

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 3, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call out of service) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Mark Kuehl; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager (not present); 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 August 27, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from August 207, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 3, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with September 3, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for September 3, 2024. General Revenue: \$ 7,173.07 Bond (Capital Projects 2024): 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 611.50; Retirement Veba \$ 00; Pension: \$4,275.00; Debt Service (Bond Retirement): \$00; EMS: \$599.99 for a total of \$ 8,384.56, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for September 3, 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 that the hiring application process has ended. Chief Goldstein reported that we had eight (8) applicants. Chief Goldstein reported that there are five (5) Tuesdays in October 2024, and as asked if the Board would not meet on October 8, 2024, due to the Chief attending a Public Safety Conference put on by FirstNet. All three (3) Board of Directors approved to not meet on October 8, 2024. Chief Goldstein reported on the Ascension Charity Classic Golf Tournament has started September 3, 2024, and runs until September 8, 2024, at Norwood Golf Complex that is in our district.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl reported on the Flood water class that the crews attended at BFN Rec Center.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski that the Fire District for allowing him to attend the IAFF Conference in Boston. This is my first (1st) time ever attending this type of conference. It was very informative, and I was able to network with other Firefighters from other Cities around the states. Shop Steward Kurt Lubiewski also thanked the Board and Chiefs for what they do for the Union, and our employees.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin had no report. Director Mr. Anthony wished everyone a Good Evening. Director Mr. Anthony had no report. 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 to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one (1) Citizens present at this meeting, who did not wish to address the Board. Chief Goldstein stated that he has not received any emails.

With no further discussion at 5:07 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 September 10, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin