

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**April 9, 2024**

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 Wesley (Wes) Morgan; Medical Officer (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 March 26, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from March 26, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 9, 2024, Open/Closed Session agenda RSMO: 610.021 (2), (3). Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session agenda for April 9, 2024, RSMO: 610.021 (2), (3) as presented. Ayes: Director Mr. Tiberghien, Closed Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular Payroll for April 9, 2024. General Revenue: \$45,513.28; Bond (Capital Projects 2020): \$360,440.61; Dispatch (Communications) \$ 00; Health and Welfare: \$2,678.27; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$00; **for a total of \$408,632.16**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Directors Payroll for April 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that the Fire District no longer own the property located at 7215 West Florissant Ave. This property is now the City of Jennings.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein "Thanked Everyone who came out to support Prop 1". Chief Goldstein reported that vehicle 4907 has been damaged by the hailstorm in March. The Insurance Company has declared this as a total loss. The insurance company has offered to pay the district for the vehicle of \$13,508.00, also pay for decommissioning the old car, and commissioning the new car with new radios, lights, and markings. I would like to purchase a 2024 Chevy Equinox (State Bid) from Don Brown Chevrolet for \$26, 800.00 minus the insurance money, district would pay approximately \$15,000.00. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to purchase under State Bid a 2024 Chevrolet Equinox from Don Brown Chevy. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein presented

the Bond schedule that has been presented by Stifel related to our new bond schedule. Chief Goldstein presented the March 2024 call stats. Chief Goldstein reported that our new ladder truck is being worked on at Banner Fire, and we are about six (6) weeks away from taking possession of the truck.

BATTALION CHIEF'S REPORT: No Report (not present)

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: Shop Steward Kurt Lubiewski thanked the shop members for all their hard work on election day.

LAWYERS REPORT: District Counsel Dan Bruntrager reported that he will be out of the country until April 26, 2024. District Counsel Dan Bruntrager congratulated the entire district on passing Prop I. District Counsel has items for the Closed Session.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin Thanked everyone for coming out to support Prop I, and other Firefighters from other Fire Districts/Departments for coming out to help with our Firefighters at the polls. Director Mrs. Austin thanked everyone for the prayers, kind words and support during these hard times that her family is facing with the loss of her son. Director Mr. Anthony thanked everyone who supported Prop I. Director Mr. Anthony congratulated everyone who was successful during their election and thanked those who were not successful for taking the time to show interest in the political system. Director Mr. Anthony told Director Mrs. Autin that he was sorry to hear about her loss, and that he prays for her family. Director Mr. Anthony reminded everyone to take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien gave his deepest sympathy to Director Mrs. Austin and her family during these tuff times. Director Mr. Tiberghien thanked everyone for their support on Prop I. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien ([kgoldstein@noco.fr.com](mailto:kgoldstein@noco.fr.com) or [tiberghien@noco.fr.com](mailto:tiberghien@noco.fr.com)). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: Chief Goldstein reported that he received no emails, and that we have three (3) citizens in attendance for the meeting. Ms. Wanda Lane, Chuck Vogelvang, and Roy Ross, (in person).

Ms. Wanda Lane:

- I'm pleased to see Director Mrs. Austin. Please accept my Heart Felt support during your loss.
- Thank everyone who supported me in my campaign for Alderwomen for Bellefontaine Neighbors. Under all circumstances I feel I did very well.
- Thank everyone who supported Riverview Gardens School District Prop S. This Prop is for the safety of our students (Safety, Security, Structure).
- Parents/Citizens please encourage your children to come to school.

Roy Ross:

- I would like to introduce my young neighbor who is starting EMT School. Chief Goldstein asked Roy to bring this young man by my office so I can speak with him in person.

With no further discussion at 5:17 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn to a Closed Session citing RSMO; 610.021 (2), (3). Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday April 16, 2024, at 5:00 PM.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin