

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 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. 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 August 22, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from August 22, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 5, 2023, Open Session, and asked for a Closed Session siting RSMO; 621.021 (3). Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the September 5, 2023, Open Session agenda, and Chief Goldstein's request for a Closed Session. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime/2nd half of (holiday, clothing, paramedic) Payroll for September 5, 2023. General Revenue: \$27,521.52; Bond (Capital Projects 2020): \$42,634.17; Dispatch (Communications) \$.00; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$713.77.; **for a total of \$70,869.46**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime/ 2nd half of (holiday, clothing, paramedic) Payroll for September 5, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented a letter from the Missouri State Auditor advising the acceptance of North County Fire & Rescues 2022 Audit Report.

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

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein presented the Battalion Chiefs/Office Administrators three year pay proposal for the board's review prior to negotiations. Chief Goldstein reported that the Senior PGA has begun in the district at Norwood Hills Country Club.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report

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

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin reported that she and the Chief attended the Moline Acres Awareness Parade and BBQ along with our Firefighters engaging in their community. Director Mrs. Austin will be attending River Roads Manor on September 9, 2023, and will be handing out our Awareness Guidebooks. Directors Mr. Anthony has been receiving phone calls related to all our Municipalities relating to their problems. Director Mr. Anthony reminded everyone that we are Elected Board of Directors of your Fire Protection District. Please attend their meetings and voice your concern with them, and your frustrations, and don't believe what you hear on the news and social media. Director Mr. Anthony asked that you check on your neighbors, the elders, friends, and family. Director Mr. Anthony stated that we are embedded in our community. Director Mr. Anthony asked that everyone "Please "cut out the negative and be positive. Director Mr. Anthony asked that everyone please" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien reminded everyone that we want to see you at our meetings. 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 Ms. Wanda emailed that the City of Bellefontaine Neighbors has closed their City Hall due to Covid issues. Ms. Wanda Lane also thanked the Fire District for being embedded in the community. She saw us at the Moline Acres Awareness BBQ.

With no further discussion at 5:13 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn to a Closed Session siting RSMO; 610.021 (3) 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 September 12, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin