

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
August 23, 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 ;Acting Battalion Chief David Klee; 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 August 16, 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 August 16, 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 August 23, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the August 23, 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/Firefighter Regular/Board of Directors Payroll for August 23, 2022. General Revenue: \$13,401.96; Bond (Capital Projects 2020): \$2,289.00; Dispatch (Communications) \$281.78; Health and Welfare: \$8,819.96; Pension: \$40,000.00; Debt Service (Bond Retirement): \$00; EMS: \$370.80; for a total of \$25,447.81, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighter Regular/Board of Directors Payroll for August 23, 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 reminded everyone that there are five (5) Tuesdays in August 2022, and that there will be no Board Meeting on August 30,2022. Chief Goldstein gave an update on Engine # 4930 related to the flood and asked the Board if the truck committee can move forward with looking at some used fire engines that the district could purchase. Chief explained that Engine # 4930 is going to be a long process in either repairing or replacing caused by the flood. Chief also explained that anything we find we will present to the board a full report. All three Directors advised the Chief to move forward with getting some pricing. Chief reported on the new buildings that are still scheduled to start in mid-September 2022.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein presented a draft buyout document that he and District Council Dan Bruntrager , and Stan Schroeder have been working on. Chief reported on that District Council, District Pension Lawyer, Health Brooker , and our Actuary had a zoom meeting on Monday to discuss adding the retiree health

insurance , along with early retirement into the pension document. We will be meeting on Monday August 29, 2022, via zoom for further discussions.

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

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: District Council Dan Bruntrager reported on the work being performed related to buyouts/retiree health care.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had nothing to report. Director Mr. Anthony asked that everyone stay safe. Director Mr. Anthony asked that everyone keep all the first responders in their thoughts and prayers” They are doing a great job”. Director Mr. Anthony reminded everyone that school is starting, and the kids will be walking and standing at their bus stops “So Please Slow Down”. “God Bless Everyone”, and “God Bless America”. Director Mr. Tiberghien asked that we keep his mother in our thoughts and prayers during her illness. 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 had no citizens present at the meeting.

With no further discussion at 5: 25 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 September 6, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson