

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
September 17, 2024**

The meeting was called to order at 5:00 PM. Board members present (with conference call out of service) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager (not present); 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 September 10, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from September 10, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 17, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with September 17, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular Payroll for September 17, 2024. General Revenue: \$ 4,975.58 Bond (Capital Projects 2024): 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 70,512.79; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$1,781.99 **for a total of \$ 77,270.36**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for September 17, 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 that there are five (5) Tuesdays in October 2024, and the board will not be meeting on October 8, 2024. Chief Goldstein reported on the awards ceremony that will be held at Woodard (9490 Watson Road) on October 20, 2024.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: R-2024-12 is a Resolution pertaining to Setting the 2024 Tax Rate for the district. Director Mr. Anthony made a motion seconded by Director Mrs. Austin to approve Resolution R-2024-12 related to the Setting of the 2024 Tax Rate as presented by District Accountant. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported that BFN will be hosting a Town Hall Meeting on September 19, 2024, from 5-7 PM at BFN Community Center. Chief Goldstein reported that employee Flu Shots will be October 21, 23, 25, 2024 at 805 Chambers Road Station # 1 at 1:00 PM all three (3) days. Chief Goldstein

reported that the City of Riverview will be having their Fall Festival on September 21, 2024, from 3-9 PM with a parade starting at 3:00 PM at City Hall located at 9699 Lilac Drive.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan presented the Public Hearing related to Setting the 2024 Tax Rate for the District. After a full explanation related to setting the rates, only one question was asked at that was from Ms. Wanda Lane by phone. Ms. Lane asked if the new rates will be posted on the District Web Site. Chief Goldstein responded "YES". With no other question related to the 2024 Tax Rate Resolution R-2024-12 was presented and passed.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin spoke about having lunch with the Crews on September 11, 2024, and that she brought cake and ice cream. Director Mr. Anthony wished everyone a Good Evening. Director Mr. Anthony thanked the Firefighters/ Paramedics, Police Officers, Doctors, and nurses for what they do. Director Mr. Anthony reported that he attended IBEW Minority Coat Drive that Sylvester Taylor outs on each year. This is a great event that raises money to by coats for the needy in our area. Director Mr. Anthony asked that we take care of the elderly, and our younger people "God Bless Everyone, and Stay Safe". 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](mailto:kgoldstein@nocofr.com) or [tiberghien@nocofr.com](mailto:tiberghien@nocofr.com)). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: Citizens Ms. Wanda Lane, Alderman James Thomas, Alderwomen Alese Dailes stated that they look forward to seeing everyone at BFN on September 19, 2024.

With no further discussion at 5:36 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 September 24, 2024, at 5:00 PM.



Director Riché Tiberghien



Director Kevin Anthony



Director Yolanda Austin