

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 24, 2024

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; Director Mr. Anthony; Chief Keith Goldstein; Acting Battalion Chief David Klee; Captain Medical Officer (not present); Shop Stewart Kurt Lubiewski; District Counsel Dan Bruntrager; District Accountant Rick Rognan. (by 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. Director Mr. Tiberghien asked for a moment of silence for fallen St. Louis Police Officer Lee who was killed in the line of duty.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from September 17, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from September 17, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 24, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with September 24, 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 Payroll for September 24, 2024. General Revenue: \$ 14,620.12 Bond (Capital Projects 2024): \$ 12,542.78; Dispatch (Communications) \$ 00; Health and Welfare: \$ 6,343.68; Retirement Veba \$ 00: Pension: \$ 4,275.00; Debt Service (Bond Retirement): \$318.00; EMS: \$ 86.95 **for a total of \$ 38,186.53**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for September 24, 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 that there are five (5) Tuesdays in October 2024, and the board will not be meeting on October 8, 2024. Chief Goldstein reported on the awards ceremony that will be held at Woodard (9490 Watson Road) on October 20, 2024.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that BFN will be hosting a Trunk or Treat on October 26, 2024, from 2-5 PM at BFN Community Center. Chief Goldstein reported that the Chief's have completed the new hire interviews. Chief Goldstein asked the Board if October 1, 2024, at 5:30 pm following the regular board meeting would be good day to interview the four (4) applicants t All three (3) Directors agreed with the date and time for interviews. Chief Goldstein asked if the Board had a date for the 2025 budget meeting workshop. All three

Board of Directors stated that Friday October 18, 2024, would be the first choice, and Monday October 21, 2024, would be the second choice. Chief Goldstein stated that he would pass these dates on to District Accountant Rick Rognan to see if the dates work for him Chief Goldstein presented two quotes for the purchase of two (2) ATVs, after a lengthy discussion regarding the ATVs, and their usage, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the purchasing of these two (2) ATVs from Big St. Charles Sports. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had no report.

LAWYERS REPORT: District Counsel Dan Bruntrager no Report.

ACCOUNTANT REPORT: District Accountant Rick Rognan (by phone) presented the August 2024 Monthly Financial Statement. After a full report of the Financial Statement for August 2024, Director Mrs. Austin had a few questions related to this report. Will we be adjusting our budget before the end of the year and asked that District Accountant put together a report related to miscellaneous income, and other refund checks that the district has received. With no further discussion, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the August 2024 Financial s Statements as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin thanked Chief Goldstein for doing a great job at BFN Town Hall Meeting. Director Mrs. Austin spoke about an event related to TLOD (a lady's group that she belongs to) on October 11, 2024, located at 740 North Hwy 67 Florissant, Missouri 63031, from 12 noon to 4 PM. Director Mr. Anthony wished everyone a Good Evening. Director Mr. Anthony gave out his deepest condolences to the family of fallen Police Officer Lee with the MSLP please R.I.P. Director Mr. Anthony also spoke about attending the BFN Town Hall Meeting it was great to see all the elected officials. Director Mr. Anthony spoke about attending with Chief Goldstein the City of Riverview's Fall Festival and Parade on such a hot and humid day. Director Mr. Anthony asked that we take care of the elderly, and our younger people "God Bless Everyone, and Stay Safe". Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nccofr.com or tiberghien@nccofr.com). Also, you can call in at every board meeting and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were no citizen who wished to address the Board of Directors.

With no further discussion at 5:40 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 October 1, 2024, at 5:00 PM.



Director Riche Yiberghien



Director Kevin Anthony



Director Yolanda Austin