

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**July 5, 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. 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 June 28, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from June 28, 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 July 5, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the July 5, 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 for July 5, 2022. General Revenue: \$6,698.46; Bond (Capital Projects 2020): \$1,575.00; Dispatch (Communications) \$00; Health and Welfare: \$274.00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$275.00; for a total of \$8,822.46, 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 had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that the bid tabulation is in the boards packet from June 28, 2022, bid openings. Chief reminded everyone that on July 12, 2022, that Lucas Hemann with Poettker Construction will be present to submit the bids to the board.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Revised Resolution R-2021-8 related to the Collective Bargaining Agreement (CBA). This resolution remains on the agenda until approved.

CHIEF'S REPORT: Chief Goldstein requested approval from the Board to move forward with putting together a Battalion Chiefs promotional process. Battalion Chief Don Mayse will be retiring early in 2023, and with the new building projects getting ready to start, I just want to be ahead of the game. All three (3) Board of Directors advised the Chief to proceed. Chief Goldstein presented the Call Stats for June 2022. Chief Goldstein reported that he gave Medical Officer Captain Jennifer Swatek permission to start working with the International Association of Fire Fighters (IAFF) to do a free feasibility study called: Geographic Information Systems (GIS) regarding the further of obtaining our own fire-based ambulances. Chief explained that he will have Captain Swatek speak more about this later this month under her Medical Officers report. Chief asked that on July 12, 2022, we take a minute to remember one of our own who will be having a serious surgery that day. Chief

Goldstein also asked about submitting a buy-out draft proposal to the board in two weeks. The board stated to move forward.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski stated that he turned all the contact information over to District # 1 Vice President Dave Schmidt for approval. Prayers are with one of our own for next week.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson hoped that everyone had a great time on July 4, 2022 "It's time that you clean up your neighborhood". Director Mr. Anthony stated the same thing as Director Mrs. Wilson. "Please clean up your neighborhood." God Bless the family of Damon Baker who was shut in a carjacking over the weekend. Damon was a graduate of CBC High School. Violence needs to stop, and the hatred and crime also needs to stop. Innocent Lives are being taken foolishly. "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien asked that since you are cleaning up your neighborhoods after the fourth of July could you please pick up the old political signs. We as a district request that when we have an election our signs get picked up immediately. 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 had not received any emails wishing to address the board, and that there were no citizens present at this meeting. at this meeting.

With no further discussion at 5:22 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 July 12, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson