

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
May 20, 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 Wesley (Wes) Morgan Medical Officer (not present); Shop Stewart Kurt Lubiewski (not present); District Bond Counsel Shannon Creighton; District Accountant Rick Rogan. 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 May 14, 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 May 14, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 20, 2024, Open Session agenda. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for May 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for May 20, 2024. General Revenue: \$12,608.13; Bond (Capital Projects 2020): \$262,190.83; Dispatch (Communications) \$ 00; Health and Welfare: \$75,173.17; Retirement Veba \$ 4,156.65; Pension: \$3,225.00; Debt Service (Bond Retirement): \$; EMS: \$ 00; for a total of \$357,353.78. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for May 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received quotes to replace the boat motor that we lost in the Missouri River during training. Chief Goldstein advised that the truck committee reviewed the quotes and are recommending that we go with St. Charles Boat and Motor with a bid price of \$ 6,669.00 plus \$214.00 for the props, plus 218.67 for a 6.6 fuel tank totaling \$ 7,101.67. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to accept the recommendation of the truck committee to purchase the new motor from St. Charles Boat and Motor. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

UNFINISHED BUSINESS: Chief Goldstein had no report

NEW BUSINESS: Chief Goldstein turned the floor over to Martin Ghafoori (with Steifel) who gave a full report on the sales of the bonds from earlier. Martin wanted to thank everyone from the Citizens, Board of Directors, Fire Chief, Employees, and everyone who purchased these bonds. Steifel looks forward to continuing working with the district. District Bond Counsel Shannon Creighton presented all the documents to be signed by the Board of Directors related to the entire Bond Process.

Ordinances: None

Resolutions: R-2024-06 This is a Resolution regarding the General Obligation Bonds. District Bond Counsel Shannon Creighton explained the entire Resolution. With no questions Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve Resolution R-2024-06 as presented.
Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

R-2024-07. This is a Resolution regarding Senate Bill 870. District Accountant Rick Rognan explained the entire Resolution and with no questions Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Resolution R-2024-07 as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein requested the approval to declare two (2) district vehicles surplus property. The 2001 Ford F450 Squad, and the 2015 Chevy Pick up truck. Chief Goldstein explained that with the purchase of the new trucks and having larger compartment space we no longer have a need for the vehicles and would also like to purchase a small pickup truck. Director Mr. Anthony made a motion, seconded by director Mrs. Austin to move forward with the Fire Chiefs plan. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. Chief Goldstein reported that we will be having our 2023 Audit performed on May 23, 2024, at District Headquarters. Chief Goldstein reported on the revised take home car policy for the Medical Officer. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the revised take home car policy. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. Chief Goldstein presented a intent to purchase agreement with Osage Ambulance. Chief Goldstein explained that there are no monies exchanged and I give the Fire District First Right of Refusal if we decide not to purchase these ambulances. With no questions Director Mr. Tiberghien made a motion, seconded by Director Mrs. Austin to have the Chief move forward with the intent to purchase agreement. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. Chief Goldstein presented a concrete bid from Nelson Concrete to replace the front slab at 9207 Bellefontaine Road. The cost is going to be \$5,500.00 this is \$4,500.00 cheaper than the bid we received from Poettker Construction. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to accept the bid from Nelson Concrete to repair the front slab at 9207 Bellefontaine Road. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. Chief Goldstein announced that on May 27, 2024, NCFR will be at the Missouri Veterans Home BBQ for the Veterans from 9:00 am until 11:00 am.

BATTALION CHIEF'S REPORT: No Report.

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

SHOP REPORT: Shop Steward Kurt Lubiewski (not present).

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan presented the April 2023 Monthly Financial Report. After a full report of all categories, and with no questions Director Mr. Anthony made a motion, seconded, by Director Mrs. Austin to accept the April 2023 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. District Accountant requested that we Amend the 2023 Budget after a full report allowing for fund to be appropriated for Emergency Operations. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to Amend the 2023 Budget for Emergency Operations. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. District Accountant has requested that the Board of Directors consider assigning \$ 4,000,000 of the 2023 general fund balance for the purpose of future operations and \$2,000,00 of the 2023 general fund balance for the purpose of emergency preparedness. Director Mr. Anthony made the motion, seconded by Director Mrs. Austin, to approve the recommendation of the District Accountant. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. and welcomed everyone who is attendance and by phone. Director Mrs. Austin thanked Chief Goldstein for the great job that he is doing with the district. Director Mrs. Austin thanked our Firefighters for their service. Director Mr. Anthony thanked our Bond Counsel, Steifel, for all their work with the preparation on the bond issue. It is great that things are moving forward and in a positive manner. Director Mr. Anthony thanked our First Responders for all they do for us. Director Mr. Anthony asked that everyone slow down, 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 reminded everyone to take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien spoke about what a great time it is BBQing for the Veterans-on-Veterans Day at Missouri Veterans Home. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@noco.fr.com or tiberghien@noco.fr.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 two citizens present.

Mr. James Thomas:

- I would like to thank the Fire District for all their transparency, and what great information regarding the sale of the bonds and moving this district forward.
- I am inviting the Fire District to a meet and greet in Ward 3 in BFN on June 15, 2024, at Bissel Park from 10:00 am until 1:00 pm.
- BFN still doesn't have a Police Chief.

Ms. Wanda Lane:

- Mo Dot will be having an informational session on May 21, 2024, at RGSD Headquarters Building located at 1720 Northumberland Drive from 4pm to 6pm this is related to traffic issues on Hwy 367 and their traffic study

With no further discussion at 6:10 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 May 28, 2024, at 5:00 PM.


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin