

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 25, 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 (by phone); Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Medical Officer Jennifer Swatek (not present); Shop Steward 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 July 18, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from July 18, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 25, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to approve the July 25, 2023, Open Session agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Board of Directors/Firefighter Regular Payroll for July 25, 2023. General Revenue: \$9,387.15; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$.00; Health and Welfare: \$4,196.36; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$507.46.; **for a total of \$14,090.97**, Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien to approve the Warrants/ Board of Directors/ Firefighters Regular Payroll for July 25, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony.

CORRESPONDENCE: Chief Goldstein had nothing to report.

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

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that Senate Bill 190 had failed with St. Louis County Council on July 18, 2023. Chief Goldstein reported that we have five (5) Tuesdays in August 2023 which meeting would the board like to drop. The entire board agreed not to meet on August 29, 2023.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that Community Outreach has a raffle going on. If anyone is interested in purchasing tickets, contact the administration office.


LAWYERS REPORT: District Counsel Dan Bruntrager reported that they will be filing another Sunshine Law request to the City of Bellefontaine Neighbors asking for more information.

ACCOUNTANT REPORT: No Report


BOARD OF DIRECTORS REPORT: Director Mrs. Austin no report. Director Mr. Anthony spoke about the extreme temperatures that are heading our way. Please check on the elders. Senior Citizens please turn on your air conditioners or go to a cooling shelter in the area. Lastly please stay hydrated and hydrate your pets. Director Mr. Anthony wanted to thank all Law Enforcement agencies who were out on the highways writing tickets today "Please keep this up". Director Mr. Anthony thanked our First Responders for doing a great job always. Director Mr. Anthony asked that everyone please "Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien also spoke about keeping your "furry babies" hydrated, and don't leave them outside in these extreme temperatures. If you see this kind of behavior in your neighborhood "Please contact the proper authorities" 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 one (1) text message from a citizen, and that there was one present at tonight's meeting. Ms. Wanda Lane wanted to say that the Police were also working at the 805 Chambers property. They were doing a drug bust.

With no further discussion at 5:18 PM Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to adjourn. 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 August 1, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin