

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 21, 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 Mark Kuehl; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski; District Counsel Charles "Chuck" Billings; 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 February 14, 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 February 14, 2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for the February 21, 2023, Open/Closed Session, requesting to amend the agenda allowing District Accountant to present the January 2023, Monthly Financials. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the February 21, 2023, agenda with the amendment as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Board of Directors/Firefighters Overtime Payroll for February 21, 2023. General Revenue: \$13,201.77; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$299.47; Health and Welfare: \$5,304.36; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$1,626.00; for a total of \$20,431.60, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Board of Directors/Firefighters Overtime Payroll for February 21,2023, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had no report.

UNFINISHED BUSINESS: Chief Goldstein reported on updates regarding the new building. Chief presented an Easement Agreement from MSD related to 805 Chambers Road. Chief explained that District Counsel Charles "Chuck" Billings has reviewed the document, and has approved passing same. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Easement Agreement presented by MSD. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported it was a great time at our Awards Ceremony on Sunday February 19, 2023, at that we had a great showing.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl thanked everyone who showed up at the Awards Ceremony.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski stated that the party and recognition of all was great. Kurt reported that the shop will be out this weekend supporting their candidate, will be putting up signs.


LAWYERS REPORT: District Counsel Charles "Chuck" had no report for open session but had a report for closed session under RSMO: 610.021 (12).

ACCOUNTANT REPORT: District Accountant Rick Rognan presented the January 2023 Monthly Financial Report. After a full report related to January 2023, and their being no questions. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the January 2023 Monthly Financials as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson stated that the awards ceremony was a wonderful time, and the dedication of the Firefighters was amazing. Director Mr. Anthony asked everyone to Be Safe, Slow Down, take care of our little ones, and Elders. Director Mr. Anthony spoke about the April 4, 2023, Election and asked everyone to please do your homework on all the candidates who are running for office. Be Kind, and "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien is on the docket and looks forward serving the citizens for another six (6) years. 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 did not receive any emails, nor was there any citizens in attendance.

With no further discussion at 5:22 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to adjourn to a Closed Session siting RSMO: 610.021 (12). 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 February 28, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson