

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
April 15, 2025

The meeting was called to order at 5:00 PM. Board members present (with conference call in service) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer Jennifer Swatek (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 April 1, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from April 1, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 15, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for April 15, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Overtime Payroll for April 15, 2025. General Revenue: \$ 22,363.15 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 81,747.53; Retirement Veba \$ 00: Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 40.00 **for a total of \$ 104,150.68**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for April 15, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that there will be an Easter Egg Hunt on April 19, 2025, at 10:00 am location is 805 Chambers Road Fire Station # 1. This event is being put on by the Community Outreach.

NEW BUSINESS: Chief Goldstein reported on the “Huge Win” related to the reelection of Director Mr. Anthony, and Director Mrs. Austin. Chief Goldstein stated that he spoke with the Board of Election (BOE) related to when the election will be certified. BOE has a deadline of April 22, 2025. Chief Goldstein also congratulated Ms. Wanda Lane for her win on reelection to the RGSD Board.

Ordinances: None

Resolutions: None

CHIEF’S REPORT: Chief Goldstein reported that he will be sending a letter to the Mayor of Riverview regarding notice of opposition to the barricading of Stimson Dr. Chief Goldstein stated that there is no code that doesn’t allow Cities to do this, but it is just documentation for the district. Chief Goldstein stated that he will be

sending the Board Packet out on Friday April 18, 2025, due to the Office being closed on Monday April 21, 2025.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski thanked all the citizens who came out to support and reelect Director Mr. Anthony and Director Mrs. Austin, these two (2) are the Firefighters candidates. Shop Steward Kurt Lubiewski also wanted to explain that the Firefighters have always run a "clean" election, we never miss represent our candidates, and we never go out stealing signs.

LAWYERS REPORT: No Report.

ACCOUNTANT: Chief Goldstein presented the March 2025 Monthly Financial Report. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the March 2025 Monthly Financial report that was prepared by District Accountant Rick Rognan. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening. Director Mrs. Austin stated that she is excited with the Citizens who came out to support our Fire Protection District with the election. "The numbers show that we are doing the right thing".. Director Mrs., Austin stated that our Firefighters are awesome. Director Mrs. Austin congratulated Director Mr. Anthony on his victory. Director Mrs. Austin stated that we will not stop doing our "Community Engagement". Director Mrs. Austin also congratulated Ms. Wanda Lane for her reelection back on the RGSD Board. Director Mrs. Austin asked that we keep the family of the 16-year-old Volunteer Firefighter who was killed in the Line of Duty. Director Mr. Anthony wished Everyone a Good Evening. Director Mr. Anthony also thanked the Citizens for their support always. Director Mr. Anthony also congratulated Director Mrs. Austin for her victory in her reelection, and explained how wonderful it was to work side by side with you going from poll to poll. "We the Directors are a TEAM". Director Mr. Anthony stated to the opposition that this is your "right and this Board holds no hard feelings.". Director Mr. Anthony thanked the Chief's, Firefighters, and Families for all the support, and help. Director Mr. Anthony congratulated Ms. Wand Lane for her reelection back to the RGSD Board" You Deserved It". Director Mr. Anthony asked that we all be Safe, and take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", and "God Bless America Director Mr. Tiberghien congratulated himself for "winning back the team" Director Mr. Tiberghien Thanked the Citizens , Chief's and Firefighters for all the support and giving him the best night sleep after the victory on election day. Director Mr. Tiberghien congratulated Ms. Wanda Lane for winning her reelection to the RGSD Board. 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 rtiberghien@nocofr.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one (1) Citizens present, wishing to speak.


Ms. Wanda Lane (RGSD):

- Congratulations to the NCFR Board for winning your reelection. It was an honor as a Citizen to campaign for you.
- I was questioned on my endorsements that I had on my literature
- I was questioned on what “do I do:
- I am on RGSD Board as the Treasure not the CFO.
- RGSD is not operating in a deficit, we are just being Pro-Active.
- We had overwhelming support from the Citizens and Thank You to the Voters who came out to support us.
- I ask that we all get the “FACTS” before you start speaking out negatively about subjects that are going on in Local Government.

With no further discussion at 5:24 PM Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to adjourn Ayes: Director Mr. Tiberghien, Director Mr. Anthony. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday April 22, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin