

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 28, 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 Wesley (Wes) Morgan; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager. 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 November 21, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from November 21, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 28, 2023, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the November 28, 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/Board of Directors/Firefighters Overtime/Firefighters Longevity Payroll for November 28, 2023. General Revenue: \$26,813.41; Bond (Capital Projects 2020): \$2,236.50; Dispatch (Communications) \$.00; Health and Welfare: \$1,317.72; Pension: \$1,680.00; Debt Service (Bond Retirement): \$00; EMS: \$00.; **for a total of \$32,047.63**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Overtime/Firefighters Longevity Payroll for November 28, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received the 2024 Central County Emergency (CCE) 911 rates for dispatching emergency calls. Chief Goldstein reported that we received the engagement letter from Fick, Eggemeyer, & Williamson (FEW) for service to do the 2023 District Audit. Director Mr. Tiberghien signed both documents.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported the October 2023 Call Stats. Chief Goldstein reported that he is getting proposals for snow removal for the upcoming winter season for all fire stations.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski asked if we will be doing contract negotiation after the December 5, 2023, Board Meeting. Director Mr. Tiberghien stated that we will be doing this in a open session at the end of our meeting on December 5, 2023

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a “Good Evening” Director Mrs. Austin thanked Chief Goldstein, Officers, and Firefighters for all they do. Director Mrs. Director Mrs. Austin hoped everyone enjoyed their Thanksgiving. Director Mrs. Austin asked about Fire Inspections, related to how many do we do during the year. Chief Goldstein explained that every Captains receives approximately 125 commercial inspections every year in January, and they have one (1) year to complete them. Director Mr. Anthony thanked all our First Responders for what a great job they do keeping us safe. Director Mr. Anthony stated if someone needs assistance during the cold weather to please reach out to Heat up St. Louis. Director Mr. Anthony asked that during these holidays that we have a peaceful time with our families and friends. Director Mr. Anthony asked that everyone please take care of our young and elderly and work on our negative behavior please” Slow Down, Be Kind, God Bless”, and “God Bless America”. Director Mr. Tiberghien reminded everyone to make sure we also take care of our pets during the cold weather. 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.

CITIZENS COMMENT: Chief Goldstein reported that he did not receive one (1) email, nor were there any citizens present at the open meeting.

With no further discussion at 5:19 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 December 5, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin