

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
May 16, 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. Wilson; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Mark Kuehl; Medical Officer Jennifer Swatek (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 May 9, 2023, Open/Closed Session . Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open/Closed Session from May 9, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 16, 2023, Open Session, and asked to amend the agenda to allow for the Accountant Report. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the May 16, 2023, Open Session agenda, along with the amendment as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for May 16, 2023. General Revenue: \$10,801.47; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$00; Health and Welfare: \$23,388.25; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$653.25; **for a total of \$34,842.97**, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Overtime Payroll for May 16, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein reported on a letter that he received from Central County Emergency 911 (CCE 911) related to the dispatching contract. The letter stated that during negotiations all contracts will remain in place for the year 2024.

UNFINISHED BUSINESS: Chief Goldstein reported on updates regarding the new building. Chief Goldstein reminded everyone that there are five Tuesdays in May 2023 and that the Board will not be meeting on May 30, 2023.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported on a Pension issue related to the 401(A)- plan. Our current plan does not allow for an individual who comes from another agency to transfer their monies into our plan. To have our plan amended there will be a cost of \$195.00. Our third-party administrator Benefit Plans Plus (BPP) will do the work making the change. A motion was made by Director Mr. Tiberghien, seconded by Director Mr. Anthony to BPP to get the 401(A)-plan amendment change. Pension Board Members Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson, Kurt Lubiewski. Not Present was Dan McDale.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl reported that all crew are learning our new Reporting System.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that the employees' Pension drop will be completed by the end of May 2023.

LAWYERS REPORT: No Report for Open Session.

ACCOUNTANT REPORT: District Accountant Rick Rognan gave a full report on the April 2023 Monthly Financials. With no questions related to the April 2023 Monthly Financial Report, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson, to approve the April 2023 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had nothing to report. Director Mr. Anthony stated that "we need to put the guns down" this means all young and old. Director Mr. Anthony wished all the moms a Happy Mother's Day. Director Mr. Anthony asked that everyone to please :” Slow Down, Be Kind, and God Bless Our First Responders”, and “God Bless America”. Director Mr. Tiberghien also wished all the moms a Happy Mother's Day .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 Ms. Wanda Lane was present and wished to address the Board. Ms. Wanda Lane gave a full report on the grant that Riverview School District just received and what the monies will be spent on. "School Safety is the Priority".

With no further discussion at 5:45 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson, to adjourn. Ayes: Director Mr. Tiberghien, Director Mrs. Wilson. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday May 23, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson