

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 12, 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 July 5, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from July 5, 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 12, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the July 12, 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/ Firefighters Overtime Payroll for July 12, 2022. General Revenue: \$58,837.51; Bond (Capital Projects 2020): \$1,500.00; Dispatch (Communications) \$00; Health and Welfare: \$00; Pension: \$284.64; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$60,622.15, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants 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 Construction is here to present the bid tabulation, and cost to build two (2) new fire stations. After a full review of all the bidders, along with a full review of cost of construction to build two (2) new stations the Board of Directors approved the cost of construction. There was a lengthy discussion/questions related to the electrical contractors. The Board requested that Poettker Construction reach out to the electrical contractors and perform an in-depth review of their scope of work. Director Mr. Anthony also reminded Poettker Construction of the district stance related to minority inclusion on both construction projects.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Revised Resolution R-2021-8 related to the Collective Bargaining Agreement (CBA). This resolution remains on the agenda until approved.

CHIEF'S REPORT: Chief Goldstein presented a draft buy-out document to the board. All three (3) Board of Directors would like for this report to be sent to District Council for his opinion. Chief reported that he will be on vacation July 20-24, 2022. Chief asked that we keep our Firefighter in our thoughts and prayers. On July 12, 2022, he is going through a major surgery. Chief Goldstein reported that Captain Swatek is working on a fund

raiser through Texas Roadhouse located at 1600 Mexico Loop O'Fallon, Mo 63366 for August 10, 2022, more information to follow.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski stated that he turned all the contact information over to District # 1 Vice President Dave Schmidt for approval. Kurt wanted to thank Captain Mark Kuehl for representing the district at the hospital during our Firefighters surgery.

LAWYERS REPORT: District Council Dan Bruntrager reported that he is working with the Chief on a couple of projects, and when completed we will be presenting them to the Board.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony stated from the board that our prayers go out to one of our own during this time of illness. Please keep Ms. Jones family in your thoughts and prayers, this is the woman who was murdered on Sunday at Diamond / Chambers Road. Please look out for our younger kids during the extreme heat that we are experiencing, "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien reminded everyone that if they have a 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 had not received any emails wishing to address the board, and that there were no citizens present at this meeting. at this meeting.

With no further discussion at 5:43 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 July 19, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson