

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
May 5, 2026**

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 Jennifer Swatek (not present); Shop Steward Mike (Tony) Miller (not present); 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 April 28, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from April 28, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 5, 2026, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for May 5, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for May 5, 2026. General Revenue: \$ 21,840.16 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 471.17; Retirement Veba \$ 00; Pension: \$1,695. 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 25.00 **for a total of \$ 24,031.33** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for May 5, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

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 on the Fatal Motor Vehicle Accident (MVA) that occurred on Friday May 1, 2026. Chief Goldstein presented the April 2026 Call Stats. Chief Goldstein reported that we now had to send all of our document for the April 7, 2026, Prop F Election to St. Louis County Assessor's Office via 610 requests ("we are in compliance"). Chief Goldstein spoke about Prop F, and that there are so many unknown related to when we will be receiving the funds, what bank account will these funds be sent to etc. Chief Goldstein reported that he had conversation with our Bank Representative, Office Manager, regarding where the payments should be deposited in. Chief Goldstein made a recommendation that after conversations with the Bank, I would like to request that we open a new account know as "Sale Tax Account" so we can track all deposit payments, and for any reporting documentations that may be requested. After a discussion between the Board of Directors, Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to approve

opening a new bank account to be known as “Sales Tax Account”. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein Reported that we donated seventeen (17) sets of outdated Personal Protective Equipment (PPE) to Midwest Missions to be sent to Guatemala.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report

LAWYERS REPORT: District Counsel Dan Bruntrager reported that he and Chief Goldstein will be representing the District in Court on May 7, 2026, related to our lawsuit with the City of Riverview.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening;. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community. Director Mrs. Austin spoke about attending two (2) events over the weekend Friday night was a boxing event, Saturday night was a Youth Mental Health event. Director spoke about the June 20, 2026, Fishing Derby. Director Mr. Anthony wished. Everyone, have a Good Evening. Director Mr. Anthony spoke about Florissant’s Valley of Flowers where they had to put a Chaperon Policy, (parents need to start taking responsibility for the kid, it’s not anyone else’s job) Director Mr. Anthony asked that everyone has a great summer.. Director Mr. Anthony asked everyone “Please Slow Down “. Director Mr. Anthony asked that we all stay Safe, and take care of the elderly, and our younger people, “God Bless Everyone, and God Bless America. Director Mr. Tiberghien stated that he put out on social media that it is International Firefighters Day. 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 was one (1) Citizens present who sign up to address the Board of Directors. and no Citizens by electronic messages requesting to address the Board of Directors.

Theresa Hester:

- Spoke about a Non-for-Profit organization called Saving our Children.
- They Fund National Disasters
- Website is (solmo.org)

With no further discussion at 5:25 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin. 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 May 12, 2026, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin