

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 9, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call not in place) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Mark Kuehl; Captain Medical Officer Jennifer Swatek; Shop Stewart Kurt Lubiewski; 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. Chief Goldstein asked for a moment of silence for fallen Assistant Chief Matt Tobben with Boone County Fire Protection District.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from June 25, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from June 25, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 9, 2024, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for July 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Firefighters Overtime Payroll for June 25, 2024. General Revenue: \$ 14,182.94; Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 3,640.77; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$00; **for a total of \$ 17,823.71**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/ Firefighters Overtime Payroll for July 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we finally received our escrow money back from St. Louis County related to the sidewalks at out two new locations in the amount of \$ 41,440.95. Chief Goldstein reported that we received July 2024 Flordell Hills Check.

UNFINISHED BUSINESS: Chief Goldstein reported on the breakdown related to the new ladder truck from Banner. Chief Goldstein presented two (2) sealed bids related to the sale of the 2001 Ford F-450 Rescue Squad. Bids were opened by Director Mr. Anthony. Bunker Hill Fire Protection District Bid was \$ 25,000.00. Kevin Marhanka Bid was \$15,000.00. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to award the bid to Bunker Hill Fire Protection District for the bid amount of \$ 25,000.00. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

NEW BUSINESS: Chief Goldstein three (3) quotes that Office Manager Sarah Jurgena worked on related to bringing in a shredding company. After a full review of service, Office Manager recommended we go with the company called Shred-It Service cost is \$ 75.00 per month with bulk items to be added to each pick up. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony, to approve the recommendation from Office Manager Sarah Jurgena. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Ordinances: None
Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that we have a document that Pension Lawyer Stan Schroeder has reviewed, and it is related to the vesting scheduled that revised with the wrong scheduled. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve going back to the original vesting scheduled for the employees Pension. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEF'S REPORT: No report.

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek gave a full report of CHNE Ems/ Ambulance runs for June 2024.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that the employees are meeting with our Pension Advisors related to the 2023 Pension Drop.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin asked that we keep the family of fallen Assistant Chief Dan Tobben with Boone County Fire Protection District. Director Mr. Anthony wished everyone a Good Evening. Director Mr. Anthony thanked all of our First Responders who have been out working during this inclement weather "Please Be Safe". Director Mr. Anthony reminded everyone that it's very hot outside please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien spoke about being Debriefed by Chief Goldstein related to the Fourth of July holiday weekend, we heard a lot of gun fire, and fireworks throughout the weekend. 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 no citizens present, and Chief Goldstein reported that he did not receive any emails requesting to address the Board.

With no further discussion at 5:25 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 16, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin