

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
February 10, 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 February 3, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from February 3, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for February 10, 2026, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Agenda with the amendment for the Open Session, February 10, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for February 10, 2026. General Revenue: \$ 17,867.01 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 911.40; Retirement Veba \$ 1,145.80; Pension: \$1,014 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 365.58 **for a total of \$ 19,924.21** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for February 10, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report

UNFINISHED BUSINESS: Chief Goldstein had nothing to report.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that the Board Meeting for February 24, 2026, will start at 3:00 PM, and will be posted as Meet/Confer with the Union. Chief Goldstein reported that the Headquarters Office will be closed on February 16, 2026, for Presidents Day Holiday. Chief Goldstein introduced our new hire Matthew Lange who will be assigned to "A" Shift starting Friday February 13, 2026.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Mike (Tony) Miller not present.

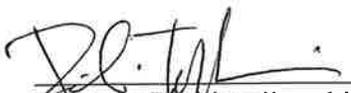
LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

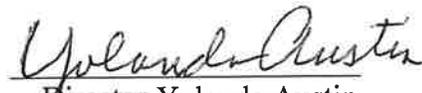
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin welcomed new hire Matthew Lange to our Fire District Family. Director Mrs. Austin spoke about the great turnout at BFN Black History Celebration. Director Mrs. Austin thanked all of our Firefighters for what they do each and every day. Director Mr. Anthony wished. Everyone, have a Good Evening. Director Mr. Anthony also welcomed Matthew Lange to our Family. Director Mr. Anthony also attended the BFN Black History Celebration, and stated it was nice to see so many other Political Officials in attendance. 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 who wished to address the Board of Directors. and no Citizen by electronic messages requesting to address the Board of Directors.

With no further discussion at 5:06 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 17, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin