

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
August 4, 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 Mark Kuehl; Captain Medical Officer Jennifer Swatek; 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 July 28, 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 July 28, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 4, 2026, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for August 4, 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 August 4, 2026. General Revenue: \$ 10,225.86 Bond (Capital Projects 2024): \$ 143,975.46; Dispatch (Communications) \$ 00; Health and Welfare: \$ 1,921.51; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 1,500.00; EMS: \$ 1,394.03; **for a total of \$ 159,016.86** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighter (scheduled/unscheduled overtime) Payroll for August 4, 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 we will be attending two (2) Back to School Events: August 6, 2026, RGSD 6-8 PM, August 8, 2026, Jennings from 10AM to 2PM. Chief Goldstein presented the July 2026 Call Stats.

BATTALION CHIEFS REPORT: Battalion Chief Mark Kuehl had no report.

MEDICAL OFFICERS REPORT: Captain Jennifer Swatek had no report.

SHOP REPORT: Mike (Tony) Miller had no report.

LAWYERS REPORT: No Report. Chief Goldstein reported that he has been driving around the City of Riverview, and no calming devices have been removed as of this date and time. District Counsel Bruntrager will follow up with the City's Attorney.

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 thanked Chief Goldstein for being on top of the issue that we face in our Fire District each and every day. Director Mrs. Austin spoke about attending the 1st Responders Coffee that was held on July 31, 2026. Director Mrs. Austin asked Chief Goldstein about the drone, and it's progress. Director Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony spoke about the way people are driving theses day and asked that they slow down and pay attention. Director Mr. Anthony reminded everyone that it is still extremely hot outside "Please Stay Hydrated and find Shelters if you need to. Director Mr. Anthony asked everyone "To Start Caring For Each Other ". 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 no Citizens by electronic messages requesting to address the Board of Directors.

With no further discussion at 5:07 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 August 11, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin