

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**October 29, 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 Jennifer Swatek; Shop Stewart Kurt Lubiewski (not present); District Counsel Dan Bruntrager (by phone); 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 22, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from October 22, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 29, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for October 29, 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 Overtime Payroll for October 29, 2024. General Revenue: \$ 6,557.39 Bond (Capital Projects 2024): \$ 9,750.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 3,392.14; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$00 for a total of \$ 19,699.53, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Overtime Payroll for October 29, 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 on interest that the district has made in our investments as of October 29, 2024. Chief Goldstein presented the BOE Authorized Official Signature Form for the April 2025 General Municipal Election. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Chief Goldstein as the districts Authorized Official Signature related to the BOE April General Municipal Election. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the two (2) Trunk or Treat events that were held on Saturday October 26, 2024 (BFN, and Gary Gore School) We had a great turnout at both places. Chief Goldstein reported

on the promotional process for Captain and stated that on Friday November 1, 2024, there will be interviews with the Battalion Chiefs.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek gave a full EMS report related to CHNE and the response times, transfers, and no units available. Captain Swatek also spoke about the employees and their certification being renewed and all employees are in compliance.

SHOP REPORT: Shop Steward Kurt Lubiewski not present.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin stated that she was in attendance at both Trunk or Treat events along with the Crews. Director Mrs. Austin spoke about Firefighter Antonio "Tony" Gutierrez and his dedicated years of service to the City of Jennings and the entire Fire District. Director Mr. Anthony spoke about the Trunk or Treat event also and how much fun it was to see the kids dressed up in their costumes. Director Mr. Anthony asked that everyone watch out for the kids on Halloween, they will be out in force getting candy and running around the neighborhoods. 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 wished everyone Happy First Responders Day October 29, 2024. 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@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: 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 5:18 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 5, 2024, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin