

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**March 5, 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 (by phone); Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Medical Officer (not present); Shop Stewart Kurt Lubiewski (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 February 27, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from February 27, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 5, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the agenda for March 5, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Regular Payroll for March 5, 2024. General Revenue: \$9,737.42; Bond (Capital Projects 2020): \$215,946.97; Dispatch (Communications) \$ 00; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$, EMS: \$278.65; **for a total of \$225,962.19**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighter Regular Payroll for March 5, 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 on the new building projects. Chief Goldstein reminded everyone that our two (2) Open Houses will be March 16, 2024, starting at 10:00 am.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that the Missouri Valley Chief Conference was a great conference. Chief Goldstein reported the Call Stats for February 2024.

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

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: No Report (not present).

LAWYERS REPORT: Not Present.


ACCOUNTANT REPORT: No Report

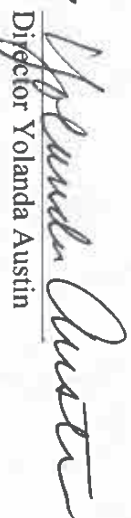
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a “Good Evening” Director Mrs. Austin reminded everyone about our Open House on March 16, 2024. Director Mrs. Austin spoke about the Leadership in the Fire Service Session that she attended at the Chief Conference. Our Chief and Staff make sure they take care of our Firefighters, because we are all like family. Director Mr. Anthony spoke about the Missouri Valley Chief Conference stating that it was a “Fantastic” conference, and how wonderful it is to be able to speak with other Board of Directors, and Fire Chiefs, and hearing how North County Fire & Rescues a very positive and progressive Fire District is “We have come a long way”. Director Mr. Anthony asked that everyone “Slow Down and Arrive Alive”. Director Mr. Anthony asked that everyone please take care of our young and elderly, make sure they have coats on, and they are keeping warm, and work on our negative behavior please” Slow Down, Be Kind, God Bless”, and “God Bless America”. Director Mr. Tiberghien stated that the date has been set for the Public Viewing of what they have been waiting for “TWO NEW STATES OF THE ART FIRE STATIONS” March 16, 2024, invitations have been sent out tell you family and friends to come and join us. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien ([kgoldstein@nocoefr.com](mailto:kgoldstein@nocoefr.com) or [rtiberghien@nocoefr.com](mailto:rtiberghien@nocoefr.com)). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he did not receive any emails, and that we had no one in attendance for the meeting

With no further discussion at 5:09 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn. 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 March 5, 2024, at 5:00 PM.

  
Director Richig Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin