

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 21, 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; District Counsel Dan Bruntrager (not present); District Accountant Rick Rognan (by phone call in). 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 14, 2025, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from January 14, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for January 21, 2025, Open Session, and requested to amend the agenda for the December 2024 Monthly Financial Report. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda with the amendment for January 21, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for January 14, 2025. General Revenue: \$ 51,261.80 Bond (Capital Projects 2024): \$ 1,800.46; Dispatch (Communications) \$ 00; Health and Welfare: \$ 77,040.31; Retirement Veba \$ 00: Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$ 00 for a total of \$ **130,102.57**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for January 21, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported on the new Lobbyist Firm for Missouri Association of Career Fire Protection District (MACFPD). 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

UNFINISHED BUSINESS: Chief Goldstein had nothing to report

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein on the three (3) Alarm Fire at 8709 Xograph Ave. 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.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: Shop Steward Kurt Lubiewski reported to the Board that the Shop has approved the counteroffer presented to the shop on January 14, 2025. Shop Steward Kurt Lubiewski thanked the Board of Directors (on behalf of the shop) for all they do for us.

LAWYERS REPORT: No Report.

ACCOUNTANT: District Accountant Rick Rognan presented the December 2024 Monthly Financial Report.

After a full explanation regarding the year end financials, and answering questions from the Board of Directors, Chief, and Shop Steward, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the December 2025 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked all the First Responders for keeping us safe during the snow/cold weather events over the past weeks. Director Mrs. Austin asked Chief Goldstein about Smoke Detectors, Locks for Life, and Carbon Monoxide Detectors. Chief Goldstein explained how the programs work. 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 take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", and "God Bless America". 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@noco.fr.com or tiberghien@noco.fr.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 5:40 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 Monday January 28, 2025, at 5:00 PM..


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin