

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 12, 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 Wesley (Wes) Morgan; Medical Officer Jennifer Swatek (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, please remain standing for a moment of silence for the 343 that were lost 22 years ago on September 11, 2021.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from September 5, 2023, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the minutes of the Open/Closed Session from September 5, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 12, 2023, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the September 12, 2023, Open Session agenda. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for September 12, 2023. General Revenue: \$25,318.30; Bond (Capital Projects 2020): \$4,310.00; Dispatch (Communications) \$:00; Health and Welfare: \$1,335.15; Pension: \$1,730.00; Debt Service (Bond Retirement): \$00; EMS: \$1,471.63.; **for a total of \$34,165.08**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for September 12, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented a letter from the Greater St. Louis Fire Chiefs Association related to Fire Captain Anthony (Tony) Young receiving a Class 11 Silver Medal for his quick action on a house fire on April 27, 2023. Their will be an award ceremony being held on October 15, 2023, in St. Charles, Missouri at 12:00 PM.

UNFINISHED BUSINESS: Chief Goldstein reported on the updates on the new building projects.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein presented the August 2023 Call Stats.

BATTALION CHIEF'S REPORT: Battalion Chief Wesley (Wes) Morgan congratulated Fire Captain Anthony (Tony) Young for an outstanding job.

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: Shop Steward Kurt Lubiewski also congratulated Anthony (Tony) Young for an outstanding job. Kurt stated that Firefighting is not an easy profession, "It's a hard job", and its not like you see on television.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin reported that we have a great group of Firefighters. Director Mrs. Austin stated that she will always remember where she was on September 11, 2021, and that she has always taken care of the first responders on that day with desserts and drinks. This year Director Mrs. Austin was able to sit with two (2) crew members on the morning of September 11, 2023, at shift change to learn about fire related talk, and the firefighter's personal life outside of the firehouse. Director Mrs. Austin spoke about attending the Senior PGA Charity Classic that was held in our district at Norwood Hills Country Club. I was able to see our Firefighter Paramedics engaging with the entire community, while keeping everyone safe. This charity gives back to local organizations within North County. Director Mr. Anthony stated that no one should ever forget September 11, 2021. Please educate our younger group about how important it is in history, and how many lives were lost not only on that day, but years later. Director Mr. Anthony spoke about the tragic loss of three (3) teenagers who lost their lives in University City. Our prayers are with their families. Director Mr. Anthony stated that this district is embedded in our community. Director Mr. Anthony asked that everyone "Please "cut out the negative and be positive. Director Mr. Anthony asked that everyone please" Slow Down, Be Kind, God Bless", and "God Bless America". Director Mr. Tiberghien spoke about his dad whose birthday is today. My dad as a young man changed his birthdate on his birth certificate show he could go and serve this country; my upbringing has allowed me to show that and shape that into my son. Director Mr. Tiberghien thanked the building committee for watching over the process of the new buildings. Director Mr. Tiberghien reminded everyone that we want to see you at our meetings. Director Mr. Tiberghien reminded everyone that if they have question regarding the board meeting to please email the Chief or Director Mr. Tiberghien (Kgoldstein@nocoof.com or tiberghien@nocoof.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that Ms. Wanda Lane emailed stating that there were issues at Riverview Gardens High School today. Please keep our children in our hearts.

With no further discussion at 5:30 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 19, 2023, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin