

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
April 23, 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; 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.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from April 16, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from April 16, 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 for April 23, 2024. General Revenue: \$2,962.25; Bond (Capital Projects 2020): \$19,464.86; Dispatch (Communications) \$ 00; Health and Welfare: \$10,880.60; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$; **for a total of \$33,307.71**. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for April 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had five (5) correspondences to report on.

- Boat Issue at training (motor sank in Missouri River) Chief will be working with Feld Fire related to this issue.
- Building Damage at 805 Chambers
- Board of Election (BOE April 2, 2024, Certification) Chief Goldstein presented the documentation from the BOE. With no further discussion needed, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to accept the certification as presented. Ayes: Director Mr. Tiberghien, Closed Anthony, Director Mrs. Austin.
- Sealed bids for the Zero turn mower that is no longer needed by the Fire District. District received four (4) sealed bids they are as follows: (South Roxanna Fire Department \$ 1,515.00, Jacob Behr \$ 1,201.00, John Centerino \$ 1,415.99, Kurt Lubiewski \$ 1,081.00). Director Mr. Anthony thanked all the bidders and made a motion to accept the highest bid from South Roxanna Fire Department for \$ 1,515.00, seconded by Director Mrs. Austin. Ayes: Director Mr. Tiberghien, Closed Anthony, Director Mrs. Austin.
- Flordell Hills. The Chief reported that we received this month's payment from Flordell Hills, and that they are all caught up to date.

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 that we will be having a Officers meeting on April 24, 2024.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl had no report.

MEDICAL OFFICERS REPORT: No Report (not present).

SHOP REPORT: Shop Steward Kurt Lubiewski is glad that the election has been certified.

LAWYERS REPORT: District Counsel Dan Bruntrager was happy to see the passing of Prop I at 80%.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone a "Good Evening" Director Mrs. Austin thanked our Firefighters while her family were in town for her son's funeral. We went on a tour of the New Fire Station in Jennings. Firefighter Heuer was so helpful. Director Mr. Anthony thanked our First Responders for all they do. Director Mr. Anthony told Director Mrs. Autin that he was sorry to hear about her loss, and that he prays for her family. Director Mr. Anthony stated that he was driving on Highway 44 and seen a Fire Truck on a flatbed truck being delivered Director Mr. Anthony stated that he can't wait to get our new truck in service for all to sea. 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 asked that we keep all First Responders in your prayers all across the nation. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kggoldstein@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 had one (1) citizen present.

Mr. James Thomas:

- Congrats on Prop I. I fully support NCFR.

With no further discussion at 5:20 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 30, 2024, at 5:00 PM.



Director Richie Tiberghien



Director Kevin Anthony

Director Yolanda Austin