

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
March 24, 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 March 10, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from March 10, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 24, 2026, Open/Closed Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session Agenda for March 24, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters (scheduled/unscheduled) Overtime Payroll for March 24, 2026. General Revenue: \$ 19,451.85 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 64,915.96; Retirement Veba \$ 00; Pension: \$414.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 3,568.37 **for a total of \$ 88,350.18** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters (scheduled/unscheduled) Overtime Payroll for March 24, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported on the First Responders 2025 Support to all Fire Agencies.

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 February 2025 Call Stats. Chief Goldstein reported that he will be attending a public hearing put on by MO Dot related to the next phase of the 270 project that will impact on our Fire District. Chief Goldstein presented information on a non-profit (midwestmissions) that will take outdated fire equipment. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to donate the surplus fire gear to this non-profit organization. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. Chief Goldstein reported that he and the Office Administrator will be meeting with DCRS Solutions to discuss accepting credit cards for payment for the Fire District. Chief Goldstein spoke about 9500

Bellefontaine Road code violations and stated that he has given them a thirty (30) day extension to comply with the violations before the Fire District takes the next steps.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report, but the February 2025 Monthly Financials were present by Chief Goldstein in the Board Packet.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; and thanked everyone for coming to the meeting. Director Mrs. Austin thanked all our Chiefs, Firefighters/Firefighter Paramedics for what they do for our entire Community. Director Mrs. Austin wished her husband a Happy Wedding Anniversary. Director Mr. Anthony wished. Everyone, have a Good Evening 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. Anthony wished his wife a Happy 23 Wedding Anniversary. 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 was one (1) Citizens present who wished to address the Board of Directors. and no Citizens by electronic messages requesting to address the Board of Directors.


Ms. Wanda Lane:

- I arrived late to the First Responders Coffee at BFN Community Center today.
- I was at the Board of Election (BOE) at Northwest Plaza and saw a Community Firefighter with a Prop F sign will we be sending anyone from NCFR to Northwest Plaza. Chief explained that this is a County wide Prop, so it doesn't make sense to send Firefighters all over the County. The message is the same.
- Prop F is the District going to put something out on this. Director Mr. Tiberghien explained that it's not just a Fire District Proposition it's a County wide Proposition.

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 March 31, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin