

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**April 25, 2022**

The meeting was called to order at 6:00 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 Wes Morgan; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski (not present); District Council 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 19, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from April 19, 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 April 25, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the April 25, 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/Board of Directors Payroll for April 25, 2022. General Revenue: \$6,151.46; Bond (Capital Projects 2020): \$300.00; Dispatch (Communications) \$281.65; Health and Welfare: \$5,092.29; Pension: \$4,680.00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$16,505.40, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Board of Directors Payroll as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reminded the board that building items will stay on the agenda under this category per their request.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that five (5) members of the truck committee will be attending Fire Department Instructors Conference (FDIC) this week, we will be looking at apparatus/equipment for our new ladder truck that was ordered. Chief Goldstein reminded the board that there are five (5) Tuesdays in May 2022. The board has decided not to meet on Tuesday May 31, 2022. Chief Goldstein spoke about going to Ocala Florida to finalize the new ladder truck. This was a very productive trip, and we made a lot of changes related to cost saving measures related to miscellaneous items (i.e., lights, paint, rub rails, interior cabinets etc.). There was a lengthy discussion from the Board reminding everyone that this trip was a work trip to build the citizens a great piece of fire apparatus, being cognoscente of saving money, and not taking away from the truck's operational features. Both Director Mr. Tiberghien, and Director Mr. Anthony stated that we fell we

have accomplished everyone's needs. Chief Goldstein thanked all the board members for taking part to work in a Labor/Management style Administration. When all parties are working together good things prevail.

BATTALION CHIEF'S REPORT: Battalion Chief Wes Morgan had nothing to report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.


LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson stated that she was sorry that she was unable to attend the trip to Florida. Director Mrs. Wilson wished everyone a great week, and to get out in the sun and have some fun, thanked all the Firefighter/Paramedics for all they do day in and day out. Director Mr. Anthony spoke about how amazing the EOne factory in Ocala Florida is, and how amazing it is to see fire trucks being built. "Please keep an eye out for our elderly", and the kids will be outside "Slow Down", "Be Safe", and "God Bless America". Director Mr. Tiberghien wanted to thank the truck committee for all the work they have been doing building this new ladder truck, and taking ideas from the board regarding the look of this truck. 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 [tiberghien@nocofr.com](mailto:tiberghien@nocofr.com)). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he received no email from anyone wishing to address the board tonight. There were no citizens present at this meeting.

With no further discussion at 6:15 PM 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 by conference call Tuesday May 3, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson