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

**WEEKLY MEETING OF THE BOARD OF DIRECTORS**

**July 30, 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 (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski. 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 July 30, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from July 30, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 6, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for August 6, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for August 6, 2024. General Revenue: $ 11,231.35 Bond (Capital Projects 2024): $ 5,617.00; Dispatch (Communications) $ 00; Health and Welfare: $ 4,871.21; Retirement Veba $ 00: Pension: $00; Debt Service (Bond Retirement): $00; EMS: $00 **for a total of $ 21,719.56**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for August 6, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented documentation from St. Louis Bank to be signed for Online Bill Pay. Chief Goldstein explained that this system is a safe system with multiple safeguards. We will start off small paying utility bills only. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve using St. Louis Bank Online Bill Pay as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

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 Call Stats for July 2024. Chief Goldstein spoke about the Back-to-School event that was held at RGSD on August 1, 2024, stating that we have 96 kids that pledged for the attendance gift card giveaway. Chief Goldstein spoke about the Back-to-School event coming up on August 10, 2024, at Jennings High School from 10 am to 2 pm, we will also be present at this event.

BATTALION CHIEF’S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported and thanked Chief Goldstein for always looking out for the men/women of this district, and thanked Chief for getting the CIS Team in so fast on July 30, 2024, related to the horrific call the crews responded to. Shop Steward Kurt Lubiewski reminded everyone to get out and vote.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin stated that she spoke with a friend who is a family member related to the horrific call we responded to. Director Mrs. Austin stated that she was present at the RGSD back- to- school event and the kids were excited to be able to make their pledge for the attendance gift card giveaway. Director Mr. Anthony asked that everyone stay safe and be careful. Director Mr. Anthony praised God that someone was watching out the family related to this horrific incident that we responded to. Director Mr. Anthony reminded everyone that school is right around the corner and its very hot outside please take care of our elders, and our young kids, and “God Bless.” Director Mr. Tiberghien thanked everyone for getting out to vote and hopes that whoever you are supporting is successful. 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 was no Citizens present at this meeting, and no emails were received.

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Director Richie Tiberghien Director Kevin Anthony Director Yolanda Austin