

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
April 14, 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 (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. Director Mrs. Austin asked for a moment of silence for Fire Captain Tommie Shine with the Wentzville Fire Protection District.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from April 7, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from April 7, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 14, 2026, Open/Closed Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session Agenda for April 14, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter Regular (scheduled/unscheduled overtime) Payroll for April 14, 2026. General Revenue: \$ 32,009.50 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 2,983.67; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 3,436.36 **for a total of \$ 38,429.53** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/ Firefighter Regular (scheduled/unscheduled overtime) Payroll for April 14, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reminded everyone that F/FEMTP Matthew Lange will be graduating from the Fire Academy on April 15, 2026, at 6:30 PM at the Firefighters Union Hall.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that he is getting all documents ready to send to Department of Revenue (DOR) in Jefferson City related to the April 7, 2026, election, the only thing I am waiting for is the election certification from BOE. Chief Goldstein thanked the Citizen, Board of Directors, and Firefighters for a great job on election day. Chief Goldstein will be attending FDIC next week April 22, 23, 24, 2026.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Miller thanked everyone for doing a great job on election day. We were able to speak face to face dialog with our citizen to explain what Prop F was going to do for us.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

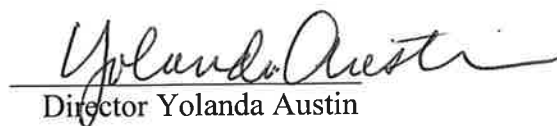
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening;. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community, and for what they did on election day, "Our Citizens are with the Firefighters and the District". Director Mr. Anthony wished. Everyone, have a Good Evening Director Mr. Anthony thanked everyone for a "Great Day on Election Day, and thanked Director Mr. Tiberghien for explaining what Prop F was on Next Door. Director Mr. Anthony stated that we need to get our young people interested to get out to vote. 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 thanked all our Firefighters for being out at the polls for thirteen (13) hours on election day, "Your Presence at the polls shows our Citizens that you Care", and our Organizational Chat shows just how we operate. 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 who wished to address the Board of Directors. and no Citizens by electronic messages requesting to address the Board of Directors.

With no further discussion at 5:08 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 21, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin