

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
April 16, 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; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Mark Kuehl; 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.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from April 9, 2024, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open/Closed Session from April 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 16, 2024, Open Session agenda. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for April 16, 2024, as presented. Ayes: Director Mr. Tiberghien, Closed Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for April 9, 2024. General Revenue: \$36,973.71; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$ 00; Health and Welfare: \$71,109.14; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$4,752.98; for a total of \$112,835.83, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Directors Payroll for April 16, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that the Fire District no longer own the property located at 7215 West Florissant Ave. This property is now the City of Jennings.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that he will be out of town attending FDIC in Indianapolis on April 17 to April 19, 2024.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl reported on a call that his shift responded to a few weeks ago. Related to electrocution. Battalion Chief Mark Kuehl stated that the patient has been released from the hospital.

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: Chief Goldstein presented the Monthly Financials for March 2024, and stated that District Accountant Rick Rognan is on vacation and will not be attending this meeting. After the board reviewed the March 2024 Monthly Financial Report, a motion was made by Director Mr. Anthony, and seconded by Director Mrs. Austin to approve the March 2024 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin thanked our Firefighters for all they do. Director Mrs. Austin thanked everyone for the prayers, kind words and support during these hard times that her family is facing with the loss of her son. Director Mr. Anthony thanked our First Responders for all they do. Director Mr. Anthony told Director Mrs. Austin that he was sorry to hear about her loss, and that he prays for her family. Director Mr. Anthony reminded everyone to take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien gave his deepest sympathy to Director Mrs. Austin and her family during these tuff times. Director Mr. Tiberghien wished his wife a "HAPPY ANIVERSERY" of 26 years. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocof.com or tiberghien@nocof.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 email, from Ms. Wanda Lane.

Ms. Wanda Lane:

- That she will not be present at tonight's meeting.

With no further discussion at 5:08 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 April 23, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin