

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT  
WEEKLY MEETING OF THE BOARD OF DIRECTORS  
April 1, 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 March 25, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from March 25, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 1, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for April 1, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Regular Payroll for April 1, 2025. General Revenue: \$ 5,631.37 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 616.49; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 900.00 **for a total of \$ 7,147.86**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Regular Payroll for April 1, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that there are five (5) Tuesdays in April 2025. The Board has decided not to meet on April 8, 2025.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None

Resolutions: None

CHIEF'S REPORT: Chief Goldstein gave a full report on the March 2025 Call Stats.

BATTALION CHIEF'S REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Kurt Lubiewski reminded everyone to get out a vote for the Firefighter two (2) candidates that they are supporting. All three (3) of the Board of Directors along with our Fire Chief are doing a great job with your tax dollars, and that is why the Firefighters are supporting our current Board of Directors in this election. lastly I want to mention that our signs are being vandalized and taken down. The Firefighters respect the opponents' signs and material and ask that this behavior "STOP". We work in the area , and we see what is going on , and we continue to go back out and replace the signs.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening. Director Mrs. Austin stated that she attended the RGSD Board meeting on March 25, 2025, and that great things are going on. They broke out into small groups to do a workshop, and this was very informative. I explained that the Fire District is here for the students, and we try to help as much as we can. RGSD's Superintendent thanked the Fire District for all there had work on the March 14, 2025, fires. Director Mrs., Austin stated that she attended the Town Hall meeting on March 29, 2025, in the City of Jennings. Director Mrs. Austin stated that the Fire District was not even recognized by the Mayor. Director Mrs. Austin stated that we are only respected by the City of Bellefontaine, and the RGSD Board. Director Mr. Anthony wished Everyone a Good Evening. Director Mr. Anthony also attended the City of Jennings Town Hall meeting on March 29, 2025, along with the on-duty Battalion Chief and Crew from House #2. Director Mr. Anthony stated that St. Louis County Police were able to speak and reported on a lot of good information. If the Fire District would have been recognized, we would if been able to present information that would have also been helpful to our citizens. Director Mr. Anthony asked Mayor Johnson as to why we were not invited to the town hall meeting , and not allowed to speak, Mayor Jonhson had "NO Response". Director Mr. Anthony stated that April 8, 2025, is election day "Please do your homework" before going to the polls. 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](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 were three (3) Citizens present, Two (2) out of the Three (3) wished to speak.

Mayor Thomas (BFN):

- Good Evening Everyone. Thank to our Firefighters for what you do everyday to keep us safe. We have had some tragic calls in the last couple of weeks.
- Thank You Board of Directors for your Due Diligence with the Taxpayers Fire Protection District.

Ms. Wanda Lane (RGSD):

- Thank you Director Austin for attending and representing the Fire District at last week's School Board Meeting.
- I continue to ask citizens to please go to the School District Website and fill out the survey. We only have Thirty (30) responses from the Community.

With no further discussion at 5:15 PM Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien, 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 April 15, 2025, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin