

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 23, 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 (not present); Shop Steward (not present); District Counsel Dan Bruntrager (not present); District Accountant Rick Rognan (no 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 June 16, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from June 16, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda and requested to amend the agenda (to remove letter "A" from the Chief's Report, and to add two (2) Warrants) for June 23, 2026, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda with the amendment for June 23, 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 and unscheduled overtime) Payroll for June 23, 2026. General Revenue: \$ 88,034.91 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 53,202.75; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 1,325.85; **for a total of \$ 142,563.51** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters (scheduled and unscheduled overtime) Payroll for June 23, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that St. Louis County Police Lt. Jeff Warner with the Intelligence Operations Bureau would like to address the Board of Directors on July 7, 2026, regarding there Drown Project.

UNFINISHED BUSINESS: Chief Goldstein reported that there are five (5) Tuesdays in June 2026. The Board has agreed to not meet on June 30, 2026.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that we need to purchase radio equipment for the new fire engine that is being built. We have a quote from Wireless USA (who provides this equipment) in the amount of \$ 44,063.23. Chief Goldstein reported that this purchase can be purchased out of our Capitol Projects Fund. Chief

Goldstein reported that he would like to bring on a 3rd party person once a month to reconcile our Quick Books. We already use Kim Wiethaupt on a yearly basis. Kim would now do the reconciling once a month vs yearly. Kim's service is \$60.00 per hour. After a discussion from the Board of Directors with Chief Goldstein, Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to have Kim Wiethaupt reconcile our Quick Books on a monthly basis. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

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, our Fire District does great things, and "I am proud to be a part of this Fire District". Director Mrs. Austin reported that the Fishing Derby on June 20, 2026, at the Missouri Conservation Lakes at Missouri Veterans Home was a great time, and we had a large group of kids, parents from around the area fishing. Director Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony reported on the great turnout for the fishing derby, "It was a great event". Director Mr. Anthony reported that he a Chief Goldstein along with Engine # 4924 attended the Dellwood Juneteenth Parade. 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 no Citizens present, and no Citizens by electronic messages requesting to address the Board of Directors.

With no further discussion at 5:11 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 July 7, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin