

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 4, 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 (by phone); Battalion Chief (not present); Captain Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski (not present); District Counsel Dan Brunrager(not present); District Accountant Rick Rognan (not present); Office Manager Sarah Jurgena. 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 28, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from January 28, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 4, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for February 4, 2025, 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 February 4, 2025. General Revenue: \$ 1,969.37 Bond (Capital Projects 2024): \$ 21,350.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$908,800.00; EMS: \$ 00 for a total of \$ **932,119.37**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for February 4, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

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 reported that the district is 100% in compliance with the Board of Election (BOE) related to the April 8, 2025, election. Chief Goldstein reported that Office Manager Sarah Jurgena is working with our Website Company to update our site. Chief Goldstein turned over the next report to Office Manager Sarah Jurgena to bring up and present the Community Outreach Calendar for 2025. Sarah gave a full report and explained the 2025 calendar of events. Sarah also stated that we need help at every event that the Outreach will be hosting..

BATTALION CHIEF'S REPORT: No Report

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report..

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin stated that our Firefighters have been extremely busy, they have been on the news and our Facebook Page. Director Mrs. Austin thanked Chief Goldstein for sharing the Legislative updates with the Board of Directors. 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 also spoke about how Busy our Firefighters have been in the month of January 2025. Director Mr. Anthony asked that we all be Safe, and take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", and "God Bless America". 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 5:15 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 February 11, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin