

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**August 9, 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 Don Mayse; Medical Officer Jennifer Swatek; 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 August 2, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from August 2, 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 August 9, 2022, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the August 9, 2022, 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/Firefighter Overtime Payroll for August 9, 2022. General Revenue: \$21,074.15; Bond (Capital Projects 2020): \$923.18; Dispatch (Communications) \$00; Health and Welfare: \$14,677.02; Pension: \$00; Debt Service (Bond Retirement): \$153,975.00; EMS: \$00; for a total of \$190,649.35, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Firefighter Overtime for August 9, 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 reminded everyone that there are five (5) Tuesdays in August 2022, and that there will be no Board Meeting on August 30, 2022. Chief Goldstein gave an update on Engine # 4930 related to the flood.

NEW BUSINESS: Chief Goldstein reported that Stacey Dohrman with St. Louis Bank is present to give the district an eight (8) month overview related to interest rates, and our investment plan.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the July 202 Call Stats. Chief Goldstein reminded everyone about the Fund Raiser for August 10, 2022. Chief Goldstein reported on the backpack give away that was Riverview Gardens High School on August 2, 2022, and how great the turnout was.

BATTALION CHIEF'S REPORT: Battalion Chief Rick Seppelt had no Report

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek gave a full report on the July 2022 CHNE EMS Response Times.

SHOP REPORT: No Report.

LAWYERS REPORT: District Council Dan Bruntrager had no report for open session.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony asked that everyone stay safe. Director Mr. Anthony asked that those individuals who are driving illegally to please get your vehicles inspected, and properly insured . Director Mr. Anthony reminded everyone that school will be starting soon, and the kids will be walking and standing at their bus stops “So Please Slow Down”. “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 received one email from Ms. Wanda expressing a sincere “Thank You” from the RGSD!!!! . There were no citizens present at this meeting.

With no further discussion at 5:40PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to adjourn to a Closed Session siting RSMO 610.021 (3). 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 August 16, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson