

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
October 3, 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. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lublewski. 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 September 26, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien to approve the minutes of the Open Session from September 26, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 3, 2023, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the October 3, 2023, Open Session agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Overtime Payroll for October 3, 2023. General Revenue: \$18,127.65; Bond (Capital Projects 2020): \$5,215.84; Dispatch (Communications) \$.00; Health and Welfare: \$610.15; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00.; **for a total of \$24,271.64**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for October 3, 2023, 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 updates on the new building projects. Chief Goldstein reported that there will be no Board Meeting on October 31, 2023, due to five (5) Tuesdays. Chief Goldstein reported on the “New” ladder truck has begun the first stages of production.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF’S REPORT: Chief Goldstein reported on the September 2023 Call Stats. Chief Goldstein reported that he will be meeting with St. Louis Bank on October 4, 2023, to discuss the average cost on the two new buildings and discuss the possibilities of payment. Chief Goldstein reported that October 7, 2023, will be the BackStoppers BBQ being held at the corner of Bellefontaine Road and Chambers Road from 11:00 am till 6:00 pm. Chief Goldstein reported that employee flu shots have begun. Chief Goldstein reported that some of our Firefighters will be receiving an EMS award on October 13, 2023, at Orlando Gardens located at 4300 Hoffmeister Ave.

BATTALION CHIEF'S REPORT: No Report

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: Shop Steward Kurt Lubiewski present a notification letter to meet/confer regarding CBA negotiations.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening", and reported that she, will be attending the Coffee with Cops on October 4, 2023, in Jennings. Mrs. Austin will be speaking about locks for life, smoke detectors, and the emergency response booklets. Director Mr. Anthony stated that we should always know where our kids are at regarding teenagers out joy riding in the middle of the night. Director Mr. Anthony stated that our teenage kids are having way too many accidents around town. Director Mr. Anthony asked that everyone please take care of our young and elderly and" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien spoke about how the kind of behavior going around puts our First Responders in more danger than they already are at. Director Mr. Tiberghien stated that it is our job to "Protect and Serve," but the behavior being displayed is putting us at more of a risk. Director Mr. Tiberghien stated that this board will be sending out a letter to all the municipalities within our jurisdiction on how this Fire District runs along with who our employees answer to. 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](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, and that no one is present at tonight's meeting.

With no further discussion at 5:20 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 October 10, 2023, at 5:00 PM.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin