

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 12, 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; 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 November 5, 2024, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from November 5, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 12, 2024, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session agenda for November 12, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Regular Payroll for November 12, 2024. General Revenue: \$ 8,586.60 Bond (Capital Projects 2024): \$ 4,530.49; Dispatch (Communications) \$ 00; Health and Welfare: \$ 2,641.09; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$00; EMS: \$00 **for a total of \$ 15,758.18**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for November 12, 2024, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that he received a request from Theo Brown wanting the documents for the Board Election of April 8, 2025, Board Election. Chief Goldstein stated that the Board of Election (BOE) sets the dates.

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 the groundbreaking ceremony on Thursday November 7, 2024, at 2:45 Pm at the new site for the City of Jennings Community Center. Chief Goldstein asked if anyone has any updated changes for the preliminary 2025 budget, if not I will notify District Accountant that he can present the budget on November 19, 2024, Board Meeting. Chief Goldstein asked that we keep Ferguson Police Officer Travis Brown in our prayers. He is heading to a rehab hospital for treatment.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had nothing to report.

LAWYERS REPORT: District Counsel Dan Bruntrager stated that he has reviewed the documents for the April 8, 2025, election, and advises that it is good to be sent to the Countian Paper for publication. We need to run the notice for two (2) consecutive weeks prior to the date set by the BOE, also post at each Fire Station.

ACCOUNTANT REPORT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished everyone Good Evening and thanked the Chiefs and Firefighters for everything they do each and every day. Director Mr. Anthony wished everyone a Good Evening, and a Happy Birthday to Director Mr. Tiberghien. Director Mr. Anthony reminded everyone to drive safely in work zone, he witnessed an accident today in a work zone. Director Mr. Anthon wished District Counsel a "Happy Birthday, Happy Veterans Day to all who have served our Country". Director Mr. Anthony asked that we take care of the elderly, and our younger people, and please slow down "God Bless Everyone, and Stay Safe", and "God Bless America". Director Mr. Tiberghien reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@noco.fr.com or rtiberghien@noco.fr.com). Also, you can call in at every board meeting and listen in to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There was one citizen who sent a message to the Board of Directors.

Ms. Wanda Lane:

Stated that she was sorry that she didn't attend in person, but she is heading to RGSD Board Meeting. Ms. Lane asked that we also keep in our prayers the students at RGSD, they had a 10th grade student that was shot and killed. These High School Students are taking it hard. Thank You All.

With no further discussion at 5:07 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 November 19, 2024, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin