

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
April 22, 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; 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 15, 2025, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from April 1, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 22, 2025, Open/Closed Session under 610.021 (3), and asked to amend the Agenda for Swearing in Directors Mr. Anthony, and Director Mrs. Austin, and to allow Medical Officer Captain Swatek to present the monthly EMS report. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session Agenda along with the two (2) amendments for April 22, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for April 22, 2025. General Revenue: \$ 21035.19 Bond (Capital Projects 2024): \$ 16,276.13; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$ 37,311.32**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for April 22, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that he will be out of town on April 26, 27,28, 2025. Chief will be using his Easter Holiday for April 28, 2025. Chief Goldstein reported that FEMA Grants that were suspended have now bin lifted.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: Captain Swatek gave a full in-depth report related to CHNE EMS Call Stats.

SHOP REPORT: Shop Steward Kurt Lubiewski had nothing to report.

LAWYERS REPORT: No Report in open session but will have things to discuss in closed session.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening. It's good to see my support team here tonight , and would like to thank you all, and our firefighters for supporting me in the election on April 8, 2025. Director Mrs. Austin stated that she , and the other Directors will be present in our district .Director Mr. Anthony wished Everyone a Good Evening. Director Mr. Anthony thanked the Citizens for their support always, and speaking good things about us. Director Mr. Anthony thanked everyone for coming out tonight. 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 by phone.


Ms. Wanda Lane (RGSD):

- Congratulations to the NCFR Board for winning your reelection.
- Tonight, the RGSD is having an Open/Closed Session Meeting.

With no further discussion at 5:13 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 April 29, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin