

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**November 19, 2024**

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 (by phone); Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Dan Bruntrager (not present); 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 November 12, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from November 12, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 19, 2024, Open Session, Director Mr. Anthony made a motion, to amend the agenda for District Accountant to present the October 2024 Monthly Financial Statement, and the 2025 Preliminary Budget for information only, seconded by Director Mr. Tiberghien, to approve the Open Session agenda with the amendment for November 19, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for November 19, 2024. General Revenue: \$ 12,099.54 Bond (Capital Projects 2024): \$ 1,572.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 75,450.02; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$1,599.07 for a total of \$ 90,720.63, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for November 19, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented the Engagement Letter from Fick, Eggenmeyer, Williamson (FEW) for the 2024 Audit. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the signing of the Engagement Letter for the 2024 Audit with (FEW). Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

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 he sent out the notice to publish the April 2025 Election to the Countian Paper. This notice will run for two (2) weeks starting November 25, 2024, and end on December 9,

2024. Chief Goldstein reported that VFIS renewal came back with a twenty percent increase (20%). Chief requested that OneDigital go out to competitive market for bids.

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 REPORT: District Accountant Rick Rognan presented the October 2024 Monthly Financials. After a full explanation of the month's financials, and no one having any question, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the October 2024 Monthly Financials as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. District Accountant Rick Rognan reviewed the 2025 Preliminary Budget as "Informational Only" with the Board of Directors. There were no decisions made at this time. The Final approval for the 2025 Budget will be in December 2024.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening and had no report. Director Mr. Anthony wished everyone a Good Evening and asked that everyone pay attention to driving since daylight savings has started. Director Mr. Anthony asked that we take care of the elderly, and our younger people, and please slow down "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@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 to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one citizen who sent a message to the Board of Directors.

Ms. Wanda Lane:

Stated that Riverview Gardens School District (RGSD) has a special Board Meeting at 6:00 PM 11-19-2024 that is open to the public for reviewing a demographic study of the School District.

With no further discussion at 5:42 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 November 26,2024, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin