

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 28, 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 (not present); District Counsel Dan Bruntrager; 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 January 21, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from January 21, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for January 28, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for January 28, 2025, 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 January 28, 2025. General Revenue: \$ 15,404.31 Bond (Capital Projects 2024): \$ 450.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 4,534.85; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$ 00 **for a total of \$ 20,389.16**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for January 28, 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 a Lobby Session on January 31, 2025, at 6:00 PM at Professional Fire Fighters of Eastern Missouri (PFEM) Local 2665 Union Hall. The following Personnel will be attending Director Mr. Tiberghien, Director Mr. Anthony, and Shop Steward Kurt Lubiewski

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein will be on vacation January 31, 2025, until February 9, 2025, but will be working and calling into the Board meeting on February 4, 2025. Chief Goldstein presented two (2) quotes for service agreements related to the HVAC systems for the district buildings. IFS and Jarrell Mechanical sent in bids. IFS's bid was \$6,653.00 for one (1) year, and Jarrell Mechanical's bid was \$8,082.00 for one (1) year. After a lengthy discussion related to the bids and services a motion was made by Director Mr. Anthony,

seconded by Director Mrs. Austin to award the bid to IFS Mechanical. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report..

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin had no report. Director Mr. Anthony reminded everyone to use extreme caution on roadways while walking (there are no sidewalks due to the snow), and please wear something that is reflective. 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 spoke about PAC Resource Fair that will be held at Westview Middle School on January 29, 2025, from 6:00 PM until 8:00 PM. You can find out more information on the Districts Facebook, and Director Mr. Tiberghien's Facebook page along with a QR Code. Director Mr. Tiberghien asked that everyone think about our Firefighters who our out in these extreme cold days. 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 were no citizen present. Chief Goldstein didn't receive any emails wishing to address the Board of Directors.

With no further discussion at 5:09 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 February 4, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin