

RIVERVIEW FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
December 19, 2017

The meeting was called to order at 4:30 PM. Board members present were: Director Mr. Tiberghien; Director Ms. Harvey; Director Mr. Smith; Chief Keith Goldstein; Shop Steward Mark Kuehl. Director Mr. Tiberghien called for all in attendance to stand for the Pledge of Allegiance.

APPROVAL OF THE MINUTES: The minutes of the Open/Closed Session meeting on December 12, 2017, were reviewed; Director Ms. Harvey made a motion, seconded by Director Mr. Smith to approve the open session meeting minutes as written. Ayes: Director Mr. Tiberghien, Director Mr. Smith, and Director Ms. Harvey.

APPROVAL OF THE AGENDA: Chief Goldstein presented the agenda for the December 19, 2017 meeting. Director Ms. Harvey made a motion, seconded by Director Mr. Smith to approve the agenda. Ayes: Director Mr. Tiberghien, Director Ms. Harvey, and Director Mr. Smith.

APPROVAL OF PAYMENT OF THE WARRANTS AND REGULAR PAYROLL: Chief Goldstein presented the Warrants and Regular Payroll. Director Ms. Harvey made a motion, and seconded by Director Mr. Smith, to approve payment of the Warrants and Regular Payroll, with a note that there is a balance difference with the electric bill at house three (3), the difference will be paid on the next bill. General Revenue: \$6708.73; Bond (Capital Projects): \$00; Dispatch (Communications): \$647.39; Health and Welfare: \$17,758.75; Pension: \$00; Debt Service: \$00; Bond (Retirement): \$00 for a total of \$25,114.87. Ayes: Director Mr. Tiberghien, Director Ms. Harvey, and Director Mr. Smith.

CITIZENS COMMENT: There were two (2) citizens in attendance. Neither citizen was wishing to address the Board.

CORRESPONDENCE: Chief Keith Goldstein reported there was no report.

UNFINISHED BUSINESS: Chief Keith Goldstein reported to the Board that Crews are meeting with the new Pension Advisor this week.

NEW BUSINESS: Chief Goldstein reported that there was no new business.

Ordinances: None
Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported to the Board the Firefighter update. Chief Goldstein wished the Board, Firefighters, and citizens a very Safe and Happy Holiday.

SHOP REPORT: Shop Steward Mark Kuehl presented a clarification to the Collective Bargaining Agreement (CBA) for the Board to review. Shop Steward Mark Kuehl also wished everyone a Safe and Happy Holiday.

LAWYERS REPORT: None

ACCOUNTANT REPORT: Chief Goldstein presented to the Board the 2018 Budget to be signed, and an Engagement Letter for the Accountants monthly salary increase to be signed.

BOARD OF DIRECTORS REPORT: Director Ms. Harvey reported that she has contacted some survey companies in regards to getting quotes. She has received one (1) quote which was higher than what District Council had received. Director Ms. Harvey has asked District Council to get a breakdown of service from the other company.

With no further decisions to report a motion was made at 4:50 PM by Director Mr. Smith, and seconded by Director Ms. Harvey to adjourn the open session. Next meeting of the Board of Directors will be held on Wednesday December 27, 2017 at 9:30 PM at 9933 Diamond Drive St. Louis Missouri, 63137. Ayes: Director Mr. Tiberghien, Director Ms. Harvey, and Director Mr. Smith.

Director Richie Tiberghien

Director Grace Harvey

Director Bobby Smith