

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 20, 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 Wes Morgan; Medical Officer Jennifer Swatek; Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager; District Accountant Rick Rognan. 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 June 13, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from June 13, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 20, 2023, Open Session. Director Mr. Anthony made a motion to amend the agenda allowing moving up of the District Accountant's report, seconded by Director Mrs. Austin, to approve the June 20, 2023, amendment of the agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for June 20, 2023. General Revenue: \$70,975.30; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$604.84; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00; **for a total of \$71,580.14**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for June 20,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented the 2022 Audit Documents for signatures.

UNFINISHED BUSINESS: Chief Goldstein reported on the new building projects. Chief Goldstein reported that due to the July 4, 2023, holiday falling on Tuesday the Board Meeting is being rescheduled to July 5, 2023, at 5:00 PM.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: R-2023-03 is related to Senate Bill 870 which is a 100% reimbursement related to Chapters 99,100,353. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve Resolution R-2023-03 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported that crews were out at the Juneteenth Celebrations throughout the Fire District.

BATTALION CHIEF'S REPORT: No report.

MEDICAL OFFICERS REPORT: Medical Officer Captain Jennifer Swatek gave a full report on CHNE Ambulance responses.

SHOP REPORT: Shop Steward Kurt Lubiewski no report.

LAWYERS REPORT: No Report

ACCOUNTANT REPORT: District Accountant Rick Rognan presented the May 2023 Monthly Financials. After a full report, and having no questions, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to accept the May 2023 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin. District Accountant Rick Rognan requested that the District Amends the 2022 Budget. After a full report on the amended 2022 budget Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the 2022 Budget and its amendment. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Austin.


BOARD OF DIRECTORS REPORT: Director Mrs. Austin respond that there was great information handed down at tonight's meeting related to the monthly financials, audit, buildings, and that she also went out with the crews for Juneteenth celebrations. Director Mr. Anthony stated that it is getting warm outside, please be "Safe, and check on our Elders". Director Mr. Anthony stated that he also was out with the crews celebrating Juneteenth, it was nice seeing our Mayors, Alderpersons. Director Mr. Anthony asked that everyone please "Slow Down, Be Kind, Put the Guns Down, and God Bless Our First Responders", and "God Bless America". Director Mr. Tiberghien reminded everyone that if they have question 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 in.

CITIZENS COMMENT: Chief Goldstein reported that he received no emails, text messages, from any citizens, and that there was no one present at tonight's meeting.

With no further discussion at 5:57 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn. Ayes: Director Mr. Tiberghien, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday June 27, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin