

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
May 1, 2024

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. Austin (by phone); Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Medical Officer (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. Chief Goldstein asked if we could have a moment of silence for the passing of Retired Captain Stephen Sexton.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from April 23, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mt. Tiberghien, to approve the minutes of the Open Session from April 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 1, 2024, Open Session agenda. Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to approve the Open Session agenda for May 1, 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/Firefighter Regular Payroll for May 1, 2024. General Revenue: \$44,100.05; Bond (Capital Projects 2020): \$28,813.00; Dispatch (Communications) \$ 00; Health and Welfare: \$16,56; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$ 00; for a total of **\$72,929.61**, Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien to approve the Warrants/Board of Directors/Firefighters Regular Payroll for May 1, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: None.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: R-2024-02. Chief Goldstein reported that our ninety (90) day notice ended for this Resolution related to implementing the 2021 Building Codes and the Life Safety Codes. The 2021 Building and Life Safety Codes will now be enforced.

CHIEF'S REPORT: Chief Goldstein reported that he has been meeting with all parties related to the passing of the Zero Tax Rate increase for the new bonds. Everything is going in the right direction. Chief Goldstein reported the damage to 8730 Jennings Station Road garage door. This was not a malfunction of equipment this was an operator error. Chief Goldstein stated that he is working with his Battalion Chiefs to come up and implement a new process when operating these garage doors. Chief Goldstein thanked the Board for moving the board Meeting from April 30, 2024, to May 1, 2024, so we could honor Retired Captain Stephen Sexton.

BATTALION CHIEF'S REPORT: No Report (not present).

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin had no report. Director Mr. Anthony thanked our First Responders for all they do. Director Mr. Anthony asked that everyone 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 stated that the Highway Patrol are out doing their job on all the highways within the State of Missouri. I love seeing them out there, which means slow down drive with respect and pay attention. Director Mr. Anthony reminded everyone to take care of our elders, and our young kids, and “God Bless.” Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@necofr.com or tiberghien@necofr.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 received one (1) email and that we had no citizens present.

Mr. James Thomas:

- I am sorry I can't make tonight's meeting. I will see everyone next week.

With no further discussion at 5:09 PM Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, 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 May 7, 2024, at 5:00 PM.


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin