



MINUTES

**Monday, November 1, 2021
Rosemont District Fire Board
Electronic - 2:00 pm**

Present: Ralph Manktelow - Town of Mono
Floyd Pinto - Adjala-Tosorontio
Patricia Clark - Township of Mulmur
Mike Blacklaws - Fire Chief
Absent: Chris Armstrong - Deputy Fire Chief

Melinda Davie - Town of Mono
Shirley Boxem - Township of Mulmur
Heather Boston - Secretary-Treasurer

1) **Call to order by the Chair:** The Chair called the meeting to order at 1:59 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: Boxem/Manktelow

THAT the November 1, 2021 Rosemont Fire Board agenda be approved as circulated.

CARRIED.

4) Approval of previous meeting minutes

Motion by: Boxem/Pinto

THAT the minutes of July 6, 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: Pinto/Boxem

THAT the accounts as presented in the amount of \$128,404.51 are ordered paid.

CARRIED.

b) Comparative Income Statement Actual to Budget up to October 20, 2021

c) 2022 Draft Budget

Motion by: Davie/Boxem

THAT the draft budget be approved as amended.

CARRIED.

d) Salary Grid

Motion by: Manktelow/Pinto

THAT the Board approve the salary grid as amended.

CARRIED.

e) 2021 Surplus

Motion by: Boxem/Manktelow

THAT the Board approve any 2021 surplus be transferred to Capital Reserves.

CARRIED.

8) Old/New Business

a) Training Facility

- Containers delivered, waiting on County's approval
- Training budget may go towards set up of training structure

b) Dispatch

- City of Barrie advised that there will be a change in their record keeping software
- Cost to purchase new software will be disbursed to Fire Departments that they provide dispatch services, and the cost could be around \$50,000.
- Scheduled to happen by the end of 2022

c) Recruit Graduation

- Nothing planned yet, hope to have done before end of 2021

d) Fire Chief General Update

- Still meeting with VP from Metalfab re pumper deficiencies
- Tender for new Tanker moving forward and it could take 1-2 years to receive it due to backlog
- Meeting with Dufferin County Chief's November 4th

9) Correspondence

10)Adjournment

Motion by: Boxem/Manktelow

THAT the meeting adjourn at 3:16 pm to meet again at the call of the Chair.

CARRIED.

Approved by:

Chair

Secretary/Treasurer