

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 11, 2025

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 (by phone); Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager; 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 February 4, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from February 4, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 11, 2025, Open Session, and asked for an amendment for Pension Report by Aaron Stewart. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda with the amendment for February 11, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for February 11, 2025. General Revenue: \$ 15,019.33 Bond (Capital Projects 2024): 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 629.90; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$908,800.00; EMS: \$ 1,171.60 **for a total of \$ 16,820.83**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for February 11, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Pension Advisor Aaron Stewart gave a full in-depth report on the district Pension Plan and the 457 Plan. Aaron spoke about some upcoming employee meeting coming in 2025. The Board of Directors thanked Aaron for the report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein stated to Director Mrs. Austin that we are sorry for the loss of your sister. Chief Goldstein reported on the January 2025 Call Stats. Chief Goldstein stated that the City of Riverview is having a Town Hall Meeting on February 15, 2025, at Zion Travelers Missionary Baptist Church from 4-6 PM. Chief Goldstein asked the Board if March 29, 2025, would work for an Awards Ceremony, Retirement, New

Hire, Promotion Ceremony. The Board was good with the date. Chief Goldstein will contact the Knights of Columbus to see if the Hall is available.

BATTALION CHIEF'S REPORT: No Report
MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: Shop Steward Kurt Lubiewski spoke about the shop getting ready for the April 8, 2025, Election.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report..

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked everyone for their thoughtfulness during the hard times, she has lost her Godmother, Son, and now her sister. Director Mrs. Austin stated that our Firefighters have been extremely busy, and to be careful during the weather issues coming our way. Director Mr. Anthony gave his condolences to Director Mr. Austin for her loss. Director Mr. Anthony reminded everyone to use extreme caution on roadways s due to the snow which is heading our way tomorrow. Director Mr. Anthony also spoke about how Busy our Firefighters have been in the month of January 2025. Director Mr. Anthony asked that we all be Safe, and take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", and "God Bless America". Director Mr. Tiberghien also gave his condolences to Director Mrs. Austin for her loss. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (Kgoldstein@nccofr.com or riberghien@nccofr.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one Citizen who wished to address the Board by text message to the Chief.

Ms. Wanda Lane:

- "Hello Everyone" There will be a Closed Session tonight with RGSD at 6PM on YouTube. Please check School District's Website for more information.
- I really appreciate the transparency of the District's Financial Information.
- Town Hall Meeting (Riverview) on February 15, 2025, at 6PM Zion Travelers Missionary Baptist Church (Chamber Rd/Diamond Dr.).

With no further discussion at 5:19 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 February 18, 2025, at 5:00 PM..

Director Richie Tberghien



Director Kevin Anthony



Director Yolanda Austin

