

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
March 31, 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 March 24, 2026, Open/Closed Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open/Closed Session from March 24, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 31, 2026, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for March 31, 2026, 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 (unscheduled overtime) Payroll for March 31, 2026. General Revenue: \$ 8,568.36 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 6,610.89; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 176.90 **for a total of \$ 88,350.18** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters (unscheduled overtime) Payroll for March 31, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein presented Two (2) bids for remodeling of District Headquarters. Poettker Construction not to exceed \$87,000.00, and Diversified Electric for \$16,985.00. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to accept both bids for the Remodeling of District Headquarters. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that Firefighter EMTP Matthew Lang will be graduating from the Fire Academy on April 15, 2026, at 6:30 PM at the Firefighters Union Hall in St. Peters. Chief Goldstein reported on the public hearing put on by MO Dot related to the next phase of the 270 project that will impact on our Fire District. Chief Goldstein reminded everyone about the Easter Egg Hunt on Saturday April 4,2026 at

805 Chambers House # 1 from 1-3 PM. Chief Goldstein reported that all the documents are signed with DCRS Solutions related to credit cards payment for the Fire District.

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 thanked everyone for coming to the meeting. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community. 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 spoke about the incident at Diamond Drive/Chambers Road on March 28, 2026, 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 was 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.

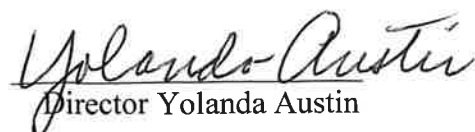
Ms. Wanda Lane:

- Good evening everyone, Just a reminder that Tuesday April 7, 2026, is election day. Please get out and vote.
- Some changes to Danforth Elementary will be coming, but we are not closing the school, as was what was presented in a news story a while back. Please reach out to the RGSD Administration with any questions.

With no further discussion at 5:12 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 April 7, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin