

**RIVERVIEW FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 27, 2018**

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; District Council Dan Bruntrager; Shop Representative Kurt Lubiewski. Director Mr. Tiberghien called for all in attendance to stand, and remove their hats for the Pledge of Allegiance.

APPROVAL OF THE MINUTES: Chief Goldstein presented the Minutes of the Open/Session Meeting held on February 20, 2018. Director Ms. Harvey made a motion, seconded by Director Mr. Smith to approve the open/closed 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 February 27, 2018 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, Overtime Payroll, and Uniform/Holiday Payroll. Director Ms. Harvey made a motion, and seconded by Director Mr. Smith to approve payment of the Warrants, Overtime Payroll, and Uniform/Holiday Payroll. General Revenue: \$8,167.67; Bond (Capital Projects): \$00; Dispatch (Communications): \$630.60; Health and Welfare: \$30,758.75; Pension: \$00; Debt Service: \$00; Bond (Retirement): \$00 for a total of \$39,557.08. Ayes: Director Mr. Tiberghien, Director Ms. Harvey, and Director Mr. Smith.

CITIZENS COMMENT: There were no Citizens in attendance.

CORRESPONDENCE: Chief Keith Goldstein report there was nothing to report.

UNFINISHED BUSINESS: Pension Rep Kurt Lubiewski reported that Pension Lawyer Pam Perdue advised that we could change the vesting time frame to ten (10) years vesting. There was a lengthy discussion in regards to this issue. Kurt asked the board if it would be ok to bring this matter back up and another meeting. Kurt also brought to the Boards attention that Pension Lawyer Pam Perdue recommends that we need to do a quarterly (1/4) evaluation of Pension Plan. There was lengthy discussion in regards to this issue. Chief Goldstein recommended that we update the plan, and make all the changes at one time. Director Ms. Harvey would like Pension Lawyer Pam Perdue to attend a meeting the same time our District Council is present.

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

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported to the Board the Firefighter update. Chief reported that Director Ms. Harvey, and Chief Goldstein will be attending the Missouri Association of Career Fire Protection District seminar on March 3, 2018.

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

LAWYERS REPORT: No Report

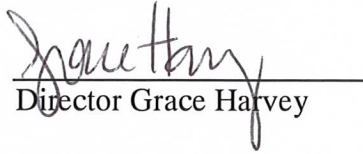
ACCOUNTANT REPORT: No Report

BOARD OF DIRECTORS REPORT: No report


With no further discussion at 5:03 PM Director Mr. Smith made a motion, seconded by Director Ms. Harvey to adjourn. Next meeting of the Board of Directors will be held on Tuesday March 6, 2018 at 4:30 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