

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
May 13, 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 (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 May 6, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from May 6, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 13, 2025, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session for May 13, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighters Overtime Payroll for May 13, 2025. General Revenue: \$ 1,434.50 Bond (Capital Projects 2024): \$ 12,318.45; Dispatch (Communications) \$ 00; Health and Welfare: \$ 78,388.18; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$ 92,141.13**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for May 13, 2025, 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 on the Memorial Day BBQ at the Missouri Veterans Home starting at 0800 hrs. Chief Goldstein stated that we do this every year for the veterans, and they love seeing us. This year we will raise the large American Flag.

BATTALION CHIEF'S REPORT: No Report..

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.


BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening and stated that she had nothing to report. Director Mr. Anthony wished Everyone a Good Evening and wished all the Mothers a Happy Mother's Day and thanked all the mothers for raising our young ones. .Director Mr. Anthony asked that everyone please slow down. Director Mr. Anthony asked that we all be Safe, and take care of the elderly, and our younger people, "God Bless Everyone, and Stay Safe", 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 at the meeting, and Chief Goldstein stated that he had not received any emails wishing to address the Board..

With no further discussion at 5:04 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 May 20, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin