

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
October 11, 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 Wes Morgan; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Council 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 October 4, , 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from October 4, 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 October 11, 2022, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the October 11, 2022, 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 for October 11, 2022. General Revenue: \$12,276.73; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$00; Health and Welfare: \$2,613.22; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$14,889.95, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants for October 11, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein presented a letter from Village of Riverview Trustee Mike Cornell related to a past Board meeting. Chief presented a National Night Out request in Bellefontaine Neighbors for October 11, 2022, in Ward 4 starting at 5:30 PM till 8:30 PM, Chief advised that crews will be attending.

UNFINISHED BUSINESS: Chief Goldstein reported that Poettker Construction has delivered the construction trailer to the site at 8730 Jennings Station Road October 10,2022. We are still waiting for Ameren U.E. to bring in temporary power to the site.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein requested to move the October 25, 2022, Board of Directors meeting to October 24, 2022, at 5:00 PM. All three (3) Directors agreed with changing the dates. Chief Goldstein presented Call Stats for September 2022. Chief explained that the budget committee met with District Accountant Rick Rognan on October 10, 2022, we will be presenting to the board a draft of the budget in November 2022. Chief Goldstein spoke about an anonymous letter he received related to River Gardens School District (RGSD), and some construction work they did without permits. Chief Goldstein did make a site visit and spoke with the Dr.

Lavon Singleton (Chief Financial Officer) advising him that the school district needs to apply for a permit, and an inspection will be completed.

BATTALION CHIEF'S REPORT: Battalion Chief Wes Morgan had no report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski stated that the Crews enjoy Nation Night Out and thanked all the citizens for inviting us.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Mr. Anthony thanked the budget committee as we accomplished a lot. We went line by line, and we are very pleased with the outcome. "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 received no emails from citizens. Chief stated that we have two (2) citizens in attendance Roy Ross, and Ms. Wanda Lane. Neither citizen wished to address the Board.

With no further discussion at 5:32 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 October 18, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson