Richardson provided some updates from the OAFCA AGM

- OFM reported AS&E has changed notification for testing to 60 days and test results to be returned within 30 days.
- MPDS dispatching is being implemented for dispatch, this will change tiered response from 4 categories to 1800 subcategories, Fire needs to have a seat at the table during implementation.

Report from Radio Working Group

- Costing received from Five9 Solutions to complete county wide upgrades \$348K, GVFD has included in budget, OFES has included in budget, SDFD to present to Fire Board for approval, MMFD not into budget considerations yet.

Discussion regarding combining pump and ladder testing. There are a total of 12 pumping apparatus to be tested annually.

- MMFD & RFD are using Carrier and coordinate testing.
- Dundalk & SDFD are using C-Max and coordinate testing.
- GVFD are using C-Max
- OFES has a service contract to complete various annual testing procedures.

Dufferin County Fire Chiefs Meeting Minutes

November 28, 2023, 18:00
Grand Valley Fire Department

Combined recruit training and certification to begin in Orangeville on January 10, 2024. OFES, MMFD, SDFD and RDFD all have members participating.

Updates on Community Emergency Preparedness Grants.

- OFES – Paratec Lifting kit (if town can retract Infrastructure services application for generators)
- SDFD – radio upgrade project
- RDFD – forestry hose and nozzles, radio upgrades to digital compatibility, back-pack pump, drone
- MMFD had not applied at meeting time
- Dundalk- infrastructure for generator connections

Department updates.

- Dundalk –VFF __29__ Responses for Year to Date: __185__
- Grand Valley – VFF __32__ Responses for Year to Date: __116__
- Mulmur-Melancthon – VFF __21__ Responses for Year to Date: __85__
- Orangeville – VFF __24__ Responses for Year to Date: __1700+__
- Rosemont – VFF __26__ Responses for Year to Date: __106__
- Shelburne – VFF __29__ Responses for Year to Date: __331__

Next meeting: Date: January 16, 2024 Time: 18:00 Location RDFD

Adjourned at 20:06