

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**September 22, 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 (not present); 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 September 15, 2026, Open/Closed Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open/Closed Session from September 15, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

**APPROVAL OF THE AGENDA:** Chief Goldstein presented the Agenda for September 22, 2026, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda, for September 22, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

**APPROVAL OF PAYMENT OF THE WARRANTS:** Chief Goldstein presented the Warrants for September 22, 2026. General Revenue: \$ 18,668.12 Bond (Capital Projects 2024): \$ 295.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 3,964.13; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 962.78; **for a total of \$ 24,210.92** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for September 22, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

**CORRESPONDENCE:** Chief Goldstein reported that we received from Missouri Department of Revenue form 4379. Chief Goldstein explained that the Board of Directors have to pass a motion authorizing certain individuals to be allowed to access the portal to review the reports. Each person listed on the form will receive a user ID and password to be able to log into My Tax Missouri Portal. With no further discussion, Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to approve and authorize Fire Chief Keith Goldstein, and Office Manager Sarah Jurgena access to My Tax Missouri Portal for North County Fire & Rescue Fire Protection District in St. Louis County, Missouri 63137. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

**UNFINISHED BUSINESS:** Chief Goldstein had no report.

**NEW BUSINESS:** Chief Goldstein had no report.

**Ordinances:** None.

**Resolutions:** None

**CHIEF'S REPORT:** Chief Goldstein presented an email from District Accountant Rick Rognan requesting some dates from the district regarding a budget workshop. Director Mr. Tiberghien asked Chief Goldstein to

send an email back to District Accountant and ask him to provide us some dates due to the Directors work schedule. Chief Goldstein reported that the truck committee will be going to Precision on September 23, 2026, to do a preconstruction trip for the new pumper being built. Chief Goldstein reported that we are working to get a meeting set up with St. Louis County Councilwomen Webb/Days within the next couple of week to discuss the issues that are starting to show up in St. Louis County regarding Speed bumps/humps. Chief Volz with the Metro North Fire Protection District is leading the charge on this issue. I will keep this Board of Directors up to speed.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Captain Mike (Tony) Miller no report.

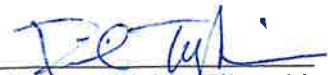
LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

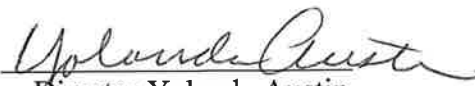
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening;. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community, our Fire District does great things, and "I am proud to be a part of this Fire District". Director Mrs. Austin that she attended the movie night that our Community Outreach put on at station # 2 on Friday night September 18, 2026. Director Mrs. Austin also reminded everyone about the Community Outreach BBQ on October 3, 2026, at Klien Park Bellefontaine/Chambers Road. Director Mr. Anthony asked that people, "Stop Throwing Trash all Around the Area, This is where you Live". Director Mr. Anthony reminded everyone fall starts tomorrow "Please make sure your kids are dressed for the change in the season." 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 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 who wished to address the Board of Directors, and no Citizens by electronic messages requesting to address the Board of Directors.

With no further discussion at 5:10 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 September 29, 2026, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin