

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
December 13, 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 6, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from December 6, 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 13, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the December 13, 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/Firefighters Regular Payroll for December 13, 2022. General Revenue: \$9,210.94; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$00; Health and Welfare: \$71,483.84; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$448.38; for a total of \$81,143.16, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighter Regular Payroll December 13, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein reported that we received a TIF Disbursement check from St. Louis County regarding Moline Acres Surplus in the amount of \$ 27,928.68.

UNFINISHED BUSINESS: Chief Goldstein reported that progress has started on both sites for the new fire stations. Chief also reported that District Counsel Charles Billings is working with Riverview Gardens School District Counsel related to a sanitary sewer lateral issue at 805 Chambers Road Site.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that our reserve ladder truck is being put into service on December 13, 2022.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: District Counsel Dan Bruntrager had no report.

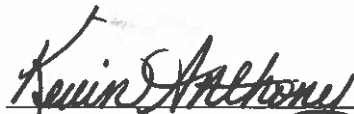
ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony reminded everyone to slow down and pay attention “ I was in an accident today in my work truck where a driver hit me in the rear and took off running”. Director Mr. Anthony asked that everyone “Please stay safe and take care of or elders, bundle up for the upcoming winter weather”. “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](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 did not receive an email from any citizens. We had two citizens present no one wishing to address the board.

With no further discussion at 5:12 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 December 21, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson