

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
October 28, 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 (by phone); 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; 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 October 21, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from October 21, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for October 28, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Agenda with the Amendment for the Open Session for October 28, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Board of Directors/Firefighters Overtime Payroll for October 28, 2025. General Revenue: \$ 2,188.63 Bond (Capital Projects 2024): \$; Dispatch (Communications) \$ 00; Health and Welfare: \$; Retirement Veba \$ 00: Pension: \$ 1,925.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$ 4,113.63** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters Overtime Payroll for October 28, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reminded everyone of the Chili Cook-off on November 2, 2025, starting at 1:00 PM. Location is 803 East Chambers Road Knights of Columbus (Across from the Firehouse). "Please pass the word".

NEW BUSINESS: Chief Goldstein reported on sending a letter to the City of Riverview related to street closures.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the Awards Ceremony that was held on October 26, 2025. Chief Goldstein reported on the Fire Apparatus deals that he would like to make related to buying a 2006 Demo Fire Truck from Banner Fire, selling our 2002 Ladder Truck, and trading in our 2014 Fire Truck to Banner Fire for Upfitting the 2026 Fire Truck with lights, and equipment. Chief Goldstein reported that Banner Fire has

offered us \$35,000.00 for our truck, and the price for their demo is \$735,000.00. Chief Goldstein reported that he has a buyer for the 2002 ladder truck for \$ 150,000.00. Chief Goldstein reported that after all transactions are completed the district will be paying \$ 550,000.00 out of our Capital Projects Fund. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to move forward with the purchase, trade in , and sale of the trucks as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.
Chief Goldstein reported on the City of Jennings Historical Society Ribbon Cutting for November 1, 2025, 11:00 AM until 1:00 PM at Gary Gore School 2545 Dorwood Drive.

BATTALION CHIEF'S REPORT: No Report

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski had nothing to report.

LAWYERS REPORT: District Counsel dan Bruntrager spoke about getting a meeting with the City of Jennings Counsel and Mayor to discuss the speed bump issue. District Counsel stated that he is waiting to hear back from the Counsel for the City of Jennings.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin apologized for missing the Awards Ceremony. Director Mrs. Austin spoke about the Historical Society Ribbon Cutting. Director Mrs. Austin spoke about the Truck or Treat event on October 25, 2025, in the City of Jennings. Director Mr. Anthony wished Everyone a Good Evening; Director Mr. Anthony congratulated all the personnel who received awards. Director Mr. Anthony wished his Mom a "Happy Birthday". Director Mr. Anthony asked everyone "Please Slow Down and Stop all the Violence, and our attitudes need to change" 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 Bless. Director Mr. Tiberghien stated that today is "National First Responder Day" "Thank You All For What You Do". 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, and Chief Goldstein did not receive any electronic messages requesting to address the Board of Directors.

Mayor James Thomas (BFN):

- Thank You to all the Firefighters for what you do.
- Thank You to the Board of Directors for your Due Diligence with Taxpayers Dollars.
- APA is building a new facility on Benham Road.
- BFN has a Council Meeting next week. Please continue to pray for us as we keep moving forward.

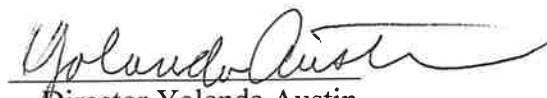
With no further discussion at 5:35 PM Director Mr. Anthony made a motion, seconded by Director Mrs. Austin. to adjourn .Ayes: Director Mr. Tiberghien, Director Mr. Anthony. Next meeting of the Board of Directors will be held in person or by conference call on Tuesday November 4, 2025, 2025, at 5:00 PM..



Director Richie Tiberghien



Director Kevin Anthony



Director Yolanda Austin