

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 13, 2022**

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 Don Mayse; Medical Officer Jennifer Swatek(not present); Shop Stewart Kurt Lubiewski; District Council Dan Bruntrager, Stan Schroeder. 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 September 6, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from September 6, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for the September 13, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the September 13, 2022, Open 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 for September 13, 2022. General Revenue: \$9,941.41; Bond (Capital Projects 2020): \$10,000.00; Dispatch (Communications) \$00; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$10,107.60; for a total of \$30,049.01, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Second Half of Holiday & Uniform Payroll for September 6, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein reported on the new buildings. Deployment should be last week of September 2022.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on our sick Firefighter and his progress, Chief Goldstein spoke about the PGA Tournament being held at Norwood Hills Country Club from September 5, 2022, to September 11, 2022. Chief Goldstein reported on receiving a Missouri American Water grant for one thousand two hundred dollars (\$1,200.00) for the purchase of two (2) battery operated cut-off saws. Chief reported on the next steps in the Battalion Chiefs process, which will be September 19, 2022, and September 20, 2022. This will be an oral interview with the Fire Chief.

BATTALION CHIEF'S REPORT: Battalion Chief Don Mayse had No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: District Council Stan Schroeder reported on the buyout program and explained the entire document package. After a lengthy discussion it was decided that all documents will be finalized at the September 27, 2022, regular Board of Directors meeting.


ACCOUNTANT REPORT: No Report.

Mr. Anthony Director Mr. Anthony stated that this district is moving forward with promotions, buyouts. "Please give us a call. Everyone please stay safe. "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 or rtiberghien@nocofr.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he received no emails from citizens, and that we two citizens in person. Trustees with the Village of Riverview Terry Starz, and Mike Cornell were present. The topic that was discussed was regarding the Village of Riverview's website, as to what they can post related to the Fire District. Chief Goldstein explained that they should be using just our link like other municipalities do. Mike stated that the Chief gave him permission to use the link. Director Mr. Tiberghien stated that these meetings are for the Fire District, and we will answer questions related to Fire District business. We allow three (3) minutes for citizens to speak. These meetings are not to hash out municipalities' problems. Director Mr. Tiberghien stated that we will only allow a link to our district's website, and that no other pictures or reports should be added without district approval.

With no further discussion at 5:46PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to adjourn 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 September 20, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson