

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 5, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call in service) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager (not present); District Accountant Rick Rognan (not present). 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 October 29, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from October 29, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 5, 2024, Open Session, and asked that we amend the agenda to allow for a presentation regarding Work Comp Quotes for 2025. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with the amendment for November 5, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for November 5, 2024. General Revenue: \$ 6,468.84 Bond (Capital Projects 2024): \$ 6,084.44; Dispatch (Communications) \$ 00; Health and Welfare: \$ 230.99; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$00 for a total of \$ 12,784.27, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for November 5, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein reported that we received three quotes for work comp for 2025. These quotes were from MOFAD for \$431,081, Missouri Employee Mutual (MEM) for \$ 348,629.47, and First State Insurance Agency for \$343,577. Chief Goldstein asked to turn the floor over to our Brooker of Record Anthony Gatti OneDigital to explain each quote. After a lengthy report on each quote and no further questions Director Mr. Tiberghien made a motion seconded by Director Mrs., Austin to move away from MOFAD and turn our work comp over to Missouri Employee Mutual (MEM) starting January 1, 2025. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that there will be groundbreaking ceremony on Thursday November 7, 2024, at 2:45 Pm at the new site for the City of Jennings Community Center. Chief Goldstein, Battalion Chief Mark Kueh, and Engine # 4924 will be attending. Chief Goldstein presented the October 2024 Call Stats.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that he has a new shop member who started his first day on Saturday November 2, 2024.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening and had nothing to report. Director Mr. Anthony wished everyone a Good Evening, and a Happy Birthday to Director Mr. Tiberghien. Director Mr. Anthony reminded everyone that the polls close at 7:00 PM, if you haven't voted you still have time. Director Mr. Anthony asked that we take care of the elderly, and our younger people, and please slow down "God Bless Everyone, and Stay Safe". Director Mr. Tiberghien reminded everyone to get out and vote on November 5, 2024, and be patient the lines will be long. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@noco.fr.com or tiberghien@noco.fr.com). Also, you can call in at every board meeting and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were no citizen present at this meeting, and no one sent any emails wishing to address the Board of Directors.

With no further discussion at 5:35 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to adjourn. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday November 12, 2024, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin