**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**

**WEEKLY MEETING OF THE BOARD OF DIRECTORS**

**August 13, 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 Mark Kuehl; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Accountant Rick Rognan (by phone). 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 August 13, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from August 13, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 20, 2024, Open Session. Director Mr. Anthony made a motion to amend the agenda allowing for the Monthly Financial Report for July 2024 to be moved up, seconded by Director Mrs. Austin, to approve the Open Session agenda with the amendment for August 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular Payroll for August 20, 2024. General Revenue: $ 14,743.50 Bond (Capital Projects 2024): $ 5,890.46; Dispatch (Communications) $ 00; Health and Welfare: $ 00; Retirement Veba $ 00: Pension: $00; Debt Service (Bond Retirement): $00; EMS: $134.700 **for a total of $ 20,768.75**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for August 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

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 had nothing to report.

BATTALION CHIEF’S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan presented the July 2024 Monthly Financial Report. After a full in-depth report and no questions to be asked related to his report, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the July 2024 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. District Accountant Rick Rognan presented a Public Hearing Notice related to Setting the 2024 Tax Rates for the District on September 17, 2024, at 5:00 PM at District Headquarters located at 9207 Bellefontaine Road. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the notice to have a Public Hearing on September 17, 2024, at 5:00 PM at District Headquarters located at 9207 Bellefontaine Road to set the 2024 Tax Rates for the District. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked Captain Swatek for the CPR training that she presented on August 17, 2024, for Ladies of Distinction. Director Mrs. Austin stated that she has been receiving great feedback on the training. Director Mrs. Austin asked Chief Goldstein about how many fires do we run in a weeks’ time. Chief Goldstein stated that we had seven (7) just from Sunday. Director Mr. Anthony asked that everyone keep in mind that school is back in session, “PLEASE BE SAFE”. Director Mr. Anthony asked that everyone stop the bulling and keep your hands to yourself. Director Mr. Anthony reminded everyone that the heat will be coming back so please take care of our elders, and our young kids, and “God Bless.” Director Mr. Tiberghien aske that we keep Police Officer Travis Brown in our thoughts, and Prayers. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocofr.com or rtiberghien@nocofr.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 at this meeting, and no emails were received.

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 August 27, 2024, at 5:00 PM.

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Director Richie Tiberghien Director Kevin Anthony Director Yolanda Austin