

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 17, 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; District Counsel Dan Bruntrager (not present); District Accountant Rick Rognan (by phone). 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 February 10, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from February 10, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 17, 2026, Open Session, and requested to amend the agenda to move the January 2026, Monthly Financial Report. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Agenda with the amendment for the Open Session, February 17, 2026, 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 February 17, 2026. General Revenue: \$ 8,846.62 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 90,677.24; Retirement Veba \$ 00; Pension: \$00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 1,445.09 **for a total of \$ 100,968.95** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters Overtime Payroll for February 17, 2026, 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 February 24, 2026, Board of Directors Meeting will start at 3:00 PM for a Meet/Confer with the Union. This meeting will last two (2) hours.

NEW BUSINESS: Chief Goldstein that the Board and Fire Chief will be attending a meeting at the Firefighters Union Hall (115 McMenemy St. Peters, Mo) related to the MACFPD Lobbyist Session in Jefferson City, Mo.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that he would like to post on all Fire District's sites information explaining if citizens have questions related to the "Sales Tax" they need to contact the Department of Revenue not the Fire District.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Mike (Tony) Miller spoke about the “Sales Tax” stating that the Union is looking into the issues with grocery sales.

LAWYERS REPORT: No Report.

ACCOUNTANT: District Accountant Rick Rognan presented the January 2026, Monthly Financial Report. After a full in-depth report and no question being asked a motion was made by Director Mr. Anthony, seconded by Director Mrs. Austin to approve the January 2026 Monthly Financials as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin thanked all our Chiefs, Firefighters/Firefighter Paramedics for what they do for our entire Community. Director Mrs. Austin introduced Councilwomen Yolanda Talley of the City of Jennings.. Director Mr. Anthony wished. Everyone, have a Good Evening 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 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 One (1)Citizens present who wished to address the Board of Directors. and no Citizens by electronic messages requesting to address the Board of Directors.

Councilwomen Yolanda Talley (City of Jennings):

- Thank you to all the Firefighters for what they do for the City of Jennings.
- Your Firefighters are the most Caring People.
- I was wondering if we could get your help to possibly get better address markings at the Windfall Trace Apartments. Chief Goldstein stated that he would speak with the Apartment Managers and request this.

With no further discussion at 5:25 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 February 24, 2026, at 3:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin