

**MINUTES** Monday, May 17, 2021 Rosemont District Fire Board Electronic - 3:00 pm

Present:Ralph Manktelow - Town of Mono<br/>Floyd Pinto - Adjala-Tosorontio<br/>Patricia Clark - Township of Mulmur<br/>Mike Blacklaws - Fire ChiefAbsent:Chris Armstrong - Deputy Fire Chief

Laura Ryan - Town of Mono Bob Meadows - Adjala-Tosorontio Shirley Boxem - Township of Mulmur Heather Boston - Secretary-Treasurer

1) Call to order by the Chair: The Chair called the meeting to order at 3:05 pm

### 2) Appointment of the Chair and Vice-Chair

### Motion by: Boxem/Pinto

THAT Patricia Clark be appointed to the position of Chair. **CARRIED.** 

### Motion by: Pinto/Manktelow

THAT Bob Meadows be appointed to the position of Vice Chair. **CARRIED.** 

# 3) 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.

# 4) Mulmur's Change to Procedural By-Law

### Motion by: Meadows/Ryan

THAT the Rosemont District Fire Board waive Section 8 v) of the Township of Mulmur's Procedural By-law, and that recorded votes are not required for Rosemont District Fire Board meetings with electronic participation. **CARRIED.** 

# 5) Approval of the Agenda

### Motion by: Ryan/Manktelow

THAT the May 17, 2021 Rosemont Fire Board agenda be approved as circulated. **CARRIED.** 

6) Approval of previous meeting minutes

### Motion by: Pinto/Meadows

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