

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
June 6, 2023**

The meeting was called to order at 4:00 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 (not present); 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 May 23, 2023, Open/Closed Session . Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien to approve the minutes of the Open/Closed Session from May 23, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 6, 2023, Open Session. Director Mr. Tiberghien made a motion to amend the agenda for the swearing in of the new Director, seconded by Director Mr. Anthony to approve the June 6, 2023, Open Session agenda with the amendment as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony. Director Mr. Tiberghien read the two motions from the May 23, 2023; Closed Session related to accepting Director Mrs. Wilson resignation from the Board. Director Mr. Tiberghien read the second motion of the May 23, 2023; Closed Session appointing Mrs. Yolanda Austin as the replacement Director. District Counsel Dan Bruntrager swore in Mrs. Yolanda Austin as the new Director.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Regular/Board of Directors Payroll for June 6, 2023. General Revenue: \$13,290.55; Bond (Capital Projects 2020): \$7,849.90; Dispatch (Communications) \$285.02; Health and Welfare: \$2,823.78; Pension: \$588,807.99; Debt Service (Bond Retirement): \$00; EMS: \$415.80; **for a total of \$615,038.94**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular/Board of Directors Payroll for June 6,2023, 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 Board , Administration, and Pension Board Training June 8,9,10,11,2023, at Camden on the Lake. This is every year training that is required by the State of Missouri.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported the 202 Pension drop for all employees will be the week of June 12, 2023, for all crews. Chief Goldstein reported the Call Stats for May 2023.

BATTALION CHIEF'S REPORT: No report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski no report.

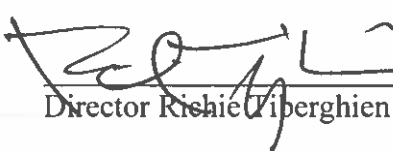
LAWYERS REPORT: Reported that he will not be in attendance next week.

ACCOUNTANT REPORT: No Report.

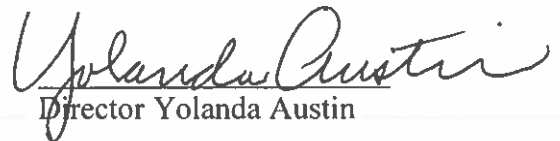
BOARD OF DIRECTORS REPORT: Director Mrs. Austin thanked everyone for allowing her the opportunity to serve on this Board. Mrs. Austin stated that she has worked very closely with the Fire District, and Firefighters for the last nine (9) years. Director Mr. Anthony stated that it is a "Honor and a Pleasure to welcome you Director Austin to our family". Director Mr. Anthony Congratulated Director Mrs. Austin and thanked her for accepting the position. Director Mr. Anthony stated that speed bumps are being installed throughout the Village of Riverview asked that everyone to please" Slow Down, Be Kind, Put the Guns Down, and God Bless Our First Responders", and "God Bless America". Director Mr. Tiberghien welcomed Director Mrs. Austin to our team. You will always be Mayor to us, but we are now happy to call you "Director" of this great Fire Protection District. 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](mailto:kgoldstein@nocofr.com) or [rtiberghien@nocofr.com](mailto: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, and that no one is in the audience tonight.

With no further discussion at 4:21 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn .Ayes: Director Mr. Tiberghien, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday June 13, 2023.

  
Director Rishie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin