



## **MINUTES**

**Tuesday, July 6, 2021**

**Rosemont District Fire Board**

**Electronic - 3:00 pm**

**Present:** Patricia Clark – Chair, Mulmur  
Bob Meadows – Vice Chair, Adjala-Tosorontio  
Shirley Boxem – Mulmur  
Floyd Pinto - Adjala-Tosorontio  
Laura Ryan – Town of Mono  
Mike Blacklaws - Fire Chief  
Heather Boston - Secretary-Treasurer

**Absent:** Ralph Manktelow – Mono  
Chris Armstrong - Deputy Fire Chief

**1) Call to order by the Chair:** The Chair called the meeting to order at 3:01 pm

### **2) Declarations of Pecuniary Interest**

Chair Clark 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.

### **3) Approval of the Agenda**

**Motion by: Meadows/Ryan**

THAT the July 6, 2021 Rosemont Fire Board agenda be approved as circulated.

**CARRIED.**

### **4) Approval of previous meeting minutes**

**Motion by: Meadows/Boxem**

THAT the minutes of May 17, 2021 are approved as copied and circulated.

**CARRIED.**

### **5) Public Question Period – none**

### **6) Educational Session – none**

### **7) Financial**

#### **a) Approval of Accounts**

**Motion by: Meadows/Pinto**

THAT the accounts as presented in the amount of \$13,649.43 are ordered paid.

**CARRIED.**

#### **b) Comparative Income Statement Actual to Budget January 1 – June 21, 2021**

## 8) Old Business

### a) Building a Training Facility

- \$6700 was received in a grant
- Cody Gillies was in attendance to discuss this issue and answer questions
- Both locations are acceptable by the Town of Mono
- Need to get a permit from the County
- Will be submitting reviewed and engineered stamped drawings to the County

#### **Motion by: Meadows/Pinto**

THAT the Board approve the proposed training structure to be built at the Rosemont Fire Hall pending County of Dufferin approval;

**CARRIED.**

## 9) Fire Chief General Update

### a) Pumper Deficiencies

- President is coming by on Monday to see pumper deficiencies

### b) Tanker RFP

- Obtained other RFPs to help develop an RFP for new tanker
- Plan to get them out in the fall

### c) Compressor

- Could possibly reuse some of the current components to save some money
- Compressor is currently 30 years old

## 10)Correspondence - none

## 11)Adjournment

#### **Motion by: Ryan/Boxem**

THAT the meeting adjourn at 3:33 pm to meet again at the call of the Chair.

**CARRIED.**

Approved by:

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Chair

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Secretary/Treasurer