

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
April 12, 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 Rick Seppelt; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; 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 5, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from April 5, 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 12, 2022, Open/Closed Session. Director Mr. Tiberghien requested to amend the agenda moving up the section of unfinished business (Building Update). Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the April 12, 2022, Open/Closed Session Agenda along with the amendment 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 April 12, 2022. General Revenue: \$10,367.13; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$00; Health and Welfare: \$2,239.49; Pension: \$10,000.00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$22,606.62, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein reported that we received a refund check from Missouri Fire & Ambulance Districts (MoFAD) who is our workers compensation carrier in the amount of \$ 3,308.00.

UNFINISHED BUSINESS: Chief Goldstein wanted to Thank everyone(the board of directors, citizens, and the firefighters) who came out to support Prop "P" without this support we would not be where we are today, and where we will be going in the future. Lucas Hemann with Poettker Construction gave a full in dept report related to why we are 1.3 million dollars over budget on our new building projects. We will be putting in April 2022 some items to be rebid. Building Committee, FGM, and Poettker Construction met on Monday to discuss some changes to try and lower the over budget number. Director Mr. Tiberghien stated that two buildings need to be built within the time frames that are allowed by the bonds. This is what we promised our citizens, and we will hold everyone's feet to the fire to make it happen. Attached is a chat from the Bureau of Labor Statistics, Producer Price Indexes (PPI) showing how the cost has increased since we started these projects.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported on Shirley Gastler who is with SSM on the sudden loss of her husband. Chief reported on contacting seven (7) different lawn care companies for bids to cut the grass at 805 Chambers Road. Chief is recommending Nelson who is the lawn care company that has been taking care of the property when it was the Riverview School District. Their bid is \$280.00 per cut. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to accept the bid from Nelson. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson. Chief reminded everyone that on April 19, 2022, two (2) of our newest Firefighter Paramedics will be graduating from the Greater St. Louis County Fire Academy. Chief requested that we swear in Jordon Houston at tonight's meeting, and we will swear in Nick (Connor) Niles in the next meeting he is on duty. District Council Dan Bruntrager presided over the swearing in.

BATTALION CHIEF'S REPORT: Battalion Chief Rick Seppelt spoke about the crews going through evaluator training class with Assistant Chief Chad Wagner (Lake St. Louis Fire Protection District). Battalion Chief Seppelt spoke about assisting the Missouri Verdeans Home with a BBQ on Memorial Day May 30, 2022, from 0900 to 1300 hours.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski also thanked everyone for their support and help at the polls.

LAWYERS REPORT: No Report for open session.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony thanked everyone for supporting Prop "P". Director Mr. Anthony reported on watching the members of C-Crew working on a call related to wires down along with a yard on fire. Your Firefighter Paramedics are true professionals. Easter is coming up enjoy your family time, and please "Slow Down", "Be Safe", and "God Bless America". Director Mr. Tiberghien presented a counteroffer from the Board to the Union regarding pay and benefits. 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 he received no email from anyone wishing to address the board tonight. Chief Goldstein report that we had one (1) citizen in attendance who wished to address the board. Terry Starz inquired about the five feet (5') easement that St. Louis County is requiring. Chief Goldstein stated that they require this just incase they want to do something with side walks or roads. This will not affect our operations.

With no further discussion at 5:48 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to adjourn to a Closed Session siting RSMO 610.021 (3). Ayes: Director Mr. Tiberghien, Director Mrs. Wilson. Next meeting of the Board of Directors will be held by conference call Tuesday April 19, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.



Director Richie Tiberghien



Director Kevin Anthony

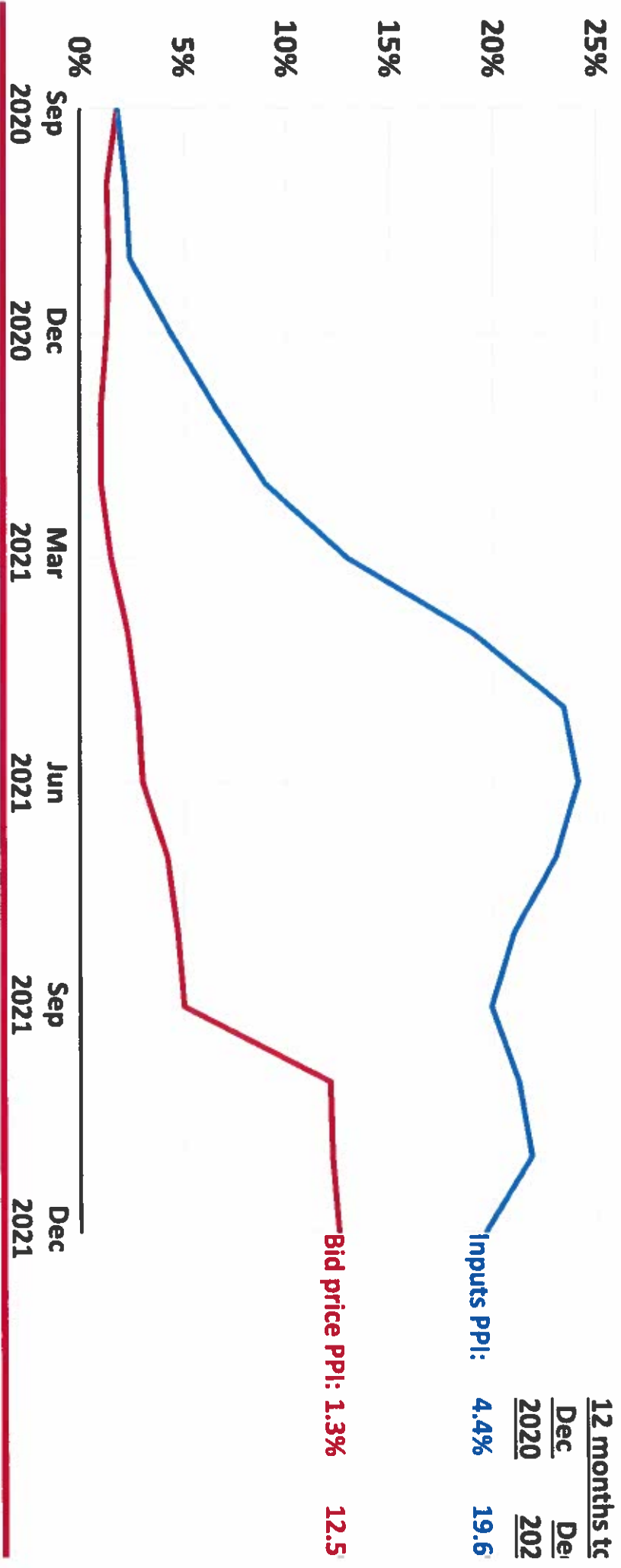


Director LaChrista Wilson



# Change in prices for inputs to new nonresidential construction

12-month change in PPI, 2020 & 2021, not seasonally adjusted

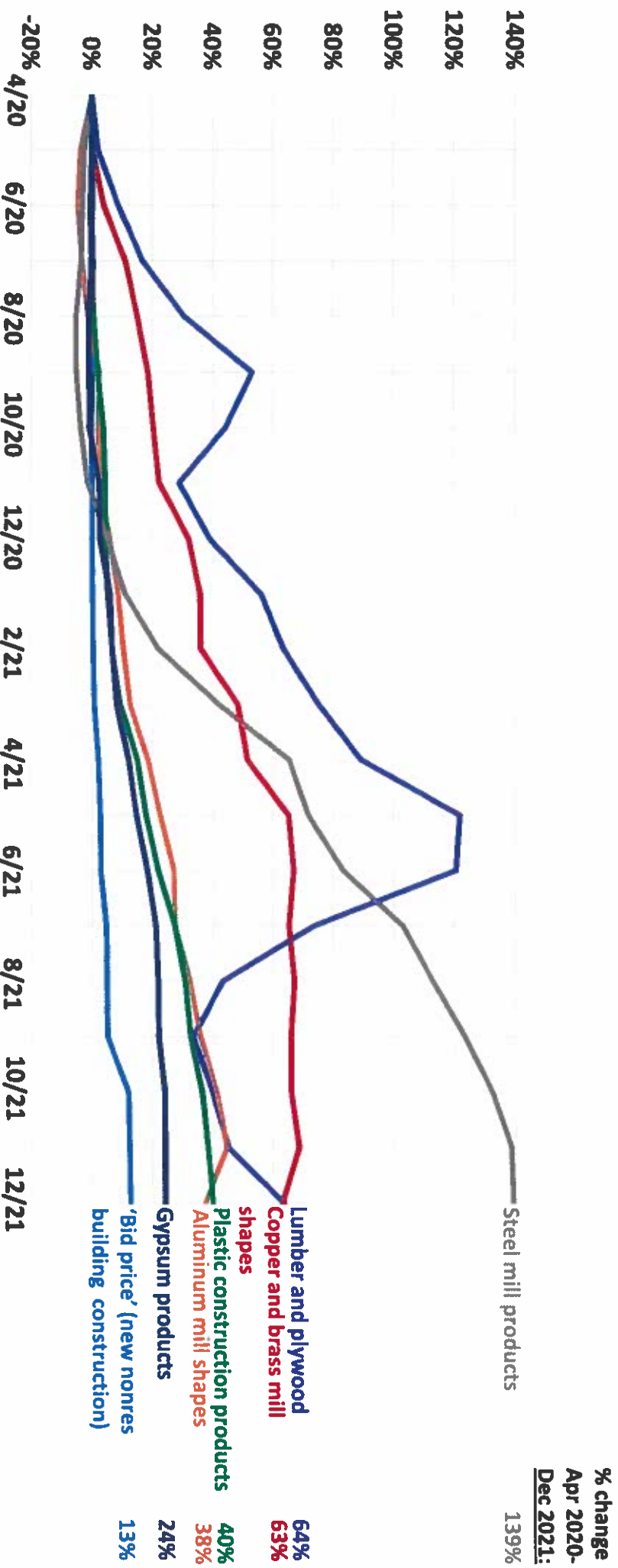


7 | Source: Bureau of Labor Statistics, producer price indexes, [www.bls.gov/ppi](http://www.bls.gov/ppi)



# PIs for construction and selected inputs

cumulative change in PIs, April 2020 – December 2021 (not seasonally adjusted)



8 | Source: Bureau of Labor Statistics, producer price indexes, [www.bls.gov/ppi](http://www.bls.gov/ppi)



# AGC 2022 Outlook Survey: Firms cite pandemic impact as cause for higher cost and delays

