

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
October 22, 2024

The meeting was called to order at 5:00 PM. Board members present (with conference call in service) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager; District Accountant Rick Rognan (not present). 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 October 15, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from October 15, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 22, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for October 22, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for October 22, 2024. General Revenue: \$ 12,583.82 Bond (Capital Projects 2024): \$ 205.36; Dispatch (Communications) \$ 00; Health and Welfare: \$ 4,089.06; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$530.00; EMS: \$ 48.49 for a total of \$ 24,226.73, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for October 22, 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 reported on the two (2) Trunk or Treat events on Saturday October 26, 2024 (BFN, and Gary Gore School) 2:00 pm- 5:00 pm. Chief Goldstein spoke about the Awards Ceremony that was held on October 20, 2024. Chief Goldstein presented a letter to the City of Jennings regarding barricading of the street at Pickford Place and William Bridge Drive. This letter states that the district is going on record that we are opposed to the barricading of any street within our boundaries for reason of response times and hydrant location. All three (3) Directors were good with sending the letter.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski spoke about the Trunk or Treat that C Crew attended on Saturday October 19, 2024, on Shepley. Kurt asked that people please be aware of the kids that are out.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin wanted to thank the Firefighters for all they do.. Director Mr. Anthony spoke about the awards ceremony that was held on October 20, 2024, and what a great turnout from the Families and Friends to see these Professionals receive some high service awards. Director Mr. Anthony asked that we take care of the elderly, and our younger people, and please slow down this Halloween night "God Bless Everyone, and Stay Safe". Director Mr. Tiberghien reminded everyone of the Trunk or Treat that is being held on October 26, 2024 at BFN City Hall parking lot, and Gary Gore School from 2:00 pm until 5:00 pm. 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 tiberghien@nocofr.com). Also, you can call in at every board meeting and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one (1) citizen who wished to address the Board of Directors.

Ms. Wanda Lane:

Is it necessary to have Police presence at our neighborhood Trunk or Treat events? Chief Goldstein stated that he could not answer for the Police, but he would imagine that they had been invited.

With no further discussion at 5:09 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 October 29, 2024, at 5:00 PM..


Director Riche Tiberghien


Director Kevin Anthony


Director Yolanda Austin