

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 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 (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 July 7, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from July 7, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

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

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants Payroll for July 14, 2026. General Revenue: \$ 19,309.52 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 9,520.73; Retirement Veba \$ 00: Pension: \$ 2,875.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00; **for a total of \$ 31,705.25** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for July 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 had nothing to report.

NEW BUSINESS: Chief Goldstein reported that he met with Pension Counsel to finalize the Request for Proposal (RFP). RFP's will be going out starting August 3, 2026, and have to be returned to District Headquarters by close of business on September 7, 2026.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported that all the tasked, and questions requested by the Board of Directors related to the drone project has been completed, and there will be no issues that the district needs to worry about. District Counsel Dan Bruntrager will be speaking with St. Louis County Counsel, and will present the documents for signature on July 21, 2026, Board Meeting. Chief Goldstein has requested a Pension Board meeting for July 21, 2026, at 4:30 PM to discuss interviews related to the RFP. This has to been conducted in a Pension Board Meeting per Pension Counsel The Board has agreed to meet at 4:30 PM July 21, 2026. Chief

Goldstein reported that he will be present at BFN Community Center on July 29, 2026 from 9:00 AM until 11:00 am regarding a road project on Chambers/Bellefontaine to the City Limits.

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 thanked Chief Goldstein for getting the task done so quickly, and getting the answers back to the Board of Directors related to the Drone Project. Director Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony reminded everyone that it is still extremely hot outside "Please Stay Hydrated and find Shelters if you need to. 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 21, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin