

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
December 6, 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; Shop Stewart Kurt Lubiewski; District Counsel 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 November 29, 2022, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open/Closed Session from November 29, 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 December 6, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the December 6, 2022, Open Session 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 December 6, 2022. General Revenue: \$21,344.67; Bond (Capital Projects 2020): \$1,000.00; Dispatch (Communications) \$284.16; Health and Welfare: \$918.36; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$23,547.19, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighter Overtime/Board of Directors/Longevity Payroll November 29, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein presented a quote to have House # 2 signage painted on the outside brick walls (3 sides). Chief reported that this is replacing the damaged signs that the insurance company has paid us for. There was a discussion related to weather we paint on the bricks or look at something else. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson giving the Chief the approval to look at other options. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

UNFINISHED BUSINESS: Chief Goldstein reported that progress has started on both sites for the new fire stations.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: R-2022-11, R-2022-12, R-2022-13 these resolutions pertain to Fire Chiefs Agreement for three (3) years, Battalion Chiefs Agreement for three (3) years, and Office Managers Agreement for three (3) years. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve Resolution R-2022-11, R-2022-12, R-2022-13 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CHIEF'S REPORT: Chief Goldstein reported on the November 2022 Call Stats. Chief Goldstein reported that the Community Outreach will be donating \$1,000.00 to North County Community Development for Christmas gifts/meals for the community.

BATTALION CHIEF'S REPORT: Battalion Chief Don Mayse read and turned in his retirement announcement to the Board. Director Mr. Tiberghien stated that the Board takes great pride in the employees of this district We would like to thank your family , and you personally for giving the citizens over forty (40) years of dedicated service.

MEDICAL OFFICERS REPORT: Medical Officer Jennifer Swatek reported on Christian Hospital EMS call stats for the month of November 2022.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: District Counsel Stan Schroeder gave a full in-depth draft report on the upcoming Retiree's Health Care. Counsel stated that there has been a lot of work on this for over a year by the Chief, Shop, and Health Care Brooker. Counsel would like to have everything ready , and completed by December 20, 2022, Board meeting for final passage of the Resolution for a January 1, 2023 implementation.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony reminded everyone to slow down in the inclement weather, the road conditions will be bad as you travel. Director Mr. Anthony asked that everyone "Please stay safe and take care of or elders, bundle up for the upcoming winter weather". "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien spoke about submitting his paperwork for another next six (6) year term for board of director, and that he is number one on the ballot. 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 did receive an email from one citizen. We had no one present at the meeting. Ms. Wanda Lane thanked Battalion Chief Don Mayse for his commitment to our community. Congratulations on your retirement. "Please don't be a stranger" Battalion Chief Don Mayse thanked Ms. Wanda. Director Mr. Tiberghien wished Ms. Wanda a "Happy Birthday".

With no further discussion at 6:09 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 in person or by conference call on Tuesday December 13, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson