

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 3, 2023**

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 December 28, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from December 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 January 3, 2023, 2022, Open Session, Director Mr. Tiberghien made a motion to amend the agenda siting RSMO321.170 (Board to Select Officers), seconded by Director Mr. Anthony to approve the January 3, 2023, amended agenda Open Session as presented. The following motions were made Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to reappoint Director Mr. Tiberghien as Chairman. Director Mr. Tiberghien made a motion, seconded by Director Mrs. Wilson to reappoint Director Mr. Anthony as Treasurer. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to reappoint Director Mrs. Wilson as Secretary. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for January 3, 2023. General Revenue: \$72,219.66; Bond (Capital Projects 2020): \$53,159.44; Dispatch (Communications) \$26,051.03; Health and Welfare: \$00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$152,430.13, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants for January 3, 2023, 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. Director Mr. Tiberghien thanked the Chief for his Labor/Management style of work model and getting all employees involved in researching and bring to the Board the findings on workable items for the district.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein wished Director Mr. Anthony Happy Birthday on January 5, 2023. Chief Goldstein reported that we have five (5) Tuesdays in the month of January 2023. The Board has decided to not meet on January 31, 2023.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony thanked all the Firefighters who assisted in the two (2) Alarm Fire in Spanish Lake on New Year's Eve with our Ladder Truck. Director Mr. Anthony thanked the Lord for his fifty- two (52) years on this earth. Director Mr. Anthony wished his son Happy "26" Birthday. Director Mr. Anthony stated that the gun fire in his neighborhood was held to a minimum. "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien wished Director Mr. Anthony Happy Birthday. 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 Ms. Wanda emailed and wished everyone a "Safe and Happy New Year". There was one Citizen in attendance that didn't wish to address the Board.

With no further discussion at 5:16 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 10, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson