

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 28, 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 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 February 21, 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 21, 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 28, 2023, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the February 28, 2023, 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 1st half of Clothing/Holiday/Paramedic Payroll for February 28, 2023. General Revenue: \$12,875.53; Bond (Capital Projects 2020): \$19,821.49; Dispatch (Communications) \$836.34; Health and Welfare: \$2,591.94; Pension: \$3,120.00; Debt Service (Bond Retirement): \$00; EMS: \$7,062.60; for a total of \$46,307.90, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/ Firefighters 1st half of Clothing/Holiday/Paramedic Payroll for February 28,2023, 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.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Chief Goldstein presented Resolution R-2023-01 which is related to the MSD Easement Agreement located at 805 Chambers Road.

CHIEF'S REPORT: Chief Goldstein reported that the Board, Chief and three (3) Battalion Chiefs will be attending the Missouri Valley Fire Chief's Conference at Big Cedar Lodge from March 2 to March 6, 2023.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl had no report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that the shop started putting up signs supporting their candidate.


LAWYERS REPORT: District Counsel Dan Bruntrager had nothing to report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had nothing to report. 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. Director Mr. Anthony asked that everyone please do your homework when hiring a contractor for your spring cleanup projects. 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 we had one (1) citizen present. Ms. Wanda Lane stated that she was overwhelmed by everyone for keeping her and her family in their thoughts, and prayers while her father was recovering from his illness.

With no further discussion at 5:11 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 March 7, 2023, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.


Director Richie Tiberghien


Director Kevin Anthony


Director LaChrista Wilson