

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**May 9, 2023**

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. Wilson; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager. 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 May 3, 2023, Open Session . Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from May 3, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for My 9, 2023, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the May 9, 2023, Open/Closed Session agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for May 9, 2023. General Revenue: \$4,740.20; Bond (Capital Projects 2020): \$2,922.00; Dispatch (Communications) \$4,001.50; Health and Welfare: \$38.60; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$1,122.50; **for a total of \$12,842.87**, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Regular Payroll for May 9,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported on updates regarding the new building. Chief Goldstein reminded everyone that there are five Tuesdays in May 2023 and that the Board will not be meeting on May 30, 2023.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported on the injured Firefighter. Chief Goldstein reported that the Firefighters will be BBQing at Missouri Veterans Home on May 29, 2023, anyone wishing to help just show up at 0900 hours. Chief Goldstein presented the Call Stats for April 2023. Chief Goldstein reported that he will be on vacation May 11,12, 13, 2023.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

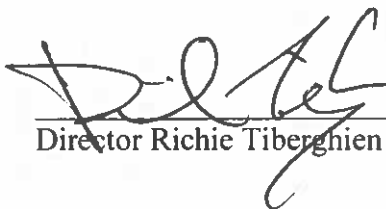
LAWYERS REPORT: No Report for Open Session.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson wished her son Logan a “Happy 9<sup>th</sup> Birthday on May 10, 2023. Director Mr. Anthony son (Kyle) has graduated from the University of Memphis with a degree in Mechanical Engineer. Kyle was active in his years in Memphis related to his Fraternity. Director Mr. Anthony spoke about Memphis mearing St. Louis regarding “violence” “we need to put the guns down”. Director Mr. Anthony asked that everyone to please :” Slow Down, Be Kind, and God Bless Everyone”, and “God Bless America”. Director Mr. Tiberghien stated that Kyle Anthony is a product of his family upkeep with parents like you and your wife Kim. Director Mr. Tiberghien stated that his son Zach will be graduating from college later this month. .Director Mr. Tiberghien reminded everyone that if they have question regarding the board meeting to please email the Chief or Director Mr. Tiberghien ([kgoldstein@nocofr.com](mailto:kgoldstein@nocofr.com) or [rtiberghien@nocofr.com](mailto:rtiberghien@nocofr.com)). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that Ms. Wanda Lane passed on a “Congratulation” to Director Anthony.

With no further discussion at 5:12 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson, to adjourn to a Closed Session sitting RSMO: 610.021 (1). Ayes: Director Mr. Tiberghien, Director Mrs. Wilson. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday May 16, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson