

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
December 28, 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 (not present); Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel 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 December 21, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from December 21, 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 28, 2022, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the December 28, 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/Board of Directors/Firefighter Overtime Payroll for December 28, 2022. General Revenue: \$7,509.57; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$27,742.18; Health and Welfare: \$526.03; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$2,068.56; for a total of \$37,846.34, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Board of Directors/Firefighters Overtime Payroll December 28, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had no report.

UNFINISHED BUSINESS: Chief Goldstein had no updated building items at this time.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein wished everyone a Happy and Safe New Year. Chief Goldstein reported that the filing for Board of Directors April 4, 2023, Election has closed. We have three (3) people signed up to run. Chief Goldstein announced that the three (3) retirees are just about finished with working for the district. We have one (1) Firefighter who must complete his last shift on December 31, 2022. We will be bringing on four (4) new Firefighter Paramedics to replace them. Chief turned the floor over to Office Manager Sarah Jurgena who gave a full report on upgrading our Website with Grow Marketing. The cost to build the districts new website will be around Fifty-Three Hundred dollars (\$5,300.00). Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to move forward with the Grow Marketing to build our new website. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski mentioned that our current three (3) Board of Directors do a great job for the district, and that his Union Shop will be supporting Director Mr. Tiberghien in the April 4, 2023, Election. Kurt stated that he will be reaching out to the other two (2) candidates to see what their agenda is for running.

LAWYERS REPORT: District Counsel Dan Bruntrager shares the same support for Director Mr. Tiberghien as the shop. District Counsel reminded the Chief that the candidates filing with the Missouri Ethics Commission (MEC) is due by December 29, 2022. Chief thanked Counsel for reminding him.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson wished everyone Happy New Year. Director Mr. Anthony wished everyone Peaceful & Prosperous New Year. Director Mr. Anthony reminded everyone to slow down and pay attention. Director Mr. Anthony asked that everyone "Please stay safe and take care of or elders, pray for those who have leas. "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien wished everyone Happy New Year and announced that he is running for Re-Election to retain his seat. Director Mr. Tiberghien stated that he wants to hear from everyone related to the district. 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 not receive an email from any citizens.

With no further discussion at 5:26 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 January 3, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson