

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
August 25, 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. Chief Goldstein asked for a moment of silence for Dellwood Mayor Jones, and Dolly Parton

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from August 18, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from August 18, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for August 25,2026, Open Session, and requested to amend the agenda under warrants section, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda with the amendment under the warrants section for August 25, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/ Board of Directors Payroll for August 25, 2026. General Revenue: \$ 27,966.31 Bond (Capital Projects 2024): \$ 706.50; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$ 2,360.00; Debt Service (Bond Retirement): \$ 302,400.00; EMS: \$ 1,228.80; **for a total of \$ 334,661.61** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for August 25, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported on Moline Acres parade on September 12,2026. We will be putting a truck in this parade.

UNFINISHED BUSINESS: Chief Goldstein reported that there are five (5) Tuesdays in September 2026 The Board has agreed that there will be no meeting on September 8, 2026. Chief Goldstein gave an update on the drone project stating that all signatures have been signed by St. Louis County related to the MOU.

NEW BUSINESS: Chief Goldstein reported that we received three (3) Quotes for Rescue Tools. Chief Goldstein thanked the equipment committee for all their hard work. The equipment committee is recommending purchasing two (2) Amkus Rescue Tools along with a five (5) year warranty for the price of \$ 92,829.00 from Feld Fire Equipment. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve buying two (2) Amkus Rescue Tools per the equipment committee recommendations. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Ordinances: None.

Resolutions: Chief Goldstein presented Resolution R-2026-06 related to the District Financial Disclosure per Missouri Ethics Committee (MEC). Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve Resolution R-2026-06 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein reported that he will be on vacation September 2 thru 6, 2026. The on-duty Battalion Chiefs will be in charge while I am gone. Chief Goldstein reported on Community Outreach upcoming events. Chief Goldstein reported that the hiring process has started.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Captain Mike (Tony) Miller reported that he has spoke with our injured Firefighter, and he seems to be doing well. Shop Steward Miller reported and thanked the committees for all their hard work on researching equipment that best fits our organization. Shop Steward Miller spoke about getting his shop members more involved in the Community Outreach.

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 Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony thanked all of our Firefighters for attending the Board Meeting. Director Mr. Anthony spoke about the way people are driving these day and asked if they slow down and pay attention, our children will be heading back to school, which means they will be walking to the bus stops, and walking to school.. 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 "To Start Caring For Each Other ". 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 also thanked our Firefighters for attending the Board Meeting. 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 5:12 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 September 1, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin