

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 27, 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 Mark Kuehl; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski. 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 June 20, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from June 20, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 27, 2023, Open Session. Director Mr. Anthony made a motion to, seconded by Director Mrs. Austin, to approve the June 27, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Board of Directors/Firefighters Regular Payroll for June 27, 2023. General Revenue: \$8033.26; Bond (Capital Projects 2020): \$7,152.00; Dispatch (Communications) \$811.80; Health and Welfare: \$3,746.46; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$428.; **for a total of \$20,174.22**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Regular Payroll for June 27,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a refund check from the Board of Election (BOE) in the amount of \$ 3,898.89 related to the April 2023 election.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects. Chief Goldstein reported that due to the July 4, 2023, holiday falling on Tuesday the Board Meeting is being rescheduled to July 5, 2023, at 5:00 PM.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein requested a Closed Session Meeting on July 5, 2023, per District Counsel sitting RSMO; 610.021 (1), (2). Chief Goldstein presented a "DRAFT" document related to return to work using a Company Doctor from SSM. There was a lengthy discussion related to this item. The Board asked that we revisit this issue on July 5, 2023.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl reported that Unit # 4902 is in the body shop getting repaired from when he was hit from behind a few weeks ago.

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: Shop Steward Kurt Lubiewski thanked the Chief and the Board for allowing the building committee to weigh in with their input.

LAWYERS REPORT: No Report

ACCOUNTANT REPORT: No Report.

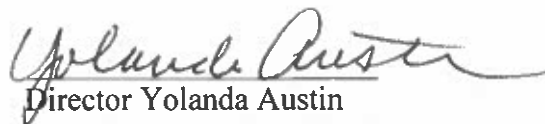
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a Happy 4th of July, and please be safe. Director Mr. Anthony stated that it is getting warm outside, please be "Safe, and check on our Elders, and kids, Please Stay Hydrated". Director Mr. Anthony asked that every put down the guns and fireworks and go to fireworks show near you. Director Mr. Anthony asked that everyone please "Slow Down, Be Kind, God Bless Our First Responders", and "God Bless America". Director Mr. Tiberghien asked that everyone take care of their pets during the July 4th holiday. These pets get scared, and the loud noises are very dramatic for animals "Keep the animals protected". 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 or 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, text messages, from any citizens, and that there was no one present at tonight's meeting.

With no further discussion at 5:29 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn. Ayes: Director Mr. Tiberghien, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Wednesday July 5, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin