

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
May 3, 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 (not present); 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 April 25, 2023, Open/Closed Session . Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open/Closed Session from April 25, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for My 3, 2023, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the May 3, 2023, Open Session agenda 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 May 3, 2023. General Revenue: \$9,028.23; Bond (Capital Projects 2020): \$6,480.00; Dispatch (Communications) \$525.48; Health and Welfare: \$1,188.57; Pension: \$1,695.00; Debt Service (Bond Retirement): \$00; EMS: \$907.87; **for a total of \$19,825.15**, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighters Regular Payroll for May 3,2023, 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 on updates regarding the new building. Chief Goldstein reminded everyone that there are five Tuesdays in May 2023 and that the Board will not be meeting on May 30, 2023.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported on the injured Firefighter. Chief Goldstein reported that the Firefighters will be BBQing at Missouri Veterans Home on May 29, 2023, anyone wishing to help just show up at 0900 hours.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had nothing to report. Director Mr. Anthony stated that he has received calls regarding minority inclusion on our project. The district is proud to say that we do have minority inclusion on these sites so "Please Drive By". Chief Goldstein also stated that we have minority owned contractors working for the district related to these projects. Director Mr. Anthony asked that everyone to please :” Slow Down, Be Kind, and 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 no one emailed or is present at tonight’s meeting wishing to address the board.

With no further discussion at 5:13 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 May 9, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson