

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
August 2, 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 Don Mayse; Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski. 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 26, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the minutes of the Open Session from July 26, 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 August 2, 2022, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the August 2, 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, Firefighter Paramedic 1st Half of Incentive Pay for August 2, 2022. General Revenue: \$12,124.34; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$164.24; Health and Welfare: \$357.98; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$00; for a total of \$12,646.56, Director Mr. Anthony made a motion, seconded by Director Mrs. Wilson to approve the Warrants, Firefighter Paramedic 1st Half of Incentive Pay for August 2, 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 there are five (5) Tuesdays in August 2022, and that the Board has decided to not meet on August 30, 2022.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Chief Goldstein presented Resolution 2022-06 Awarding of Bids for new Engine House #1 & #2. Director Mr. Anthony made a motion, seconded Director Mrs. Wilson to approve Resolution 2022-06 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, and Director Mrs. Wilson.

CHIEF'S REPORT: Chief Goldstein reported an update on our ill Firefighter. Chief Goldstein reported that Captain Swatek has secured the fund raiser through Texas Roadhouse located at 1600 Mexico Loop O'Fallon, Mo 63366 for August 10, 2022. Texas Roadhouse will give ten percent (10%) of their profit from 3:30 PM until 10:00 PM for our ill Firefighter. Chief reported that we will be participating in two (2) Back to school events in August 2022, and August 2, 2022, is with Riverview Gardens School District (RFGS), August 20, 2022, is with Jennings School District (JSD). Chief reported on the fishing derby on August 27, 2022, at Koeneman Park we hold the trophy for the last two (2) years. Chief reported on the Community Outreach BBQ that was held on

July 30, 2022, at Bellefontaine/Chambers Road we raised around \$4,500.00 dollars. Chief reported on Engine # 4930 that was damaged by flood water.

BATTALION CHIEF'S REPORT: Battalion Chief Don Mayse had no Report

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

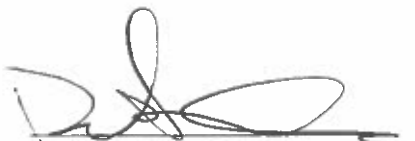
LAWYERS REPORT: District Council Dan Bruntrager will be putting together a Resolution related to the Board approving the new construction bids for Station #1 , Station #2. This resolution will need to be voted on and approved at the August 2, 2022, Board of Directors Meeting.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Wilson had no report. Director Mr. Anthony asked that everyone stay safe. Director Mr. Anthony reminded everyone to get out and Vote. Director Mr. Anthony everyone that school will be starting soon, and the kids will be walking and standing at their bus stops "So Please Slow Down". "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 or 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. There were no citizens present at this meeting. at this meeting.

With no further discussion at 5:17PM 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 August 9, 2022, at 5:00 PM by conference call in at (314) 899-5515 Pin # 1144.



Director Richie Tiberghien



Director Kevin Anthony



Director LaChrista Wilson