

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**June 4, 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 Mark Kuehl; 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 May 28, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from May 28, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 4, 2024, Open Session agenda. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for June 4, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for June 4, 2024. General Revenue: \$9,790.44; Bond (Capital Projects 2020): \$00; Dispatch (Communications) \$ 00; Health and Welfare: \$796.66; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$; EMS: \$ 00; **for a total of \$ 10,587.10**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for June 4, 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 the Board of Directors and Office Staff will be attending the Missouri Association Of Career Fire Protection District (MACFPD) Conference at Camden at the Lake from June 6,7,8,9, 2024.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that the transfers have been made from Capital Projects 2024 back to the General Revenue Fund in the amount of \$ 966,182.11. This is for paying back the overruns on the new buildings. Chief Goldstein reported that the concrete work has been completed at 9207 Bellefontaine Road. Chief Goldstein reported that we received a refund check from Ameren U.E. related to 7215 West Florissant. Ave in the amount of \$ 720,96. Chief Goldstein reported on the new fire truck which will be arriving in May 2025. Chief Goldstein will be investing 1.3 million in the CDRS program with St. Louis Bank where the interest rate is higher than what EOne (Manufacturer) is offering.

BATTALION CHIEF'S REPORT: Battalion Chief Mark Kuehl the Crews attending the June 2024 training with North County District and Departments.

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

SHOP REPORT: Shop Steward Kurt Lubiewski spoke about all the Officers and Acting Officers attending MACTAC training. Shop Steward Kurt Lubiewski spoke about the Board and Pension training that we will be attending and stated that it's a great time to network with other district just to see what they are doing and how they are handling problems.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening, and welcomed everyone who is attendance and by phone. Director Mrs. Austin asked Chief Goldstein when he thought the new ladder truck will be in our stations, Chief Goldstein replied that he was hoping that this week the truck will be here, and that in mid-June 2024 EOne will have their trainers on site to go over this piece of equipment with the Crews. Director Mrs. Austin asked Chief Goldstein as to when the gift cards will be given out to the kids who signed up for the incentive giveaway. Chief Goldstein replied that Office Manager Shara, Jurgena, and Captain Swatek have bought all the gift cards, and they are waiting for Jennings School District point of contact to respond back to them. Director Mr. Anthony stated that it is good to speak with other Fire Districts around the State of Missouri regarding how things are being handled in their area. Director Mr. Anthony stated that the City of Riverview is doing a great job cleaning on Scranton, Director Mr. Anthony stated that it is the responsibility of the citizens to continue to keep your City clean, "PLEASE PASS THE WORD OUT TO YOUR NEIGHBORS AND FRIENDS TO PICK-UP THE TRASH AND LET'S MAKE THIS CITY BEATIFUL AGAIN". Director Mr. Anthony asked that everyone slow down, be safe and start watching out for the kids. School is coming to an end for summer break. These kids will not be looking for you, so we must be watching out for them. Director Mr. Anthony reminded everyone to take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien thanked everyone for being here live, and by phone call. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien ([kgoldstein@noco.fr.com](mailto:kgoldstein@noco.fr.com) or [rtiberghien@noco.fr.com](mailto:rtiberghien@noco.fr.com)). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: Chief Goldstein reported that he did receive one (1) email and that we have one citizen present.

Ms. Alise Dailes (Alderwomen BFN):

- Spoke about the State of Us Celebration for Juneteenth. This celebration will be on June 13, 2024, from 10:30 am until 1:30 pm. There will be multiple guest speakers, and the event will be held at JFK Community Center 315 Howdershell Road Florissant, Mo 63031.
- Please check on your seniors in our area.

With no further discussion at 5:14 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 June 11, 2024, at 5:00 PM.

  
Director Richif Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin