

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 31, 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 Eric (Rick) Seppelt, Battalion Chief Wesley (Wes) Morgan; 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 January 17, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from January 17, 2023, 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 31, 2023, Open/Closed Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the January 31, 2023, agenda Open/Closed 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/Firefighters Overtime/Board Of Directors/1st Buy Out(3 Retiree's) Payroll for January 31, 2023. General Revenue: \$20,690.36; Bond (Capital Projects 2020): \$1,869.70; Dispatch (Communications) \$299.61; Health and Welfare: \$4,713.15; Pension: \$5,376.00; Debt Service (Bond Retirement): \$568,975.00; EMS: \$00; for a total of \$604,943.53, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Overtime/Board of Directors/1st Buy Out (3 Retiree's) Payroll for January 17,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had no report.

UNFINISHED BUSINESS: Chief Goldstein reported on updates regarding the new building. The building on Jennings Station Road has an environmental issue that is being addressed regarding hydraulic fluid that has leaked into the soil from an old hydraulic lift, along with some tree removal. Chief reported that the funds to do these two (2) scopes of work will come out of contingency funds built into the project. Chief reported on the Chambers site regarding the roadway being left with mud and rock from the construction site. Poettker will be addressing this issue. Chief reported that footing and short walls have been installed .

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that District Counsel Charles (Chuck) Billings has reviewed the MSD Agreement has asked the Board of Directors to execute this document. Chief reported that the 2016 Spartan Fire Engine has been declared by the Insurance Company as a total loss. Chief has requested that the

funds that we will be receiving go back into Capital Project 2020 to help off set the over budget cost. Chief explained that he has spoken with Bond Counsel, and they have approved this plan.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl reported that the crew are training in Maryland Heights this month.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

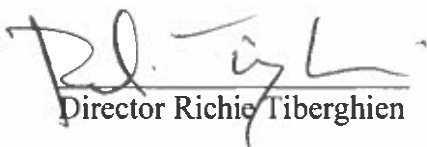
LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony asked everyone to Be Safe, Slow Down, take care of our little ones, and Elders. Director Mr. Anthony thanked all the First Responders for taking care of us in all types of situations. Be kind and "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien spoke about the April Election regarding "signs". Director Mr. Tiberghien is on the docket and will abide by the thirty (30) day rule. 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 had not received any emails, and that there was no one present at tonight's meeting.

With no further discussion at 5:15 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to adjourn to a Closed Session siting: RSMO 610.021 (3),(12). 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 February 7, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson