

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
July 26, 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 (not present); District Accountant Rick Rognan. 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 July 19, 2022, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from July 19, 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 July 26, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the July 26, 2022, Open/Closed 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, and Board of Directors Payroll for July 26, 2022. General Revenue: \$7,153.52; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$563.43; Health and Welfare: \$637.23; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$1,292.70; for a total of \$9,646.88, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants, Firefighters Regular, and Board of Directors Payroll 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 that Lucas Hemann with Poettker is present and has final recommendations for the Board related to awarding the final bids for the two (2) fire station projects. Please see attached documents related to the recommendation by Poettker Construction. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to accept all bid packages as presented except for bid package # 9 (Electrical Services). There was a lengthy discussion related to bid package # 9. The motion now is presented, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to accept all bid packages as presented with the removal of Nooter Construction Company as Electrical Services, and replace them with Diversified Electrical Services. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Chief Goldstein presented three (3) Resolutions, they are as followed: Revised Resolution R-2021-02 Collective Bargaining Agreement (CBA), Revised Resolution R-2022-04 Financial Disclosure from (July 13, 2020), and Resolution R-2022-05 Determine the Intent of Reimburse Capital Projects. Director Mr. Anthony made a motion, seconded Director Mrs. Wilson to approve all three (3) Resolutions as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CHIEF'S REPORT: Chief Goldstein reported that Office Administrator Sarah Jurgena will be on vacation the week of August 1, 2022 to August 8, 2022. Chief Goldstein reported that Captain Swatek has secured the fund raiser through Texas Roadhouse located at 1600 Mexico Loop O'Fallon, Mo 63366 for August 10, 2022. Texas Roadhouse will give ten percent (10%) of their profit from 3:30 PM until 10:00 PM for our ill Firefighter. Chief reported that we will be participating in two (2) Back to school events in August 2022, and August 2, 2022, is with Riverview Gardens School District (RFGS), August 20, 2022, is with Jennings School District (JSD). Chief reported on the fishing derby on August 27, 2022, at Koeneman Park we hold the trophy for the last two (2) years. Chief reported on the Community Outreach BBQ being held on July 30, 2022, from 11:00 am till 6:pm at Bellefontaine/Chambers Road. Chief reported on Engine # 4930 that was damaged by flood water today and had to be towed to Cummins on Hall Street. Chief reported that our watercraft had rescued six (6) humans, and six K9's during the flood.

BATTALION CHIEF'S REPORT: Battalion Chief Don Mayse had no Report

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.


LAWYERS REPORT: District Council Dan Bruntrager will be putting together a Resolution related to the Board approving the new construction bids for Station #1 , Station #2. This resolution will need to be voted on and approved at the August 2, 2022, Board of Directors Meeting.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson ask that people "Turn Around and Don't Drown". Director Mrs. Wilson is sending out prayers to everyone related to today's flood. Director Mr. Anthony asked that everyone stay safe. Director Mr. Anthony stated that being a truck driver for thirty-six (36) years the drivers on our roadways are dangerous please "Turn Around and Don't Drown" means something. Director Mr. Anthony wanted to thank our Firefighters for what you do, and prayers to everyone who have been affected by today's flood. "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 an email from Ms. Wanda Lane. I appreciate Chair speaking clearly because it is difficult for Citizens to hear all answers to all questions. Good luck to the candidates we love on Aug 2! Back to School Bash Aug 2; 6-8p, RG High School. Free back packs and supplies. Parents please bring your children. Personal note: My 89 year old Dad lost his only sibling today, my 85 year old uncle. They were the last of 13 children. Honor the seniors in your lives. There were no citizens present at this meeting. at this meeting.

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 August 2, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson