

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 3, 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; 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 January 27, 2026, Open /Closed Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from January 27, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 3, 2026, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Agenda with the amendment for the Open Session, February 3, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Regular Payroll for February 3, 2026. General Revenue: \$ 6,300.18 Bond (Capital Projects 2024): \$ 818.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 654.10; Retirement Veba \$ 00: Pension: \$1,014 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 365.58 **for a total of \$ 8,137.86** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighter Regular Payroll for February 3, 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 that the BOE Ballot for the April 7, 2026, Election has been signed off and approved. Chief Goldstein presented the January 2026 Call Stats reporting 472 calls for service for this month. Chief Goldstein explained the January 2026 overtime being high, and this is due to some injuries and illness. I will continue to monitor the overtime, and report back to the Board. Chief Goldstein explained that the Union Shop is aware of this and is willing to assist with this issue for the betterment of the entire Fire District. Chief Goldstein reported that Crews will be present for the Black History Celebration being held at BFN on February 7, 2026, from 10:00 am until 2:00 pm.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Mike (Tony) Miller requested some dates to start contract negotiations. The entire Board aggregated on February 24, 2026. Chief Goldstein reported that when the shop sends me the final draft of the Collective Bargaining Agreement (CBA) I will forward this to the Board of Directors, and District Counsel.

LAWYERS REPORT: District Counsel Dan Bruntrager spoke about our new Court date being February 19, 2026, at 11:00 am in Clayton.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin prayers going out for Captain Klee and his Family for the loss of their Son. Director Mr. Anthony wished. Everyone, have a Good Evening. Director Mr. Anthony gave out deepest condolences to Captain Klee and his Family. Director Mr. Anthony praised Mayor Jones, and City Manager Terry Wilson from Dellwood, who sent his street department to Riverview to remove our snow, since this area is a mess. 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 reminded everyone that if they have questions regarding the board meeting to please email the Chief or Director Mr. Tiberghien (kgoldstein@nocofr.com or 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 one (1) Citizen by electronic messages requesting to address the Board of Directors.

Ms. Wanda Lane:

- RGSD will be speaking at the BFN BOA meeting on Thursday February 5, 2026, to explain Prop "N" "No Tax Increase".
- Asking if NCFR will also be attending the BFN BOA meeting on Thursday February 5, 2026, regarding Prop "F". Chief Goldstein explained that we will be attending the Funeral Wake for Capt. Klee and his Family.
- Chief Goldstein stated that we will be sending out one (1) mailer and will be working the Polls.
- Thank You Mayor Jones and the City of Delwood for helping out Riverview Citizens getting the streets cleared from the snow.

With no further discussion at 5:21 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 February 10, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin