

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 25, 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 (not present); 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 June 18, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to approve the minutes of the Open Session from June 18, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 25, 2024, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for June 25, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors/Firefighters Regular Payroll for June 25, 2024. General Revenue: \$ 24,970.62; Bond (Capital Projects 2024): \$ 700.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00: Pension: \$3,125.00; Debt Service (Bond Retirement): \$; EMS: \$ 348.67; for a total of \$ 29,144.29, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Regular Payroll for June 25, 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 reported that we have five (5) Tuesdays in July 2024. The Board has decided not to meet on July 2, 2024, due to the five (5) Tuesdays in July 2024.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that we received a refund check from BOE in the amount of \$ 2,626.35 for the April 2024 election. Chief Goldstein reported on the new ladder truck being in the shop for a hydraulic pump malfunction. Chief Goldstein asked the Board if they could set aside some time for a special meeting with the EMS Committee to discuss the future Fire Based Ambulances. The board agreed with this but has requested that the EMS Committee present prior to meeting all the documents that they will be presenting, and that the EMS Committee present the Board with a few dates that work for them, including Saturday mornings. Chief Goldstein reported on the Missouri Veterans Hoe having a family picnic on June 29, 2024, from 11-3 PM. At 10600 Lewis/Clark Blvd, Fire Apparatus will be present. Chief Goldstein reported on the Community Outreach having a coffee with the Firefighters on July 17, 2024, from 8 to 10 Am at Koffee Ko located at 1280 St. Cry Road.

BATTALION CHIEF'S REPORT: No report (not present).

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

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked the Chief for being on top of everything for the district. Director Mrs. Austin stated that she needs more information before she can move forward on the issue with EMS and Fire Based Ambulances. Director Mr. Anthony wished everyone a Good Evening, and thank the Chief for representing NCFR, and the surrounding District with the A/C units donated by Ameren and Heat Up/Cool Down St. Louis. 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 reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoofr.com or tiberghien@nocoofr.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 5:12 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 9, 2024, at 5:00 PM.


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin