

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**July 16, 2024**

The meeting was called to order at 5:00 PM. Board members present (with conference call not in place) were Director Mr. Tiberghien; Director Mrs. Austin; Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief Mark Kuehl; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski (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. Chief Goldstein asked for a moment of silence for fallen Captain Jim Covva with Afon Fire Protection District.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from July 9, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from July 9, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 16, 2024, Open Session and requested to amend the agenda to allow District Accountant Rick Rognan to present the July 2024 Monthly Financial Report and the 2024 Preliminary Tax Assessments. Director Mr. Anthony made a motion to amend the agenda, seconded by Director Mrs. Austin, to approve the Open Session agenda with the amendment for July 16, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for July 9, 2024. General Revenue: \$ 27,566.59 Bond (Capital Projects 2024): \$ 4,534.34; Dispatch (Communications) \$ 00; Health and Welfare: \$ 81,722.20; Retirement Veba \$ 00; Pension: \$3,550.00; Debt Service (Bond Retirement): \$; EMS: \$189.20 for a total of \$ 117,562.33, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for July 16, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that received the CCE 911 Contract for Services related for dispatching for 2025- 2029. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the CCE 911 Contract for Services as presented for 2025-2029. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: Chief Goldstein reported that he has three (3) Resolutions to submit. R-2024-08 which is the 2<sup>nd</sup> Amendment to the Post- Retirement HRA. R-2024-09 which is the third (3<sup>rd</sup>) amendment to the Post-Retirement Health. R-2024-10 which is related to the Voluntary Early Retirement Buy-Out Program. After a full disclosure of each Resolution Director, Mr. Anthony made a motion, seconded by Director Mr. Tiberghien at approve all three (3) Resolutions as presented by District Counsel Stanley Schroeder. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported that we have received our ISO Final Community Classification. We will continue as Class 3. Chief Goldstein reminded everyone that on Wednesday July 17, 2024, 8:00 am to 10:00 am we will have coffee with the Firefighters at Koffee Ko located at St. Cyr/Lewis and Clark Blvd.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: District Accountant Rik Rognan presented the June 2024 Monthly Financial report. After a full report and no questions asked, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the June 2024 Monthly Financial report as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. District Accountant Rick Rognan present for review only the 2024 Preliminary Tax Assessments.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked the EMS Committee for the meeting on Saturday July 13, 2024, it gave me a clear understanding of what they are trying to accomplish. Director Mr. Anthony also thanked the EMS Committee for the meeting. Director Mr. Anthony asked that you turn around and don't drown. Director Mr. Anthony reminded everyone that it's very hot outside please take care of our elders, and our young kids, and "God Bless." Director Mr. Tiberghien gave condolences from the Board of Directors related to the three (3) Line of Duty Deaths in the State of Missouri last week. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien ([kgoldstein@nocoft.com](mailto:kgoldstein@nocoft.com) or [tiberghien@nocoft.com](mailto:tiberghien@nocoft.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 present at this meeting. Ms. Wanda Lane addressed the Board and Chief asking if we were invited to the Public Breakfast Meeting that was held by Mayor Tatman. Chief Goldstein replied "NO". Ms. Wanda Lane explained a lot of information that was being put out by Mayor Tatman. Chief Goldstein explained that nothing stated in the Public Breakfast was true and was never discussed with our Board of Directors.

With no further discussion at 5:38 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 July 23, 2024, at 5:00 PM.

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin