

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
May 17, 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; District Accountant Rick Rognan (by phone). 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 May 10, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from May 10, 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 May 17, 2022, Open Session. Director Mr. Anthony made a motion to amend the agenda to allow for District Accountant to present the April 2022 Monthly Financial Report first, seconded by Director Mrs. Wilson to approve the May 17, 2022, Open Session Agenda as presented along with the amendment. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for May 17, 2022. General Revenue: \$10,227.17; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$293.03; Health and Welfare: \$98,721.52; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$79,241.72, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Overtime Payroll as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein reported that we received a check from St. Louis County in the amount of \$24,189.37 for the FIT Tax.

UNFINISHED BUSINESS: Chief Goldstein reported that bid packages will be going out on May 18, 2022, for the two (2) new fire station, and bid opening will be on June 14, 2022, at the regular scheduled board meeting. Chief reminded everyone since there are five (5) Tuesday in the month of May 2022, that there will not be a board meeting on May 31, 2022.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported on a zoom meeting that he attended with the Electrical Engineer who has designed the electrical system for the new buildings. Chief explained the districts position regarding unnecessary electrical devises that they are requesting. Chief advised that the meeting went well. Chief announced the passing of Director Mr. Anthony's Aunt.

BATTALION CHIEF'S REPORT: Battalion Chief Rick Seppelt had nothing to report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski turned the floor over to Firefighter Paramedic Timothy Edwards who presented the board with the shops counter proposal regarding pay/benefits. Tim explained the entire document. Director Mr. Tiberghien thanked the shop and advised that the board will look at the proposal and get back to them.


LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan reported on the April 2022 Monthly Financial Report. After the full report was presented Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the April 2022 Monthly Financials as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson. District Accountant spoke about the protested taxes for 2022 and stated that St. Louis County will be sending checks out this month. Rick spoke about the FIT Tax, and what that was regarding. Lastly Rick spoke about Central County Emergency (CCE) 911 billing which will no longer be billed at post BOE numbers but will be billed at final tax numbers each year.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson wished everyone a Happy EMS week. Director Mrs. Wilson wished everyone a great week. Director Mr. Anthony wished all employees of the district Happy Birthday and Happy Anniversary. Director Mr. Anthony also reminded everyone about the weekend tragedy that happened in New York, and stated we must stop all this hatred, and find common ground to all get along. Thanks everyone for acknowledging the loss of my Aunt. "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien reminded everyone that we are having Live Meetings. 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 tiberghien@nocofr.com). Also, you can call in at every board meeting, and listen in.

CITIZENS COMMENT: Chief Goldstein reported that he received no email from citizens, and we have one (1) citizen in attendance not wishing to address the board.

With no further discussion at 5:44 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 May 24, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson