

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
December 23, 2024

The meeting was called to order at 2:00 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 Dave Klee; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager ;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 17, 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 December 17, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for December 23, 2024, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session for December 23, 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/Firefighters Overtime Payroll for December 23, 2024. General Revenue: \$50,746.04 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 4,547.02; Retirement Veba \$ 00: Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$00 **for a total of \$ 55,311.06**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Overtime Payroll for December 23, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein that we have five (5) Tuesdays in December 2024. The Board will not meet on December 31, 2024, due to five (5) Tuesdays in December 2024.

NEW BUSINESS: No Report.

Ordinances: O-2024-03 which is an Ordinance related to St. Louis County Radio Interoperability (SLATER). Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Ordinance O-2024-03. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that he will be meeting with Banner on December 30, 2024, at District Headquarters at 10:00 AM to discuss the issues related to the new Ladder Truck. Banner Issues, and the future EOne Apparatus Chief Goldstein reported that the truck committee met with Precision Fire Truck Manufacturing for eight (8) hours related to a new fire truck build. Precision Fire Truck Manufacturing has

submitted to the district a quote for a new Precision Fire Truck. This truck price is \$1,162,790.00 which ends up being \$47,210.00 under EOne's price. There was a lengthy discussion between the Board of Directors, Chief and the two (2) members of the Truck Committee. Chief Goldstein explained that we did not put any money down with Banner or EOne and we have the first (1st) right of refusal. Chief explained that there is no money down with Precision until the chassis comes in in January 2026 and that cost will be \$ 640,480.00. Chief also stated that he has invested Bond Money related to a new Fire Apparatus and will reinvest the money for 2025. With no further discussion Director Mr. Tiberghien made a motion, seconded by Director Mrs. Austin to notify Banner that we will be backing out of the Fire Apparatus that we have our name on, and enter into an agreement with Precision Fire Truck Manufacturing. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein reported that Captain Dan McDale's last duty day before retirement is December 29, 2024, and that there will be a Crew dinner on this day at 5:00 PM at House # 1. Chief Goldstein wished everyone Happy Holidays.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski was present but received an emergency call and had to leave the meeting unable to give a report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin asked that everyone keep their "Loved Ones" who are no longer with us in your thoughts, and prayers during the Holiday Season. Director Mrs. Austin wished all the Citizens , Directors, Chiefs, Firefighters a Safe and Happy Holidays. Director Mr. Anthony also wished everyone a Safe and Happy Holidays. Director Mr. Anthony asked everyone to keep "JESUS" in your thoughts during Christmas Day. 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 to keep our First Responders who are working during the Holidays in your thoughts, and prayers. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nccof.com or tiberghien@nccof.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

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

With no further discussion at 2:17 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 7, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin

