

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
October 15, 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; Acting Battalion Chief David Klee; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski (not present); District Counsel Dan Bruntrager (not present); District Accountant Rick Rognan. Director Mr. Tiberghien called for all in attendance to stand, and remove their hats, and silence their cell phones for the Pledge of Allegiance. Director Mr. Tiberghien asked for a moment of silence for St. Charles County Ambulance District (SCCAD) Paramedic Michael R. Clarke who lost his life in the Line of Duty.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from October 1, 2024, Open /Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open/Closed Session from October 1, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 15, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with October 15, 2024, along with a request to amend the agenda for the Accountant Report related to the September 2024 Monthly Financial Report. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular Payroll for October 15, 2024. General Revenue: \$ 17,168.96 Bond (Capital Projects 2024): \$ 3,596.71; Dispatch (Communications) \$ 00; Health and Welfare: \$ 2,503.16; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$ 2,769.78 for a total of \$ 26,038.61, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for October 15, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported on the awards ceremony that will be held at Woodard (9490 Watson Road) on October 20, 2024. Chief Goldstein reported on the budget workshop on October 18, 2024, at 10:30 am at District Headquarters.

NEW BUSINESS: Chief Goldstein three (3) separate quotes that he presented.

- Mid-American Trailers \$ 6,400.00 Hall Trailers \$ 7,095.00
- Don Brown Chevrolet 2025 Tahoe \$ 53,933.00, plus a trade in for the 2020 Tahoe for \$32,000.00 for a total price on the 2025 Tahoe \$21,933.00.
- Field Fire Equipment for the new ATV's Medical Skid \$4,395.00, Potable Pump \$ 9,845.00, Pump tow behind trailer \$ 5,360.00. There was a discussion between the Board of Directors and Fire Chief Goldstein on how this equipment will be used. With no other discussion Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the following: Mid-America Trailer, Don Brown Chevrolet purchase and trade in for the new 2025 Tahoe, and all three quotes from Field Fire for the ATV equipment. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that the building committee is meeting with contractor's related to the patio covers for both stations. Chief Goldstein reported that Firefighter Paramedic Drew Cannon, and Battalion Chief Eric (Rick) Seppelt have become new Father, and Grandfather "Congratulations to both Families".

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 September 2024 Monthly Financial Report. After a full report of all line items and no questions being asked, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the September 2024 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin asked that we keep the family of Paramedic Michael R. Clarke in our thoughts and prayers. Director Mr. Anthony wished everyone a Good Evening. Director Mr. Anthony congratulated the Firefighters/Paramedics who received the EMS award on Friday October 11, 2024, at Orlando Gardens, and the Firefighters/Paramedics who will be receiving awards on Sunday October 20, 2024. Director Mr. Anthony asked that we take care of the elderly, and our younger people "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 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@nocoif.com](mailto:kgoldstein@nocoif.com) or [tiberghien@nocoif.com](mailto:tiberghien@nocoif.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 the \$24,000.00 training budget strictly for Firefighters training as well as Director's training. Chief Goldstein responded that the Board of Directors training is a separate line item.

With no further discussion at 5:19 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 22, 2024, at 5:00 PM..

Director Richie Tiberghien



Director Kevin Anthony



Director Yolanda Austin

