

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 30, 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 Mark Kuehl; Medical Officer Captain Jennifer Swatek (not present); Shop Stewart Kurt Lublewski. 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 January 23, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from January 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for January 30, 2024, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin approve the agenda for January 30, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors Payroll for January 30, 2024. General Revenue: \$9,952.45; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$ 00; Health and Welfare: \$568.22; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$345.00; **for a total of \$10,865.67**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for January 30, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had no report.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects. Chief Goldstein reported that a potential move in date for 805 Chambers Road has been put on hold while we deal with St. Louis County Electrical Inspectors.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: R-2024-02. Resolution R-2024-02 is a resolution related to the adoption of the 2021 International Fire Code (IFC), and the International Building Code (IBC) for the district. Chief Goldstein explained that there will be a ninety (90) day waiting period. This will allow anyone to ask questions or make comments. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Resolution R-2024-02 related to the 2021 IFC/IBC. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported on the two fires that the district responded to on January 28, 2024, and January 30, 2024. Crews did a great job at both fires, and crews rescued a male burn victim from the January 28, 2024, fire who we just found out that he passed away from his injuries that he suffered. Chief Goldstein presented and reported on the Fires Responders Canteen Unit Summary Report for 2023. Chief

Goldstein reported that we have eight (8) surplus ballistic vest that he would like to donate to the First Responder Canteen. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the eight (8) ballistic vest as surplus property and donate them to the First Responder Canteen Unit. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl also spoke about the January 30, 2024, fire that his crew responded to.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski thanked Chief Goldstein, and the Battalion Chiefs for the kind words related to his shop members, and what a great job they did.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a “Good Evening” Director Mrs. Austin like seeing everyone coming together as a team, and always finding ways to save the district money, “this will help our budget”. Director Mrs. Austin stated that NCFR is in the top five (5) of responses with the First Responder Canteen. Director Mr. Anthony asked that we give a shout out to all our Chiefs, and Firefighters, and Firefighter Paramedics for everything they do to keep us safe. Director Mr. Anthony asked that we pray for our Military Men/Women who protect us and put their lives on the line so we can have the things we have. Director Mr. Anthony asked that everyone slow down during the inclement weather conditions we are having “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 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 in.

CITIZENS COMMENT: Chief Goldstein reported that we have one (1) Citizen at tonight’s meeting. Ms. Wanda Lane. Ms. Wanda Lane asked the following questions.

- Does the District still do Fire Prevention at the Schools. Chief Goldstein responded “yes” every year we do Fire Prevention in October.
- Does the District still do ‘Locks for Life” Chief Goldstein responded “yes”.
- I attended an AI Seminar related to local government. We need to address the “Na” sayers. Director Mr. Tiberghien stated “We put out a great product with our Chiefs, Firefighters, and Firefighter Paramedics”, and at the end of the day we receive great feedback from our citizens.

With no further discussion at 5:25 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 February 6, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin