

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
October 7, 2025

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 Stewart Kurt Lubiewski; 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 30, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from September 30, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 7, 2025, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the agendas Open Session for October 7, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for October 7, 2025. General Revenue: \$ 31,281.29 Bond (Capital Projects 2024): \$ 8,697.00; Dispatch (Communications) \$ 00; Health and Welfare: \$2,956.28; Retirement Veba \$ 00: Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 12.57 **for a total of \$ 42,947.14** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for October 7, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported on a quote from Rottler Pest Control related to 9207 Bellefontaine Road District Headquarter. Chief Goldstein explained that we have raccoons, and squirrels that have gotten into the building through opening on the roof. Rottler has closed to openings and have set traps. Rottler will be monitoring theses traps daily until all animals are gone. We will then have to get someone out to repair the damaged openings.

UNFINISHED BUSINESS: Chief Goldstein reminded everyone of BFN Ward 4 National Night October 7, 2025, from 4:30 to 7:00 PM.

NEW BUSINESS: Chief Goldstein had nothing to report

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the September 2025 Call Stats, Chief Goldstein reported that the Community Outreach will be having a Chili Cook-Off on November 2, 2025, starting at 1:00 Pm at the Knights of Columbus 803 East Chamber Road Bellefontaine Neighbors, Mo 63137. Chief Goldstein reported that he was nominated by someone and selected as part of The Marc Cox Morning Show Feed Our First

Responders campaign. I am very "Honored", and we will be receiving a lunch brought to 805 Chambers Road Station One on Friday October 10, 2025, by Marc Cox.

BATTALION CHIEF'S REPORT: No Report

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski thanked everyone for attending the Hendel's event on October 5, 2025. Shop Steward Kurt Lubiewski stated that the Union Negotiation Team will be presenting the pay/benefits to the Board at the October 14, 2025, Board meeting

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

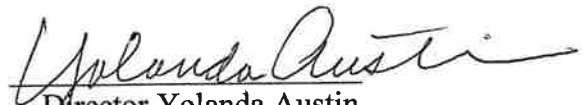
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin thanked everyone who attended the 2026 Budget Committee Workshop. Director Mrs. Austin stated that on November 1, 2025, there will be an Open House for the Jennings Historical Society located at Gary Gore School from 11:00 AM until 1:00 PM. Director Mr. Anthony wished Everyone a Good Evening; Director Mr. Anthony asked everyone "Please Slow Down and Stop all the Violence".. 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 asked that all of our First Responded "Stay Safe, and that God Blesses each and every one. 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, and Chief Goldstein did not receive any emails requesting to address the Board of Directors.

With no further discussion at 5:08 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 October 14, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin