

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS**

October 1, 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; Director Mr. Anthony; Chief Keith Goldstein; Acting Battalion Chief David Klee; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager (not present); 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 September 24, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from September 24, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 1, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with October 1, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for October 1, 2024. General Revenue: \$ 7,638.73 Bond (Capital Projects 2024): \$ 78,212.42; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 1,141.44; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$ 135.94 for a total of \$ 87,128.53, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for October 1, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that there are five (5) Tuesdays in October 2024, and the board will not be meeting on October 8, 2024. Chief Goldstein reported on the awards ceremony that will be held at Woodard (9490 Watson Road) on October 20, 2024.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that BFN Ward 4 will be hosting National Night Out on October 1, 2024, location will be at Advance Auto Parts from 4-7 PM. Chief Goldstein reported that four (4) Firefighters will be receiving a EMS Lifesavers award with CHNE related to an infant call on October 11, 2024 at Orlando Gardens. Chief Goldstein turned the floor over to Captain Anthony (Tony) Young to speak about the Community Outreach update. Captain Young spoke about the meeting that was held on October 1, 2024, and some upcoming ideas that will be happening. No dates have been set as of this meeting. There was a lengthy discussion between the Board of Directors related to the Community Outreach Program. Director Mr.

Director Richie Tiberghien



Director Kevin Anthony



Director Yolanda Austin

