

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**May 12, 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 (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 May 5, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from May 5, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 12, 2026, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for May 12, 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 May 12, 2026. General Revenue: \$ 12,496.74 Bond (Capital Projects 2024): \$ 19,677.40; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$ 32,174.14** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters (scheduled/unscheduled overtime) Payroll for May 12, 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 on the meeting that was held at Black Jack Fire Protection District related to the upcoming MODOT construction on Hwy 270/Hwy 367. This project will last about 2.5 years. First Responder in the North area met to discuss the response plan to the effected areas. Chief Goldstein reported that North County Fire & Rescue FPD was granted by a Judge in St. Louis County Circuit Court the Consent Order and Judgement related to the City of Riverview.

BATTALION CHIEFS 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;. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community. Director Mrs. Austin asked if the Fire District was invited to a meeting being held at the Residence of Jennings Senior Living Complex. Chief Goldstein stated that we were not invited as of now. Director Mr. Anthony wished. Everyone, have a Good Evening. Director Mr. Anthony stated that it was nice seeing Alderwomen Dailes from BFN. 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. Tiberghien stated that he put out on social media that it is International Firefighters Day. 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](mailto:kgoldstein@nocofr.com) or [rtiberghien@nocofr.com](mailto: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 did no sign up to address the Board of Directors. and no Citizens by electronic messages requesting to address the Board of Directors.

With no further discussion at 5:10 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 19, 2026, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin