

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 18, 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); Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Accountant Rick Rognan. 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 11, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from June 11, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 18, 2024, Open Session along with a request to amend the agenda for the May 2024 Monthly Financial Report. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for June 18, 2024, with the request to amend the agenda as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for June 18, 2024. General Revenue: \$ 10,627.74; Bond (Capital Projects 2020): \$ 6,138.00; Dispatch (Communications) \$ 48,256.46; Health and Welfare: \$ 74,071.26; Retirement Veba \$ 333.36; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$ 2,196.22; **for a total of \$ 141,623.04**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for June 18, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a Quote from Don Brown Chevrolet to purchase the 2015 Chevy HD 2500 Pickup Truck in the amount of \$24,500.00. Chief Goldstein explained that this money will go towards the purchase of a 2024 Chevy Silverado. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to accept the amount from Don Brown Chevrolet for the 2015 Chevy Pickup Truck. Ayes: Director Mr. Tiberghien, Director Mr. 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 office will be closed on June 19, 2024, in observance of the Juneteenth Holiday. Chief Goldstein reported on the two (2) Parades, and the Meet/Greet that the Crews attended on June 15, 2024.

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

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

SHOP REPORT: Shop Steward Kurt Lubiewski stated that former Board of Director Grace Harvey stopped by a visited the new station at 805 Chambers and was very impressed as to how well it turned out.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rogan presented the May 2024 Monthly Financial Report. After a full and comprehensive report, and no questions related to the report, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to accept the report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. and welcomed everyone in attendance. Director Mrs. Austin that the crews were busy over the weekend responding to calls and participating in Community Engagement. Director Mrs. Austin asked when we will be training on the new ladder truck, Chief Goldstein stated that training will be June 24,26,27,2024. Director Mr. Anthony stated that it was a great day on Saturday June 15, 2024, I attended the Parade and Meet/Greet with Chief Goldstein who did a fine job driving the new ladder truck. 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 thanked everyone for attending everything on June 15, 2024, I apologize, but I had a previous engagement. Director Mr. Tiberghien also wished all the fathers a Happy Father's Day. 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@nocoof.com or tiberghien@nocoof.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 not receive any emails and that we have one (1) citizen present.

Alderman James Thomas:

- I would like to thank the Fire District for there Due Diligence with handling the citizens tax dollars, and the Service to the Community.
- I would like to also wish all the fathers a Happy Father's Day.
- Thank you all from Wards 3/4 for attending the Meet/Greet on June 15, 2024.

With no further discussion at 5:31 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 25, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin