

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 7, 2025

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(by phone) ; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager (not present) ;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 December 23, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from December 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for January 7, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session for January 7, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Regular/Retirees Sick Leave Buy-out Payroll for January 7, 2025. General Revenue: \$49,449.03 Bond (Capital Projects 2024): \$ 1,582.24; Dispatch (Communications) \$ 00; Health and Welfare: \$ 5,786.25; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$00 for a total of \$ 56,817.52, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/ Firefighters Regular/ Retirees Sick Leave Buy-out Payroll for January 7, 2025, 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 that we will be receiving a new copier at District Headquarters. Chief Goldstein reported the on the December 2024 Call Stats. Chief Goldstein reported that all documentation has been submitted to the Board of Election (BOE) for the April 8, 2025, Election.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported and thanked the Chief and the Board of Directors for the purchasing of the new All-Terrain Vehicles (ATV). Chief Goldstein put them in service for us to use during the snow event over the weekend. Shop Steward Lubiewski asked about the contract negotiations if the board had anything to present to the shop. Director Mr. Tiberghien stated that the board hasn't put anything together yet.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked all the First Responders for keeping us safe during the snow event over the weekend. Director Mr. Anthony wished everyone a Happy New Year. Director Mr. Anthony thanked Retired Captain Dan McDale for his dedicated years of service with the district. Director Mr. Anthony thanked everyone for the happy birthday wishes he received. Director Mr. Anthony asked that we take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", and "God Bless America". Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoof.com or tiberghien@nocoof.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were no citizen present. Chief Goldstein didn't receive any emails wishing to address the Board of Directors.

With no further discussion at 5:07 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 Monday January 14, 2025, at 5:00 PM..


Director Richel Tiberghien


Director Kevin Anthony


Director Yolanda Austin