

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
March 11, 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 (not present); 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 March 4, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from March 4, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 11, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for March 11, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for March 4, 2025. General Revenue: \$ 11,643 25 Bond (Capital Projects 2024): \$ 20,058.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00: Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 1,186.92 **for a total of \$ 32,890.17**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for March 11, 2025, 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 there are five (5) Tuesdays in April 2025. The Board has decided not to meet on April 8, 2025.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein presented a Photography Proposal from Brendon Klohr. Chief Goldstein explained what services that Brendon could assist the district with related to doing photography, and how this would help to get our brand out. Chief Goldstein explained that Brendon has experience with other Fire Districts, and that there is no charge. After a lengthy discussion all three Directors agreed that this will be beneficial for the district.

BATTALION CHIEF'S REPORT: No Report
MEDICAL OFFICERS REPORT: No Report

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

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening. Director Mrs. Austin had nothing to report. Director Mr. Anthony wished Everyone a Good Evening, 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 present who wished to address the Board of Directors.

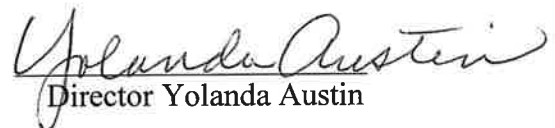
Ms. Wanda Lane (BFN):

- “Hello Everyone” Thank You for everything you do.
- RGSD visited Jefferson City, Missouri (Capital) “it was an eye opener.”
- Senate Bill 214 (Open Enrollment) . Ms. Lane gave a full description of what this bill is and how bad this bill is going to be if passed. Ms. Lane stated that they were able to speak with the author of the bill Senator Trent.
- Ms. Lane and the RGSD is asking everyone to contact Senator Trent 1 (323) 751-1503 and tell him that this bill is no good for our school kids.

With no further discussion at 5:14 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 March 18, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin