

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 1, 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. 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 October 24, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from October 24, 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 November 1, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the November 1, 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/ Firefighter Overtime Payroll for November 1, 2022. General Revenue: \$12,526.67; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$569.13; Health and Welfare: \$3,302.16; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$59.25; for a total of \$16,457.21, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Overtime Payroll for November1, 2022, 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 November 18, 2022, the old building on the Jennings site will be torn down to make way for the new Fire Station. Chief Goldstein reported that their will be no Board Meeting on November 22, 2022, due to five (5) Tuesdays in November 2022.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported on upgrading the district IT system to follow Syber Security Issues. Chief Goldstein reported that he and Office Administrator Sarah Jurgena have met with St. Louis Bank regarding funding with our new buildings. Chief Goldstein reported that Battalion Chief Wes Morgan has put together a weight equipment committee, and they are receiving bids for equipment related to the new buildings. Once they get three (3) competitive bids they will make recommendations to me , and I will review them before presenting them to the Board for approval. This weight equipment will be purchased out of the new awarded Assistance to Firefighters Grant (AFG).

BATTALION CHIEF'S REPORT: Battalion Chief Rick Seppelt reported that the crews have just completed Fire Prevention month, and that they have been participating in trunk or treat events all around the district. Newly appointed Battalion Chief Mark Kuehl wanted to personally thank the Board for the confidence they have in him.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that the crews enjoy doing these community events.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson stated that she attended the BFN Halloween drive thru candy give away night put on by the BFN Police Department, and North County Fire & Rescue. Director Mrs., Wilson stated that the Police gave out bigger candy bars, but it still was a fun event. Mr. Anthony thanked all the First Responders for what you do. "The kids love it" Director Mr. Anthony wished his Mom a Happy Birthday Director Mr. Anthony asked that everyone please get informed before going out to vote. "Please stay safe and take care of or elders". "God Bless Everyone", and "God Bless America". 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 receive one (1) email from a citizen. Ms. Wanda Lane thanked all the First Responders who showed up for the little munchkins, and the big one, too! Good time was had by all. We also had two (2) citizens present. No one was wishing to address the Board.

With no further discussion at 5:25 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 November 8, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144. There will be a Pension Board Meeting on November 8, 2022 at 4:00 PM prior to the regular Board Meeting.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson