

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**May 28, 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 Eric (Rick) Seppelt; Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Shannon 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 May 20, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from May 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 28, 2024, Open Session agenda. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for May 28, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors/Firefighters Regular Payroll for May 28, 2024. General Revenue: \$20,793.26; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$ 00; Health and Welfare: \$1,411.96; Retirement Yeba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$ 5,525.64; **for a total of \$ 27,730.86**. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Regular Payroll for May 28, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a thank you card from the family of retired Captain Stephen Sexton for assisting during his funeral.

UNFINISHED BUSINESS: Chief Goldstein had no report

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that we had our 2023 Audit on May 23, 2024, and everything seems to be in place, we were still waiting for the actuarial report related to retiree health program. Chief Goldstein reported that the Board and Staff will be at training June 6,7,8,9, 2024 at Camden at the Lake. This is our yearly required training mandated by the State of Missouri. Chief Goldstein reported that the sale of the Rescue Squad has been publicized in the following locations (GSLAFC, MABAS, Mo Valley Fire Chiefs, District Facebook, Countian Paper, and our Web Site). Chief Goldstein stated that he has met with Poettker Construction to talk about the potential building of an administration building at the 805 Chambers Road site. Chief Goldstein reported that he will be closing on 9933 Diamond Drive property on May 30, 2024, at 0900 hours. Aye

BATTALION CHIEF'S REPORT: Battalion Chief Eric (Rick) Seppelt stated that the crews have been very busy during the weather recently.

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

SHOP REPORT: Shop Steward Kurt Lubiewski presented two (2) names to replace Captain Dan McDale on the Pension Board due to his upcoming retirement. Dave Klee, and John Centerino. Shop Steward Kurt Lubiewski explained that there was an election help within the shop. There was a lengthy discussion related to how this process works. Shop Steward Kurt Lubiewski made a motion, seconded by Director Mr. Anthony to appoint Dave Klee to the Pension Board. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin, Shop Steward Kurt Lubiewski.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. and welcomed everyone who is attendance and by phone. Director Mrs. Austin thanked Chief Goldstein, Firefighters, Office Staff for the great job that did at the Veterans Home BBQ on Memorial Day for our Veterans. Director Mrs. Austin thanked Chief Goldstein for taking care of everything related to closing on the property at 9933 Diamond Drive. Director Mr. Anthony stated that it was a great time at the BBQ for our Veterans at the Missouri Veterans Home. Director Mr. Anthony stated that it is sad that our younger folks do not even know what Memorial Day is. Please parents teach your kids about all these important days, and what they mean. Director Mr. Anthony asked that everyone slow down, be safe and start watching out for the kids. School is coming to an end for summer break. These kids will not be looking for you, so we must be watching out for them. Director Mr. Anthony reminded everyone to take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien thanked everyone for being here live, and by phone call. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien ([kgoldstein@nocofr.com](mailto:kgoldstein@nocofr.com) or [tiberghien@nocofr.com](mailto:tiberghien@nocofr.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 citizens present.

Mr. James Thomas: Did not sign up to speak.

Ms. Wanda Lane:

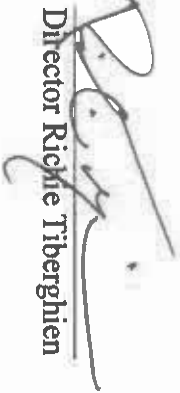
- Thank You Director Mr. Anthony for your comment under your report related to our kids don't know about these special days.
- Ms. Wanda responded to Ms. Dailes' report about Nation Night Out not being in August like every other area. This was moved by the previous BFN Administration due to it being so hot in August.

Ms. Alise Dailes:

- Spoke about the BBQ at Missouri Veterans Home on Memorial Day.

- The first Tuesday in August is the national night out. I don't know why BFN moved it into October.
- The Federation of Block Units wants everyone to follow what every other area is doing and have it on the same designated date, and month.

With no further discussion at 5:23 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 June 4, 2024, at 5:00 PM.

  
Director Riche Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin