

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 27, 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 (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 February 20, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from February 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 27, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the agenda for February 27, 2024, 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 /1st half of Clothing, Holiday, and Paramedic Payroll for February 27, 2024. General Revenue: \$110,142.94; Bond (Capital Projects 2020): \$17,011.25; Dispatch (Communications) \$ 00; Health and Welfare: \$4,310.04; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$410.00; **for a total of \$131,874.23**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors, 1st half of Clothing, Holiday, and Paramedic Payroll for February 27, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

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 that the Board of Directors and the Truck Committee finalized our new ladder truck at the trip in Ocala Florida on February 29, March 1,2,3, 2024 will be at the Missouri Valley Fire Chief's Conference at Big Cedar Lodge. Chief Goldstein requested approval to allow Metro Arson/Explosive to park their bomb trucks in the engine bay at 9207 Bellefontaine Road. All three (3) Board of Directors were ok with this request.

BATTALION CHIEF'S REPORT: No Report (not present).

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: No Report.

LAWYERS REPORT: Not Present.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a “Good Evening” Director Mrs. Austin thanked the Chiefs, and Firefighters for what they do every day. 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, invitations have been sent out tell you family and friends to come and join us. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoif.com or rtiberghien@nocoif.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that we have two (2) Citizen’s attending our meeting in person. Alderman James Thomas, and Ms. Wanda Lane, no one had any questions to ask.

With no further discussion at 5:11 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 March 5, 2024, at 5:00 PM.


Director Richtie Tiberghien


Director Kevin Anthony

Director Yolanda Austin