

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 21, 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. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; 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 14, 2023, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open/Closed Session from November 14, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 21, 2023, Open Session, Director Mr. Anthony made a motion to amend the agenda for District Accountant Rick Rognan to report on the October 2023 Monthly Financial Report, and the 2024 Budget Report, seconded by Director Mrs. Austin, to approve the November 21, 2023, Open Session agenda with the amendment as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for November 21, 2023. General Revenue: \$11,476.92; Bond (Capital Projects 2020): \$40,782.44; Dispatch (Communications) \$.00; Health and Welfare: \$74,547.91; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00.; **for a total of \$126,807.27**. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for November 21, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a check from 2120 Switzer related to 2021 past due payment of \$7,750.00 for nuisance alarms.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects. Chief Goldstein reported that we received two (2) sealed bids for the Request for Proposal (RFP) for Broker service for the district's Property/Casualty Insurance. Sealed bids were opened by Director Mr. Tiberghien and announced that Assured Partners, One Digital responded to the RFP for Broker services "ONLY". Chief Goldstein stated that by State Statute we must do this process every three (3) years. Director Mrs. Austin asked about broker fees, and that there are no quotes in the RFP. Chief Goldstein stated that this RFP was only for bringing a broker of record. Once the Board of Directors assign a broker then they will go out and get quotes for Property/Casualty Insurance and present these quotes to the board. There was a lengthy discussion related to the services we already receive from One Digital, and Chief Goldstein stated that they work very well with the administration with very little issues. With no further discussion Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to continue services with One Digital as our broker of record related to Property/Casualty. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported and thanked "C" Shift for assisting on Saturday November 18, 2023, with delivering food baskets within the RGSD. Chief Goldstein reported that we received the check from RGSD related to the shared sewer project at 805 Chambers Road in the amount of \$ 29,858.00. Chief Goldstein reported that the Missouri Fire Chiefs Convention will be February 29, to March 3, 2024, at Big Cedar Lodge. Chief Goldstein wished everyone a Safe and Happy Thanksgiving.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski wished everyone a Happy Thanksgiving and turned it over to Firefighter Paramedic Mike Kiefer who is on the negotiation team. Mike asked the board if they had any questions related to the shop's proposal that was turned in. Mike also stated that the shop understands the one (1) year monetary request instead of a two (2) year monetary request. Director Mrs. Austin requested that on December 5, 2023, the board meet with the shop in an open board meeting and begin these negotiations. Director Mr. Tiberghien, and Director Mr. Anthony both agreed with the December 5, 2023, date.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan presented the October 2023 Monthly Financial Report. After a full in-depth report, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the October 2023 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. District Accounted Rick Rognan presented the updated 2024 Budget. After a full report of each fund, and all questions answered, District Accountant Rick Rognan informed the Board that we will approve this budget at December 20, 2023 regular Board Meeting.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin thanked Chief Goldstein, Officers, and Firefighters for all they do, and representing the district at the November 18, 2023, RGSD food basket delivery. Director Mrs. Austin stated that she attended the Ward 2 meeting in the City of Jennings on November 18, 2023, and spoke about smoke detectors, and our locks for life program. Director Mrs. Austin wished everyone a Happy Thanksgiving. Director Mr. Anthony thanked the crews for delivering the food baskets for RGSD. Director Mr. Anthony thanked all our First Responders for what a great job they do keeping us safe. Director Mr. Anthony asked that during these holidays that we have a peaceful time with our families and friends. Director Mr. Anthony asked that everyone please take care of our young and elderly and work on our negative behavior please" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien wished the Board, Chiefs, Office Staff, and our Firefighters, and Firefighter Paramedics a Happy Thanksgiving. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocof.com or rtiberghien@nocof.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he did receive one (1) email Chief Goldstein reported that Ms. Wanda Lane thanked the District Accountant for doing stellar professional work. Thank You to the Crews for delivering the food baskets in the RGSD area. Happy Thanksgiving to "Everyone"

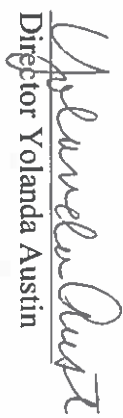
With no further discussion at 6:16 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday November 28, 2023, at 5:00 PM.



Director Riché Tiberghien



Director Kevin Anthony



Director Yolanda Austin