

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 26, 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 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 November 19, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from November 19, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 26, 2024, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with the amendment for November 26, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors/Firefighters Overtime/Firefighters Longevity Payroll for November 26, 2024. General Revenue: \$ 6,604.88 Bond (Capital Projects 2024): \$ 18,245.07; Dispatch (Communications) \$ 00; Health and Welfare: \$ 2,280.81; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$00 for a total of \$ 27,130.76, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Overtime/Firefighters Longevity Payroll for November 26, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief had nothing to report.

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 that he will be out of town from November 27, 2024, until November 30, 2024. Chief Goldstein reported that we have five (5) Tuesdays in December 2024, and Christmas Eve on December 24, 2024. After a lengthy discussion by the Board of Directors related to this item, Director Mr. Anthony made a motion to move the Board Meeting on December 24, 2024, to Monday December 23, 2024, at 1400 Hours at District Headquarters, and drop the December 31, 2024, related to five Tuesdays in

December, seconded by Director Mrs. Austin. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein wished everyone a “Happy Thanksgiving”.

BATTALION CHIEF’S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

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

LAWYERS REPORT: District Counsel Dan Bruntrager wished everyone a “Happy Thanksgiving”. District Counsel Dan Bruntrager thanked Chief Goldstein for getting the Notice of Election posted to the Paper, District Website, District Headquarters, and Fire Stations.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening and a “Happy Thanksgiving, be “Safe and Enjoy time with your Families”. Director Mr. Anthony wished everyone a Good Evening and “Happy Thanksgiving”. Director Mr. Anthony asked everyone to pay attention while driving, and “Slow Down”. Director Mr. Anthony reminded everyone that it is getting cold outside, and asked that we take care of the elderly, and our younger people, “God Bless Everyone, and Stay Safe”, and “God Bless America”. Director Mr. Tiberghien wished everyone a “Happy Thanksgiving”, and reminded everyone that using a oil turkey fryer is very dangerous, please follow all direction, and operated this device in a safe location. 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 or tiberghien@noco.fr.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were no citizens present, nor did Chief Goldstein receive any emails wishing to address the Board of Directors.

With no further discussion at 5:07 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 December 3, 2024, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin