

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
March 19, 2024

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 (not present); Shop Stewart Kurt Lubiewski; District Accountant Rick Rognan. 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 March 12, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from March 12, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 19, 2024, Open Session. Director Mr. Anthony made a motion to amend the agenda to allow for the District Accountant to present the February 2024 Monthly Financials, seconded by Director Mrs. Austin, to approve the agenda with the amendment for March 19, 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 Overtime Payroll for March 19, 2024. General Revenue: \$10,295.08; Bond (Capital Projects 2020): \$4,000.00; Dispatch (Communications) \$ 00; Health and Welfare: \$78,743.45; Retirement Veba \$ 458.61; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$00; for a total of \$93,497.14, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for March 19, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects and requested to remove this item from the weekly agenda. Chief Goldstein reminded everyone that there are five (5) Tuesdays in April 2024, and we will not meet on April 2, 2024.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that on March 23, 2024, our Crews will be attending the Jennings Youth Commission March "To Stop The Violence". Chief Goldstein presented two (2) quotes for two (2) new radios for our trucks, stating that we are borrowing a spare radio from Eureka FPD. Chief Goldstein stated that Captain Robertson has done all the work on this project and is recommending Wireless USA be awarded the bid. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Wireless USA to purchase two (2) new radios for our trucks. Chief Goldstein reported that unit # 4907 has been damaged by the

recent hailstorm and that it has been turned over to our insurance company. Chief Goldstein announced that our last meeting will be on March 26, 2024, at 9933 Diamond Drive. We will be moving our district Headquarters to 9207 Bellefontaine Road on March 27, 2024, and all Board meetings will be held at the new location.

BATTALION CHIEF'S REPORT: No Report (not present)

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: Shop Steward Kurt Lubiewski reported that the shop is getting ready for the April 2, 2024, election for Prop I.

LAWYERS REPORT: Not Present.

ACCOUNTANT REPORT: District Accountant Rick Rognan gave a full in-depth Financial Report for February 2024. With there being no question related to the Financial report Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the February 2024, Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

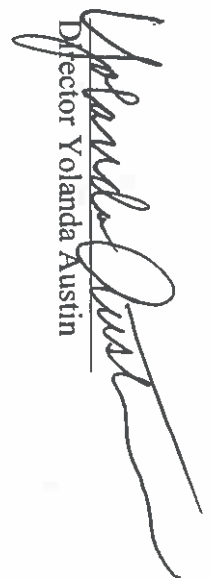
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin stated that we had a successful Open House at both locations. "Great job Chief and Building Committee." Director Mrs. Austin asked that everyone pray for the families who have lost someone at a Young age recently and keep our Fire Chief and Firefighters in your prayers as they are the first ones helping during these tragic events. Director Mr. Anthony stated that it was a magnificent day at our Open Houses. Director Mr. Anthony stated that it was so nice to see our citizens, elected officials, law enforcement, and friends in attendance, we want to thank you, if you don't support us, we still want to thank you. Director Mr. Anthony wanted to let everyone know that the Fire District "Can not Support Anyone for Political Office", and if you're putting this out "We ask that you Stop". Come to our meetings and find out what we do. Director Mr. Anthony asked that we "STOP THE VIOLENCE" because this is out of control. Gang violence is also on the rise, and that life is precious. Director Mr. Anthony asked that everyone please take care of our young and elderly, as the warm weather starts to approach us. Director Mr. Anthony asked that "We Slow Down, Be Kind, God Bless, and "God Bless America". Director Mr. Tiberghien echoes both directors' statement related to the violence going on with our younger people. Director Mr. Tiberghien stated that we "Thank A lot of People and that comes from our Hearts". Director Mr. Tiberghien thanked our building committee for thinking of our firefighters during the process of working on the new buildings, "These Buildings are State of the Art". Director Mr. Tiberghien also stated that the Fire District is bound by State Laws governing how we do business, and that we as a district "Can Not" endorse anyone for political office. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (Kgoldstein@nocofr.com or tiberghien@nocofr.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he did not receive any emails, and that we have two (2) citizens in attendance for the meeting. Neither one wished to speak.

With no further discussion at 5:30 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 March 26, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin