

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**April 25, 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. Wilson; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Rick Seppelt; Medical Officer Jennifer Swatek; 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

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from April 18, 2023, Open Session . Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from April 18, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 25, 2023, Open /Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the April 25, 2023, Open/Closed Session agenda as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Board of Directors Payroll for April 25, 2023. General Revenue: \$2,784.49; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$286.32; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$3,799.32; for a total of \$6,870.13, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Payroll for April 18,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein reported that we received a Thank You letter from Black Jack Fire Protection District for assisting at the three (3) alarm fire at Jamestown Mall .

UNFINISHED BUSINESS: Chief Goldstein reported on updates regarding the new building. Chief Goldstein reminded everyone that there are five Tuesdays in May 2023 and that the Board will not be meeting on May 30, 2023.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that we received our final pay off from the insurance company related to the July 2022 flood which destroyed our fire truck. The total payout is six hundred and fifty thousand dollars (\$650,000.00). Chief reported that the truck committee will be going to FDIC to look at the newest updates in fire apparatus. Chief Goldstein explained that our riding lawnmower at house # 1 is damaged beyond repair and would like to declare the mower as surplus property. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson, to declare the mower as surplus property. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson. Chief Goldstein reported that our audit is scheduled for May 23, 2023, at

District Headquarters. Chief Goldstein asked if we could move the May 2, 2023, regular Board Meeting to May 3, 2023. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to move the May 2, 2023, Regular Board Meeting to May 3, 2023, at 5:00 PM. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

BATTALION CHIEF'S REPORT: Battalion Chief Rick Seppelt congratulated Director Mr. Tiberghien on winning his election.

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek gave a full EMS report for the month of March 2023.

SHOP REPORT: No Report.


LAWYERS REPORT: No Report for the Open Session.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had nothing to report. Director Mr. Anthony gave a shout out to the Florissant Valley Fire Protection District Firefighter Paramedic Kate Freshman for a great job on her training for female inclusion in the Fire Service. Director Mr. Anthony asked that everyone to :” Slow Down, Be Kind, and God Bless Everyone”, and “God Bless America”. 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 Ms. Wanda Lane has asked questions regarding EMS transfers/transport. Captain Jennifer Swatek answered these two (2) questions. Ms. Wanda Lane thanked Director Mr. Tiberghien for the explanation related to the flood truck.

With no further discussion at 5:32 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson, to adjourn to a Closed Session sitting RSMO; 610.021 (1). Ayes: Director Mr. Tiberghien, Director Mrs. Wilson. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday May 3, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson