

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 23, 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 (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski (not present); 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 July 16, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from July 16, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 23, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for July 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Firefighters Regular Payroll for July 23, 2024. General Revenue: \$ 8,779.74 Bond (Capital Projects 2024): \$ 93,714.91; Dispatch (Communications) \$ 00; Health and Welfare: \$ 15,965.40; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$718.53 for a total of \$ 119,178.58, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for July 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented two (2) Quotes for the new 2024 Chevrolet Silverado Pick-Up Truck. First (1st) quote was for a camper shell from Mid-American Truck Tops & Trailers in the amount of \$ 4,024.00. The Second (2nd) quote is from Public Safety Upfitters (PSU) for the emergency lighting package in the amount of \$9,188.00. Director Mr. Anthony made the motion for both quotes, seconded by Director Mrs. Austin to approve both quotes related to the new 2024 Chevrolet Silverado Pick-Up Truck. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None
Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that the new ladder truck has been repaired, and that training with EOne has been set for July 30, 31, and August 2, 2024. Chief Goldstein reported that we will have a team in the third (3rd) annual First Responder Wellness Volleyball Tournament on Saturday July 27, 2024, in New Town St. Charles.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: District Counsel Dan Bruntrager reported that he is working with Chief Goldstein on some legal issues, and he will present his findings at his next meeting on August 13, 2024.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin stated that she attended the Coffee with the Firefighters that was held in district at Koffee Ko. Citizens were able to speak with their firefighters. Director Mr. Anthony stated that summer 2024 is ending, please get out and do something with your kids. We are having too many young people getting into trouble with the law, and seriously injured. Director Mr. Anthony reminded everyone that school is right around the corner, and it's very hot outside please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien reminded everyone that it is Political Season, please play nice when you're out on Social Media. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoif.com or tiberghien@nocoif.com). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were two (2) Citizen present at this meeting. Ms. Wanda Lane, and Roy Ross. Ms. Wanda Lane addressed the Board advising that Riverview Gardens School District is having their Back-to-School Event on August 1, 2024, from 6-8pm at Riverview Gardens High School. Ms. Wanda Lane spoke about a program that RGS has related to children having behavioral issues and other issues the name of the Program is Restorative Justice (you can find it on their website).

With no further discussion at 5:15 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 July 30, 2024, at 5:00 PM.


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin