

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
August 13, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call in place) were Director Mr. Tiberghien, Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer (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 August 6, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from August 6, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 13, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for August 13, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for August 13, 2024. General Revenue: \$ 9,492.64 Bond (Capital Projects 2024): \$ 6,250.31; Dispatch (Communications) \$ 00; Health and Welfare: \$ 71,300.72; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$230,691.66; EMS: \$931.270 for a total of \$ 318,666.60, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for August 13, 2024, 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: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the Back-to-School event on August 10, 2024, at Jennings High School. We had a great turn out and signed up a whole lot of students for the Attendance gift card giveaway. Chief Goldstein reported that he will be on vacation on August 14, 15, 16, 2024. The on-duty Battalion Chief will be handling the district. As always, I will be by phone. Chief Goldstein reported that we are hosting a flood water class at the City of Bellefontaine Rec Center pool. This class is put on by outside instructors, and other Fire Agency are also participating. Class dates are August 12,13,26,27,28,29, 2024. Pictures are on our Website and Facebook page. Chief Goldstein reported that the new ladder truck will go into full service on Friday August 16, 2024.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: District Counsel Dan Bruntrager reported that he reviewed the notice for Election 2025 with Chief Goldstein, and we are good to go when it is time to post it in the Legal Publication.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin asked that everyone please pray for Office Travis Brown with the Ferguson Police Department who was injured in the line of duty during the 10th anniversary of Michael Brown Protest. Director Mrs. Austin asked that we keep our Officers and Firefighters/Paramedics in your prayers, and she thanked every one of us for what we do every day. Director Mr. Anthony stated that he was present at the Jennings back-to-school event on August 10, 2024. It was great to see everyone and meet new people. The kids were so excited to be returning for a new school, and excited to pledge their attendance for the gift card giveaway. Director Mr. Anthony asked that everyone stay safe and be careful. Director Mr. Anthony reminded everyone that school is right around the corner and its very hot outside please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoif.com or rtiberghien@nocoif.com). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were no Citizens present at this meeting, and no emails were received.

With no further discussion at 5:11PM 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 August 20, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin