

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 11, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call in place) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Mark Kuehl; Medical Officer (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 June 4, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from June 4, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 11, 2024, Open Session agenda. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for June 11, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for June 11, 2024. General Revenue: \$ 24,382.93; Bond (Capital Projects 2020): \$ 33,801.17; Dispatch (Communications) \$ 00; Health and Welfare: \$ 631.78; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$ 00; **for a total of \$ 58,815.88**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for June 11, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a thank you letter from BackStoppers for the donation in the name of Retired Captain Stephen Sexton.

UNFINISHED BUSINESS: Chief Goldstein reported that we received a clean Audit for 2023. Director Mr. Tiberghien signed the Management Representation Letter, and we will be receiving three (3) copies of the audit from Fick, Eggemeyer, Williamson.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported we received the May 2024 check from Flordell Hills. Chief Goldstein reported that on June 15, 2024, we will be present at two (2) events for Juneteenth (BFN Parade, and Ward 3 Meet and greet at Bissell Hills Park). Chief Goldstein reported on the State of Us being held in Florissant on June 13, 2024.

BATTALION CHIEF'S REPORT: Battalion Chief Eric (Rick) Seppelt had nothing to report.

MEDICAL OFFICERS REPORT: No Report. (not present).

SHOP REPORT: Shop Steward Kurt Lubiewski thanked everyone for attending the conference at Camden at the Lake.

LAWYERS REPORT: District Counsel Dan Bruntrager reported that he is working with Chief Goldstein related to solar panels at the old 9933 Diamond Drive property.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening, and welcomed everyone in attendance. Director Mrs. Austin thanked Chief Goldstein for working on getting a clean audit for the district. Director Mrs. Austin enjoyed her first conference. I listened to the speakers about Mental Health in the Fire Service and how it affects the employee, and their families. I also sat through the Roles/Duties of Board Members and am so glad that this Board is doing everything that was discussed in the seminar along with Chief Goldstein. I was happy to see our District Counsel presenting at the conference. I am happy to see are new ladder truck here in the district. Director Mr. Anthony stated that a year ago on June 6, 2023, we had sworn in Director Mrs. Austin to this board, she brings a lot of knowledge to governance. Director Mr. Anthony wished everyone a Happy Father's Day. Director Mr. Anthony asked that everyone slow down, put the guns down, cut out the negativity. Director Mr. Anthony reminded everyone that it's starting to get very hot outside please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien stated that we are having technical difficulties with our phone system tonight. Director Mr. Tiberghien thanked everyone for being here live, Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoofr.com or rtiberghien@nocoofr.com). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: Chief Goldstein reported that he did receive one (1) email and that we have two (2) citizen present. Only one (1) wished to address the Board.

Alderman James Thomas:

- I would like to thank the Fire District for there Due Diligence with handling the citizens tax dollars.

With no further discussion at 5:12PM 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 June 181, 2024, at 5:00 PM.


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin