

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 6, 2024

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 Captain 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 January 30, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from January 30, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 6, 2024, Open Session. Chief Goldstein requested a Closed Session under section RSMO: 610.021 (2) and removing the Medical Officers report from tonight's agenda and adding it to next board meeting on February 13, 2024. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the agenda for February 6, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular Payroll for February 6, 2024. General Revenue: \$20,927.57; Bond (Capital Projects 2020): \$451,421.07; Dispatch (Communications) \$ 00; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$110.00; **for a total of \$472,458.64**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for February 6, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had no report.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects. Chief Goldstein reported that a potential move in date for 805 Chambers Road is February 7, 2024.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that he met with the representative with Insurance Service Office (ISO) for our five (5) year grading period. Chief Goldstein reported that on February 7, 2024, and February 10, 2024, we will be giving tours "Only" for Mayors, and Council Members both from the City of Jennings, and Bellefontaine Neighbors. Chief Goldstein asked if March 16, 2024, would work for the Board of Directors to have the Open House for citizen to see the new fire stations. Invitations will go out to all the dignitaries within our jurisdiction.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski thanked Chief Goldstein, stating that he as Shop Steward works well together with the Chief, and the Union appreciates the Labor Management Style of work place we have under his leadership. "Thank You Chief for What You Do".

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin thanked Kurt for the words and to hear how well the Union/Chief work together. We as a Board empower you guys to do your job and rectify issues before they come in front of the Board. Director Mrs. Austin is excited that these buildings are opening. Director Mr. Anthony thanked Director Austin for representing the district at Councilman Terry Wilson's monthly meet and great at Koffee Ka. Director Mr. Anthony reported that Bellefontaine Habilitation Center is again "OPENING" their thrift store starting on Wednesday February 7, 2024. All proceeds go right back to the residence. "PLEASE SUPPORT THIS GREAT CAUSE". Director Mr. Anthony asked that everyone "Slow Down and Arrive Alive". Director Mr. Anthony asked that everyone please take care of our young and elderly, make sure they have coats on, and they are keeping warm, and work on our negative behavior please" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien stated that the date has been set for the Public Viewing of what they have been waiting for "TWO NEW STATES OF THE ART FIRE STATIONS" March 16, 2024, more details to follow. 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 we have one (1) Citizen received a message from Ms. Wanda Lane.

- What a very nice compliment from our Shop Steward towards our Fire Chief.

With no further discussion at 5:16 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn to a Closed Session under section RSMO; 610.021 (2). 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 February 13, 2024, at 5:00 PM.


Director Richia Tiberghien


Director Kevin Anthony


Director Yolanda Austin