

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
December 21, 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 Counsel Stan Schroeder; 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 December 13, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from December 13, 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 December 21, 2022, Open Session, and requested to amend the agenda for the Financial Report/2023 Budget Approval. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the December 21, 2022, along with the amendment that was requested by the Chief for the 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 for December 21, 2022. General Revenue: \$13,737.22; Bond (Capital Projects 2020): \$69,702.64; Dispatch (Communications) \$17,685.64; Health and Welfare: \$4,160.00; Pension: \$24,140.00; Debt Service (Bond Retirement): \$00; EMS: \$1,650.70; for a total of \$131,076.20, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants December 21, 2022, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CORRESPONDENCE: Chief Goldstein had no report.

UNFINISHED BUSINESS: Chief Goldstein reported that progress has started on both sites for the new fire stations. Chief also reported that District Counsel Charles Billings is working with Riverview Gardens School District Counsel related to a sanitary sewer lateral issue at 805 Chambers Road Site.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: O-2020-02. This is addition to the Fire Prevention Code 2018 Ordinance regarding premise markings for the two school districts that we serve and protect. After Chief Goldstein explained the addition to the Ordinance, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the ordinance with the addition to the Fire Prevention Code 2018. . Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

Resolutions: R-2022-14 is a Resolution pertaining to the Post- Retirement Reimbursement Plan. District Counsel Stan Schroeder explained this Resolution. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve Resolution R-2022-14. . Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CHIEF'S REPORT: Chief Goldstein requested that the six (6) Probationary Firefighter Paramedics be removed from their one (1) year probation period. These Firefighter Paramedics are John Centerino, Mike Kiefer, Connor Niles, Austin Mayse, Tyrone Harris, and Jordan Houston. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to remove the six (6) Firefighter Paramedics from probation as requested by the Chief. Chief Goldstein reported that the application process for new hires has closed. We ended up with 22 applications, but three (3) will be removed due to not providing the required documents. Chief Goldstein wished everyone a Safe and Happy Holiday Season.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski wished everyone Happy Holidays and asked that if using a space heater during this cold spell that you keep ordinary combustible clear and free from the unit, and that you plug the unit directly into the outlet, not into extension cords.

LAWYERS REPORT: District Counsel Stan Schroeder explained Resolution R-2022-14 in-depth and explained the final steps for retiree health care. Ms. Wanda asked a few questions related to this program at which time District Counsel answered.


ACCOUNTANT REPORT: District Accountant Rick Rognan gave a full in-depth November 2022 Monthly Financial Report after the report, and no one having any questions, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the November 2022 Monthly Financial report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson. District Accountant presented the 2023 Budget and explained that there were no changes to this budget. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the 2023 Budget as presented. . Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson wished everyone Happy Holidays and asked that everyone stay warm during this cold spell that is about to happen. Director Mr. Anthony wished everyone Happy Holidays. Director Mr. Anthony reminded everyone to slow down and pay attention. Director Mr. Anthony asked that everyone "Please stay safe and take care of or elders, bundle up for the upcoming winter weather". "God Bless Everyone", and "God Bless America". Director Mr. Tiberghien wished everyone Happy Holidays and reminded everyone that the holidays are not just about yourself. 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 an email from any citizens. We had two citizens present. Ms. Wanda Lane, and Roy Ross. Ms. Wanda asked for a copy of the addition to Ordinance O-2020-02. Chief Goldstein presenter her with a copy. MS. Wanda stated that the national weather service is predicting the temperature to be in the sixty (60's) next Friday.

With no further discussion at 6:16 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 December 27, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.



Director Richie Tiberghien



Director Kevin Anthony



Director LaChrista Wilson