

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
March 18, 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 (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 March 11, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from March 11, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for March 18, 2025, Open Session, and asked to amend the agenda for the presentation of the February 2025, Monthly Financial Report District Accountant Rick Rognan. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda along with the amendment for March 18, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Overtime Payroll for March 18, 2025. General Revenue: \$ 9,343.73 Bond (Capital Projects 2024): \$ 550.00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 82,192.63; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 1,938.60 **for a total of \$ 94,024.96**, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighter Overtime Payroll for March 18, 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 14, 2025, weather related incidents that we responded to. Chief Goldstein reported that Retired Captain Steve Sexton will have his name added to the Missouri Wall in Kingdom City, Missouri on October 4, 2025.

BATTALION CHIEF'S REPORT: No Report

MEDICAL OFFICERS REPORT: No Report

SHOP REPORT: Shop Steward Kurt Lubiewski had nothing to report..

LAWYERS REPORT: No Report.

ACCOUNTANT: District Accountant Rick Rognan presented the February 2025, Monthly Financial Report. After a full report related to the February 2025 Financials, and seeing no one with any questions, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the February 2025 Monthly Financial Report 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 stated that the weekend was hard on our Firefighters. Director Mrs. Austin stated great teamwork, and training, along with everyone coming together was amazing. Director Mrs. Austin spoke about a missing Forty-Five (45) year old male who is missing, on March 22, 2025, at 10:00 am there will be a search at Spanish Lake Park. Director Mr. Anthony wished Everyone a Good Evening, Director Mr. Anthony thanked all the First Responders for all their hard work during the March 14, 2025, storms that ravished St. Louis County, and surrounding Counties. Director Mr. Anthony spoke about the people who decided to come out and take pictures of the devastation in Bellefontaine Neighbors, and how about coming back out and help with the cleanup. 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 or rtiberghien@nocofr.com). Also, you can call in at every board meeting and listen to (314) 899-5515 Pin # 1144.

CITIZENS COMMENT: There wase Four (4) Citizens present who wished to address the Board of Directors.

Ms. Wanda Lane (BFN):

- “Hello Everyone” Thank You for everything you do.
- The people who are out on social media speaking about things that are not true, and spreading disinformation need to be called out.
- RGSD needs help with getting parents to do the survey. We have 4700 students and only 20 people have done the survey. Please visit RGSD website, it only takes a few minutes to complete the survey.

Alderwomen Alease Dailes (BFN) Ward 4:

- Thank you to our First Responders for all your work every day and especially on March 14, 2025. I visited the site on Saturday March 15, 2025, we are grateful no life was lost.

Alderwomen Alicia Smith (BFN) Ward 4:

- Thank You to our Firefighters, and First Responders for what you do.

Mayor James Thomas (BFN):

- As Mayor I want to thank all the First Responders that came to our City on March 14, 2025, Your hard work and Professionalism is greatly appreciated. This destruction that we faced was traumatic. My Administration is here to help and assist with anything that is needed to rebuild this area. North County Fire & Rescue keep up the "Great Job" you do protecting us..

With no further discussion at 5:30 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 March 25, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin