

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**September 27, 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 (not present); Medical Officer Jennifer Swatek; Shop Stewart Kurt Lubiewski; District Council Dan Bruntrager, and Stan Schroeder. 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 September 20, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from September 20, 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 September 27, 2022, Open Session for September 27, 2022. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the September 27, 2022, Open Session 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 Payroll for September 27, 2022. General Revenue: \$9,474.02; Bond (Capital Projects 2020): \$1,055.00; Dispatch (Communications) \$851.72; Health and Welfare: \$3,137.23; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$10,029.00; for a total of \$24,546.97, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants/Board of Directors Payroll for September 27, 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 reported that Poettker Construction will be deploying equipment the week of September 26,2022 through October 7,2022, and the projection to take down the building at 8730 Jennings Station Road is October 10,2022.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Resolution R-2022-09 Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to approve the Voluntary Early Retirement and Buy-Out Program. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CHIEF'S REPORT: Chief Goldstein reported on BackStoppers BBQ being Held on October 1, 2022, at the intersection of Bellefontaine Road and Chambers Road from 11:00 am to 6:00 PM. Chief reported that we own the 2001 Ferrara 77" Ladder Truck. The truck is at Banner Fire getting a PM preformed along with the yearly aerial ladder testing, tires, replacing emergency lights that we had purchased for the truck prior to the flood.

BATTALION CHIEF'S REPORT: Battalion Chief (not present) No Report.

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek reported on Christian Hospital EMS call stats, transfers, out of service times.

SHOP REPORT: Shop Steward Kurt Lubiewski asked that everyone support the BBQ on October 1, 2022.

LAWYERS REPORT: District Council Dan Bruntrager reported on documents that we keep receiving from Theo Brown. Dan advised that the documents that he is sending doesn't pertain to the district and has been dismissed by the courts. District Council Stan Schroeder went through all the documentation related to the Buy-Out program. There was a lengthy discussion related to this matter from the Board, Chief, and Shop Steward. With no further discussion the Board passed Resolution R-2022-09.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson stated with the weather changing please make sure your kids are dressed for all the weather changes we experience. Mr. Anthony asked that we pray for the folks in Florida, related to the hurricane that is about to strike. "please stay safe". Director Mr. Anthony thank are Chiefs, Captains, and Firefighters for everything they do for us. "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 no emails from citizens, and their were no citizens present at the meeting.

With no further discussion at 5:53 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 October 4, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director LaChrista Wilson