

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 30, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call in place) were Director Mr. Tiberghien, Director Mrs. Austin, Director Mr. Anthony, Chief Keith Goldstein, Battalion Chief (not present), Captain Medical Officer (not present), Shop Stewart Kurt Lubiewski (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 July 23, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to approve the minutes of the Open Session from July 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 30, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for July 30, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors Payroll for July 30, 2024. General Revenue: \$ 2,058.70 Bond (Capital Projects 2024): \$ 20,961.27; Dispatch (Communications) \$ 00; Health and Welfare: \$ 8,960.27; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$1,500.00; EMS: \$00 for a total of \$ 33,480.24, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for July 30, 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: Chief Goldstein presented Resolution R-2024-11 which is the Fire District Financial Disclosure. The only change was adding Director Yolanda Austin name and removing former Board of Director LaChrista Wilsons name. Director. Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve Resolution R-2024-11 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported that the district received a Sunshine Law Request from Kehrer Brothers Roofing related to our new building projects. We have sent all documents to Poetker Construction and advised them that they have seventy-two (72) hours by statute to respond back to Kehrer Brothers Roofing. On Monday July 29, 2024, all documents were sent to Kehrer Brothers within seventy-two (72) hours. Chief reported that he will be on vacation July 31, 2024, and August 1,2, 2024. The on-duty Battalion Chief will be in charge while I am gone. Chief Goldstein requested that we put the patio roofs on the new building. These roofs were removed in the beginning to save on cost. After a discussion regarding these patio roofs, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to move forward with getting drawings, and cost to

present back to the Board of Directors. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein reported that he has been appointed to replace a retiring Fire Chief to Area 4 in St. Louis County as North Area Command Officer. Chief Goldstein stated that he had called out the Critical Incident Team to respond today to speak with the crews who work a horrific call in our district today.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin stated that she attended the opening of the new Urban League Facility at New Hallsferry Road and Pershall. Director Mrs. Austin congratulated Chief Goldstein for his new appointment. Director Mrs. Austin thanked all the Chiefs, Officers, Firefighters/Paramedics for all they are doing for the district and community. Director Mrs. Austin thanked Ms. Wanda Lane for coming to the meeting during the storms. Director Mr. Anthony stated that storms are being reported to be serious, please listen to any warnings that might be coming out. Director Mr. Anthony thanked our Chiefs, Officers, Firefighters/Paramedics for what they do to keep us safe during the good times and the bad. Director Mr. Anthony reminded everyone about the resale shop that is at Bellefontaine Habilitation Center on Bellefontaine Road. This shop is open every Wednesday from 10 am to 3 pm and it is open to the public. Director Mr. Anthony wished his wife a "Happy Birthday". We are having too many young people getting into trouble with the law, and seriously injured. Director Mr. Anthony reminded everyone that school is right around the corner, and it's very hot outside please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien reminded everyone that on August 6, 2024, which is "Election Day" that we will still be having our normal meeting at the same time. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nccofr.com or tiberghien@nccofr.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) Citizen present at this meeting. Ms. Wanda Lane addressed the Board advising that Riverview Gardens School District is having their Back-to-School Event on August 1, 2024, from 6-8pm at Riverview Gardens High School. Chief Goldstein reported that the Fire District will have representation at this event.

With no further discussion at 5:14 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 August 6, 2024, at 5:00 PM.


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin