

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**August 27, 2024**

The meeting was called to order at 5:00 PM. Board members present (with conference call out of 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 (not present); District Counsel Dan Bruntrager (by Chiefs cell phone). 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 August 20, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from August 20, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 27, 2024, Open Session. Director Mr. Anthony made a motion to amend the agenda to add under Warrants (2<sup>nd</sup> Half of Clothing, Holiday, Paramedic Payroll), seconded by Director Mrs. Austin, to approve the Open Session agenda with the amendment for August 27, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors/2<sup>nd</sup> Half of Clothing, Holiday, and Paramedic Payroll for August 27, 2024. General Revenue: \$ 8,902.93 Bond (Capital Projects 2024): \$ 368.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 4,613.10; Retirement Veba \$ 00; Pension: \$4,275.00; Debt Service (Bond Retirement): \$00; EMS: \$1,700.00 **for a total of \$ 19,859.03**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/2<sup>nd</sup> Half of Clothing, Holiday, and Paramedic Payroll I for August 27, 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 that BFN will be having a Town Hall Meeting on September 19, 2024, from 5:00 PM to 7:00 Pm at BFN Community Center. Chief Goldstein reported that the hiring process has started. Chief Goldstein reported that the Promotional Process will Start on August 30, 2024, and run for Thirty Days (30) per the Collective Bargaining Agreement (CBA). Chief Goldstein reported that he is working with District Counsel Dan Bruntrager, and Stan Schroeder regarding benefits owed to spouse after a line of duty death. Chief Goldstein reported that he has spoken with the Shop Steward regarding the same and he will be also working on this issue. Chief Goldstein reported on the Ascension Charity Classic Golf Tournament that starts September 3, 2024, and runs until September 8, 2024, at Norwood Golf Complex that is in our district.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: District Counsel Dan Bruntrager thanked the board for allowing him to attend by phone due to a family emergency.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin reminded District Counsel that "Family Comes First". Director Mrs. Austin thanked everyone for what they do for our community that we serve and protect. Director Mr. Anthony wished Director Mrs. Austin a Happy Birthday. Director Mr. Anthony wished prayers to District Counsel's wife. Director Mr. Anthony wished everyone a Happy Labor Day, and thanked Labor for what they have done for our Country. Director Mr. Anthony reminded everyone that the heat will be coming back so please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien ( [REDACTED] ) or [REDACTED] or 1144.

CITIZENS COMMENT: There were no Citizens present at this meeting, and no emails were received.

With no further discussion at 5:13 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 September 3, 2024, at 5:00 PM.

  
Director Richip Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin