

THAT the minutes of December 2, 2020 are approved as copied and circulated.
CARRIED.

7) Public Question Period – none

8) Delegation to the Fire Board

a) Matthew Betik, Audit Partner: Presenting the 2020 Financial Statements

Motion by: Boxem/Pinto

THAT the Board receive and approve the 2020 Rosemont District Fire Department Financial Statements as presented.

CARRIED.

9) Educational Session – none

10) Financial

a) Approval of Accounts

Motion by: Meadows/Manktelow

THAT the accounts as presented in the amount of \$176,980.54 are ordered paid.

CARRIED.

b) Comparative Income Statement Actual to Budget January 1 – April 30, 2021

11) Old Business

a) Realignment of Western Boundary

- Letter to be sent to each Township by June to determine if Township's are interested

b) New Pumper Deficiencies Update

- Actively emailing with vendor to try to come up with solution
- Vice President of the company who manufactured the pumper to come take a look at truck when travel opens up
- Vendor has suggested \$25,000 band aid solution rather than the needed \$40,000 solution

12) Fire Chief's Report

a) Closing of the Fire College & Training Costs

- Closing of the fire college will increase in cost for firefighters taking courses, accommodations were free and courses were about \$65, now they will be about \$300-\$600
- Need to increase budget for training

- Training college was standardized training across the province and now training will not be standardized across the province
- Discussion about possibility to do training in Borden and Honda

b) Fire Safety Grant

- \$6700 grant to be used to build own shipping container training structure
- OFM hasn't notified Fire Department yet that they have been approved
- Discussion on building something with other Fire Departments, but couldn't agree on a location because every location would be out of a fire departments fire area
- Chief wants it located at hall or close to hall as possible and says that it will be used on a weekly basis

Councillor Boxem left the meeting.

c) Building a Training Facility

- Building a training structure out of shipping containers
- Cost of about \$50,000, they will add pieces each year to build on the structure in sections
- Utilizing community partners for concrete, gravel, etc. trying to make it community driven and the remainder to come from Fire Association
- They would like three to five containers to start at a cost of approximately \$20,000 - \$25,000

d) Purchase of New Tanker

- Would like to know if we are still on track to replace the tanker in 2022
- Would like to send out RFP
- Money back from sale of current tanker would be approximately around \$30,000
- Direction was given by the Board to send out RFP and Chief Blacklaws to look at other opportunities

e) Purchase of New SCBA Compressor

- Budgeted for and would like to move forward to get RFP out
- Direction was given to move forward to send out RFP

f) Year End Fire Chief's Report

- The Board expressed their appreciation for a report well done

Motion by: Meadows/Ryan

THAT the Board receive the Chief's 2020 Year End Report.

CARRIED.

g) Year-to-date Fire Call Report

Motion by: Meadows/Manktelow

THAT the Year-to-Date Fire Report dated April 28, 2021 be received.

CARRIED.

13)Correspondence

a) **Closing of Fire College in Gravenhurst**

Re: Township of Mulmur – Resolution dated March 3, 2021.

Re: Town of Mono – Resolution dated February 23, 2021.

Motion by:Meadows/Ryan

THAT the Fire Board receive the resolutions from the Township of Mulmur and the Town of Mono.

CARRIED.

14)Adjournment

Motion by:Pinto/Manktelow

THAT the meeting adjourn at 4:49 pm to meet again in June or at the call of the Chair.

CARRIED.

Approved by:

Chair

Secretary/Treasurer