

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 18, 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 Rick Seppelt; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Accountant Rick Rognan. 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 11, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from July 11, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 18, 2023, Open Session. Director Mr. Anthony made a motion to amend the agenda the agenda allowing for the Accountant Reports, seconded by Director Mrs. Austin, to approve the July 11, 2023, Open Session agenda as presented along with the amendment. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for July 18, 2023. General Revenue: \$19,285.56; Bond (Capital Projects 2020): \$3,068.50; Dispatch (Communications) \$.00; Health and Welfare: \$74,716.13; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$5,639.70.; **for a total of \$102,709.89**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for July 18, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

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 on July 14, 2023, storms that hit the district again this month. Chief Goldstein spoke about July 15, 2023 volleyball tournament that crews played in sponsored by SSM for First Responders, in New Town St. Charles. NCFR team playing very well. Chief Goldstein presented a vacation request from Firefighter Paramedic Drew Cannon. After Chiefs discussion on this topic. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the request as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin. Chief Goldstein spoke about kitchen tables for the new fire stations. Chief Goldstein explained that we would like to get the aluminum table that are built by EOne fire truck manufacturers. After a lengthy discussion related to the longevity of purchasing this style of table vs a standard kitchen table, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to

approve the kitchen tables for the new fire stations as presented by Chief Goldstein. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin. Chief Goldstein spoke about being on vacation July, 19, 20, 21, 2023 stating that the on duty Battalion Chief will oversee the district.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

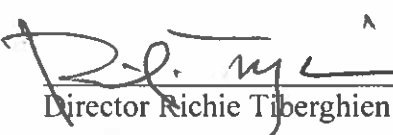
LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan gave a full report on the June 2023 Monthly Financial Report. After the full report was presented Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the June 2023 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin. District Accountant spoke about Senate Bill 190 which was signed into law by Governor Parson. There was a lengthy discussion related to this topic, and that it is in the hands of the local Counties whether they pass it or not. St. Louis County Government is meeting on this topic as we speak.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin stated that this was her first time receiving the financial report, and that she found this to be very informative. Director Mr. Anthony spoke about the recent storms, and that our crews were responding to multiple calls. Director Mr. Anthony thanked our First Responders for doing a great job always. Director Mr. Anthony spoke about a vehicle accident he witnessed on Hwy 44 this morning during the rain, we need to slow down. Director Mr. Anthony asked that every put down the guns. Director Mr. Anthony asked that everyone please "Slow Down, Be Kind, God Bless", 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 text message from citizens, and that there was one present at tonight's meeting. Mr. Chuck Vogelsang was going to ask about Senate Bill 190, but it was already discussed earlier

With no further discussion at 6:00 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn. Director Mr. Tiberghien, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday July 25, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony

Director Yolanda Austin