

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 13, 2023

The meeting was called to order at 5:00 PM. Board members present (with social distancing, and conference call in place) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Wes Morgan; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager. 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 June 6, 2023, Open Session . Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from June 6, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 13, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the June 13, 2023, agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Overtime Payroll for June 13, 2023. General Revenue: \$11,923.35; Bond (Capital Projects 2020): \$504,358.68; Dispatch (Communications) \$495.00; Health and Welfare: \$93,347.45; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$208.61; **for a total of \$610,333.09**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for June 13,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented two (2) General Warranty Deeds from St. Louis County Department of Transportation for the new projects, along with two special escrow payments. Chief Goldstein explained the escrow process to the Board. The amounts are: (\$ 16,549.78, \$ 24,891.17). Once all work is completed and have met St. Louis County Department of Transportation any monies left in escrow will be given back to the Fire District.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects.

NEW BUSINESS: Chief Goldstein asked the Board if they would like to reschedule the July 4, 2023, Board of Directors meeting due to the Holiday. All three (3) Board of Directors agreed to move the meeting to July 5, 2023, at 5:00 PM.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that we received notice from the Board of Elections that we will be receiving a refund of \$3,898.89 related to the April 4,2023, election. Chief Goldstein reported that the 2022, Audit was completed on June 13, 2023, and the district was advised of a clean audit with no management

comments from the Auditors Fick, Eggemeyer, & Williamson. Chief Goldstein reported that the Crews will be at BFN Juneteenth Celebration on June 17, 2023, from 10:00 AM to 2:00 PM.

BATTALION CHIEF'S REPORT: No report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski no report.

LAWYERS REPORT: No Report

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin asked about completion dates for the two (2) new buildings. Director Mr. Anthony stated that it is getting warm outside, please be "Safe, and check on our Elders". Director Mr. Anthony thanked "ALL" the First Responders for all they do to keep us safe. Director Mr. Anthony asked that everyone please "Slow Down, Be Kind, Put the Guns Down, and God Bless Our First Responders", and "God Bless America". Director Mr. Tiberghien reminded everyone that if they have question 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 in.

CITIZENS COMMENT: Chief Goldstein reported that he received no emails, text messages, and that we have one (1) citizen in the audience tonight. Terry Starz addressed the Board and Chief by thanking the Firefighters, and Firefighter Paramedics who are on our fire trucks. She stated that she witnessed first hand their care for our citizens. They responded to a call and the Professionalism and kindness was so appreciated. Both the Board and Chief thanked her. Chief Goldstein stated that we want to hear the good and not so good with our employees. Chief Goldstein stated that he will send a department email in the morning letting them know about the citizen comment that was received at this Board Meeting.

With no further discussion at 5:15 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn .Ayes: Director Mr. Tiberghien, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday June 20, 2023.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin