

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 5, 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 Counsel Charles "Chuck" Billings. 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 June 27, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from June 27, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 5, 2023, Open/Closed Session. Director Mr. Anthony made a motion to, seconded by Director Mrs. Austin, to approve the July 5, 2023, Open/Closed Session agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for July 5, 2023. General Revenue: \$6,698.57; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$170.00; Health and Welfare: \$60.73; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00.; **for a total of \$6,929.30**. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for July 5, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: R-2023-04. After meeting and conferring with the Union Firefighters (PFEM) Local 2665 Shop Stewart and the Board of Directors with North County Fire & Rescue Fire Protection District (NCFR) related to a return-to-work Company Doctor Policy, Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to approve Resolution R-2023-04. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported on the storms that hit the area, along with the Fourth of July call volumes that the crews ran. Chief Goldstein thanked everyone who worked during this busy period.

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 Charles “Chuck” Billings had no report for open session but had items for closed session.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin is happy that our new buildings are scheduled to be completed on time. Director Mrs. Austin wanted to thank our Firefighters for their service. Director Mrs. Austin gave her condolences to the family of the five (5) year old who lost his life during the weekend storms. Director Mr. Anthony thanked “ALL” the First Responders for what they do including our Dispatchers who take these calls prior to sending them out. Director Mr. Anthony asked that everyone think about these issues when going to vote for our First Responders. Director Mr. Anthony reminded everyone that fireworks are illegal in St. Louis County, and that also means in the municipalities surrounding St. Louis County. Director Mr. Anthony stated that it is getting warm outside, please be “Safe, and check on our Elders, and kids, Please Stay Hydrated”. Director Mr. Anthony asked that every put down the guns. Director Mr. Anthony asked that everyone please “Slow Down, Be Kind, God Bless”, and “God Bless America”. Director Mr. Tiberghien stated that it’s hard being at home on the holiday knowing that our First Responders are hard at work keeping us safe. “Keep up the good work” 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 or rtiberghien@nocofr.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he received no emails, text messages, from any citizens, and that there was no one present at tonight’s meeting.

With no further discussion at 5:26 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn the Open Session and enter a Closed Session siting RSMO: 610.021 (1), (2). Ayes: Director Mr. Tiberghien, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Wednesday July 11, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin