

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**January 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. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Wesley (Wes) Morgan; Medical Officer Captain 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 December 26, 2023, Open Session, and January 2, 2024, Special Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from December 26, and the January 2, 2024, Special Closed Session as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for January 9, 2023, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin approve the agenda for January 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular Payroll for January 9, 2024. General Revenue: \$427,817.21; Bond (Capital Projects 2020): \$738,226.40; Dispatch (Communications) \$.00; Health and Welfare: \$238.00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$97,544.57; **for a total of \$1,263,826.18**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for January 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein introduced Anthony Gatti, and Melissa Johann with OneDigital who our Property/Causality Insurance Brokers are. Anthony and Melissa gave a full report on this year's premium, and the reasons why we only had one (1) company bid this program. The Board asked if they could discuss the options that were presented at tonight's meeting and advise Chief Goldstein on which deductible program we will be going with.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects. Chief Goldstein presented the Edits/Updates to the Post-Retirement Health Reimbursement Plan that District Counsel Stan Schroeder put together. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the edits/updates to the document related to the post-retirement health reimbursement program per District Counsel Stan Schroeder. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: Chief Goldstein present Resolution R-2024-01 which is related to the April 2, 2024, Bond Election. Chief Goldstein explained that District Counsel Dan Bruntrager and Bond Counsel Shannon Creighton worked together on this resolution. This is a bond issue to re affirm a no tax rate bond increase. With no other

questions Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Resolution R-2024-01. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported on the December 2023 Call Stats. Chief Goldstein asked about purchasing two (2) 20'x8' Conex Storage Containers for storage at both new Fire Station at the cost of \$ 6,310.00, and that would be also for delivery and locks. Director Mr. Tiberghien made a motion, seconded by Director Anthony to purchase two (2) 20"x8" Conex Storage Containers for the new Fire Stations. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that we are working on getting the language changed in the Collective Bargaining Agreement (CBA) to present for signatures.

LAWYERS REPORT: District Counsel Dan Bruntrager stated that he will be working with Chief Goldstein on issues related to the contractor who applied the first epoxy floor at the new station located at 805 Chambers Road. District Counsel Dan Bruntrager advised the Board that he was nominated and received an award for Municipal Judge.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin congratulated District Counsel Dan Bruntrager on his award. Director Mrs. Austin asked if we have been having any activity on the 9207 Bellefontaine property that is for sale. Chief Goldstein replied that we have had some interest but nothing firm. Director Mr. Anthony asked that everyone be careful during the winter weather that is coming our way. "Please Slow Down" Director Mr. Anthony stated that he just had his "53" Birthday and that he is very thankful, because he has friends that didn't get the chance to make into their "50's". Director Mr. Anthony asked that everyone please take care of our young and elderly, make sure they have coats on, and they are keeping warm, and work on our negative behavior please" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien wished all Happy New Year. Director Mr. Tiberghien wished Director Mr. Anthony a Happy Birthday. 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](mailto:kgoldstein@noco.fr.com) or [tiberghien@noco.fr.com](mailto:tiberghien@noco.fr.com)). Also, you can call in at every board meeting, and listen in.

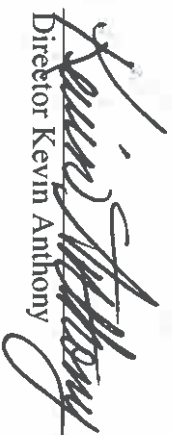
CITIZENS COMMENT: Chief Goldstein reported that there were no Citizens present at this meeting, and he did not receive any emails, or text messages.

With no further discussion at 5:36 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 January 16, 2024, at 5:00 PM.

Director Richie Tiberghien



Director Kevin Anthony



Director Yolanda Austin

