

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**March 25, 2025**

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 Mark Kuehl; Captain Medical Officer Jennifer Swatek (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 March 18, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from March 18, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 25, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for March 25, 2025, 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 March 25, 2025. General Revenue: \$ 9,860.52 Bond (Capital Projects 2024): \$ 10,685.03; Dispatch (Communications) \$ 00; Health and Welfare: \$ 78.55; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$ 20,624.10**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for March 25, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented a letter from State Representative Marlene Terry thanking all the First Responder for helping during the March 14, 2025, storms.

UNFINISHED BUSINESS: Chief Goldstein reported that there are five (5) Tuesdays in April 2025. The Board has decided not to meet on April 8, 2025.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein gave a full report on the four quotes that we received related to putting patio covers on both new stations. Bids were received from the following companies: Penn Services \$240,00.00, Phoenix Renovations \$ 75,500.00, Poettker Construction \$ 156,000.00, Builders Bloc \$ 64,458.00 There was a lengthy discussion related to these quotes. With no other discussion, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to award the bid to Builders Bloc at the price that was quoted of \$64,458.00. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein reported that he has sent the Preliminary non-binding Tax Rate to St. Louis County Collector of Revenues

Office, along with receiving notice that his office has received NCFR's documents. Chief Goldstein explained that at this time no action is needed by the Board of Directors.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reported that signs are out for the two (2) candidates that the Union Shop is backing for re-election on April 8, 2025.

LAWYERS REPORT: District Counsel Dan Bruntrager is still working on the letter to each of the Cities within the district boundaries regarding the taxes being placed on District Utility Bills. District Counsel stated that he miss understood that he was to contact each municipalities Legal Counsel advising them about the letter that is being sent.

ACCOUNTANT: No Report.

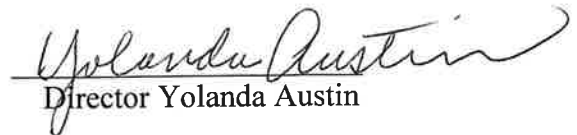
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening. Director Mrs. Austin thanked RGSD Board Member Ms. Wanda Lane, Mayor Thomas , Local Aldermanic Boards for supporting NCFR. Director Mrs. Austin read a part of State Representative Marlen Terry's letter regarding how she supports all the First Responders hard work. Director Mr. Anthony wished Everyone a Good Evening and also thanked State Representative Marlene Terry for her support towards First Responders. Director Mr. Anthony asked that we all be Safe, and take care of the elderly, and our younger people, "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@nocofr.com](mailto:kgoldstein@nocofr.com) or [rtiberghien@nocofr.com](mailto:rtiberghien@nocofr.com)). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There were no Citizens present, nor did we receive any emails wishing to address the Board of Directors..

With no further discussion at 5:11 PM Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, to adjourn Ayes: Director Mr. Tiberghien, Director Mr. Anthony. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday April 1, 2025, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin