

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
August 8, 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 Mark Kuehl; Medical Officer Jennifer Swatek; Shop Stewart Kurt Lubiewski (not Present); 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 August 1, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open Session from August 1, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 8, 2023, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the August 8, 2023, Open/Closed Session agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for August 8, 2023. General Revenue: \$15,181.04; Bond (Capital Projects 2020): \$565,185.57; Dispatch (Communications) \$.00; Health and Welfare: \$2,527.77; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$733.59.; **for a total of \$583,627.97**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for August 8, 2023, 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. The Chief reminded everyone that there are five (5) Tuesdays in August 2023, and the Board will not meet on August 29, 2023.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the July 2023 Call Stats. Chief Goldstein reported that he and Director Mrs. Austin attended the Ward 1 & 2 meeting on Saturday at the City of Jennings City Hall. Chief Goldstein explained that there was a good group of citizens present that had great questions to ask regarding the Fire District. Chief Goldstein reported that final plans are being made for the Charity Classic Golf Tournament to be held in our district at Norwood Hill Country Club September 5 through 10, 2023.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl reported that he attended a Bellefontaine Neighbors (BFN) Safety Meeting at their City Hall, this was just discussions around safety issues in BFN.

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek gave a full report on July 2023 Christian Hospital EMS responses.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report for open session.

ACCOUNTANT REPORT: No Report

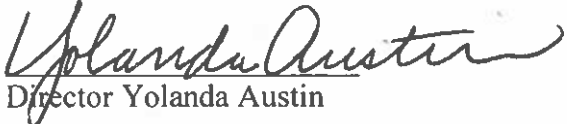
BOARD OF DIRECTORS REPORT: Director Mrs. Austin reported that the Chief handled himself very well and professionally at the City of Jennings Ward meeting. Director Mrs. Austin reported that she attended the Back-to-School event at Riverview Gardens High School on August 1, 2023, stating that the firefighters got out a mingled with the crowd instead of standing by the truck. Director Mr. Anthony asked that everyone check us out on our website, and our Facebook sites so you know what our Firefighters are doing. We are embedded in our community. Director Mr. Anthony asked that everyone "Please "cut out the negative and be positive. Please check on the elders, neighbors, and kids. Director Mr. Anthony asked that everyone please" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien stated that he didn't run for reelection to get beat up. I am a transplant to the north County area by marriage. My Father was a Lieutenant with a Police Department in Jefferson County wished helped me understand what it is to serve. My eyes are wide open to bringing a better service to our community. 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](mailto:kgoldstein@nocofr.com) or [rtiberghien@nocofr.com](mailto:rtiberghien@nocofr.com)). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he did not receive any emails or text messages from any citizen, and that there was no one present at tonight's meeting.

With no further discussion at 5:28 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn to a Closed Session Siting RSMO; 610.021 (1), (2). 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 August 15, 2023, at 5:00 PM.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin