

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 10, 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 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 September 3, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from September 3, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 10, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda with September 10, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for September 10, 2024. General Revenue: \$ 21,652.68 Bond (Capital Projects 2024): 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 405.00; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$00; EMS: \$599.99 for a total of \$ 21,652.68, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for September 10, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented a settlement agreement from FGM Architects related to share cost at the new building of Fire Station located at 805 Chambers. Chief Goldstein reported that District Counsel Dan Bruntrager and Charles "Chuck" Billings reviewed the document and are good with signing it. Director Mr. Tiberghien signed this document.

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 that the district will be public hearing at 9207 Bellfontaine Road St. Louis, Mo 63137 on September 20, 2024, at 5:00 PM to set the Tax Rate.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that District Headquarters will be closed on September 11, 2024, in observance of Patriot Day Holiday. Chief Goldstein reported that BFN will be hosting a Town Hall Meeting on September 19, 2024, from 5-7 PM at BFN Community Center. Chief Goldstein request approval to put together a request for proposal (RFP) to purchase All Terrain Vehicle (ATV), to be used on the greenway, on areas where we have no water source. All three (3) Board of Directors approved to move forward. Chief

Goldstein presented information related to the 2024 Awards Ceremony on October 20, 2024. Chief Goldstein reported on members of the district who are attending the Task Force Training being held at the old Chesterfield Mall.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski Congratulated members of "B" Crew on the Awards that they will be receiving on October 20, 2024. Shop Steward Kurt Lubiewski thanked the Board and the Chiefs for what they have done for the District.

LAWYERS REPORT: No Report.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening. Director Mrs. Austin wish that more citizens start attending our meetings either by phone or in person so they can see the great things going on with their Fire District. Director Mr. Anthony wished everyone a Good Evening. Director Mr. Anthony asked that we keep the St. Charles County Ambulance District in your thoughts and prayers for the loss of one of their Paramedics. Director Mr. Anthony reported that he attended the PGA Charity Classic Golf Tournament at Norwood Hills Country Club in our District and was happy to see all the First Responders who were working to keep fans safe. Director Mr. Anthony asked that all parents keep an eye out for their kids, these kids are getting in trouble and killed on our streets. 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 we never forget the "343" First responded that were killed on September 11, 2021, and the over 2,000 First Responders that have passed away since 2001 related to the Terrorist Attack in New York. Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocoif.com or tiberghien@nocoif.com). Also, you can call in at every board meeting, and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was no Citizens present at this meeting. Chief Goldstein stated that he has not received any emails.

With no further discussion at 5:15 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 17, 2024, at 5:00 PM.


Director Richte Tiberghien


Director Kevin Anthony


Director Yolanda Austin