

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
April 29, 2025

The meeting was called to order at 5:00 PM. Board members present (with conference call in service) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager; District Accountant Rick Rognan (not present). Director Mr. Tiberghien called for all in attendance to stand, and remove their hats, and silence their cell phones for the Pledge of Allegiance.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from April 22, 2025, Open/Closed Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open/Closed Session from April 22,, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 29, 2025, Open/Closed Session under 610.021 (3), Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session under 610.021 (3)) Agenda for April 29, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors/Firefighters Regular Payroll for April 29, 2025. General Revenue: \$ 7,442.98 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 7,238.70; Retirement Veba \$ 00: Pension: \$ 3,003.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$ 17,684.68**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Regular Payroll for April 29, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that BFN will be hosting a Meet the Mayor on May 1, 2025 ,from 4-6 PM at BFN Recreation Center.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein presented a quote from Jarrell Mechanical Company to replace the automatic flushometers at both Fire Stations. The cost for replacement is \$ 2,030.00.

Ordinances: None

Resolutions: R-2025-01 is a Resolution for the Fourth (4th) Amendment Post- Retirement Health Reimbursement Plan. Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien to approve Resolution R-2025-01. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported that the Community Outreach has "Cancelled the Car Show" for May 2025, and might be rescheduled at a latter date. Chief Goldstein spoke about Hooks and Hose which is a

youth fishing derby on June 14, 2025, from noon to 4:00 Pm behind the Veterans Home. Chief Goldstein presented some surplus property for ten (10) seek thermal cameras to be sold to Long Lake Volunteer Fire Department for \$2,000.00. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to approve, and declare the surplus property to be sold to Long Lake Volunteer Fire Department for the sum of \$ 2,000.00. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: District Counsel Dan Bruntrager stated that he is having no luck with the City of Jennings, and City of Riverview Counsel returning his emails related to the letter we need to remove State Taxes from our Utility Bills. I will continue to keep working on this. We have a Closed Session, and I will report in there.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening. It's good to see you here tonight , Director Mrs. Austin stated that she spoke with the Director of the Jennings Youth Commission who stated that the Fire District is always so supportive. Director Mr. Anthony thanked everyone for coming out tonight. Director Mr. Anthony asked that the parents start keeping their eyes out for their kids, we lost a 19-year-old who was dancing on top of a car, she fell off and was run over by a Fire Truck who was responding to an emergency. Director Mr. Anthony asked that we all be Safe, and take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", and "God Bless America . Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocofr.com or rtiberghien@nocofr.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one (1) Citizens present at the meeting.

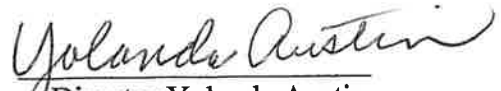
Ms. Wanda Lane (RGSD):

- School District is giving out 10.5 million in scholarships for the graduating class of 2025.
- One (1) Senior is receiving one (1) million dollars.
- Ribbon Cutting for the Fitness Center at RGHS. This center can be used by anyone during school hours.
- RGSD has a 69% graduation success rate.
- RGSD has a decrease of 861 students in high school.

With no further discussion at 5:26 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn to a Closed Session under 610.021 (3). Ayes: Director Mr. Tiberghien, Director Mr. Anthony. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday May 6, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin