

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
June 16, 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 (not present); District Counsel Dan Bruntrager; 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 June 9, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from June 9, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for June 16, 2026, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for June 16, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for June 16, 2026. General Revenue: \$ 13,194.99 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 75,539.01; Retirement Veba \$ 00; Pension: \$988. 00; Debt Service (Bond Retirement): \$300. 00; EMS: \$ 264.35; **for a total of \$ 90,286.35** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for June 16, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a refund check from BOE in the amount of \$ 1,330.07 for the April 7, 2026, election.

UNFINISHED BUSINESS: Chief Goldstein reported that there are five (5) Tuesdays in June 2026. The Board has agreed to not meet on June 30, 2026. Chief Goldstein reported that the fishing derby is Saturday June 20, 2026, at noon to 4:00 PM. at the Missouri Conservation site on the property of Missouri Veterans Home.

NEW BUSINESS: Chief Goldstein had nothing to report.

Ordinances: None.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that all of our documentation has been sent to the Missouri Department of Revenue in Jefferson City. Chief Goldstein reported that he had talked with the owner of Banner Fire Equipment related to shop rates. Banners Shop rate is \$ 195.00 dollars per hour. I was able to negotiate for NCFR a shop rate of \$ 175.00 per hour. Chief Goldstein presented an extended warranty quote for the 2024 EOne Ladder Truck. Chief Goldstein explained in depth that a five (5) year warranty is what is the best option over the three(3) year and the one (1) year options. The cost of the five (5) year is \$83,233.00 , and we would be

paying \$16,646.60 per year. After a lengthy discussion, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to proceed with the five (5) year warranty as presented. Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. Chief Goldstein requested that on July 4th, 2026, we add a 14-hour overtime truck to help with the increased call volume that we usually have on this holiday, as long as manpower will work it. There was a lengthy discussion regarding this request. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Chiefs request for July 4th, 2026. Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report

LAWYERS REPORT: No Report.

ACCOUNTANT: District Accountant Rick Rognan presented the May 2026, Monthly Financial Statement. After A full report Director Mr., Anthony made a motion, seconded by Director Mrs. Austin to approve the May 2026, Monthly Financial Report as presented. Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin. Director Mr. Tiberghien spoke about the Sales Tax Issues that everyone could be experiencing due to multiple agencies using the same zip codes. This district will be watching this very closely.

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 reported that the Fishing Derby is on June 20, 2026, at the Missouri Conservation Lakes at Missouri Veterans Home. Director Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony reminded everyone that the weather is changing, and the heat is coming soon, please stay hydrated, and use the cooling shelters within the area. Director Mr. Anthony thanked his neighbors who are taking care of picking up trash in the area. 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 our Firefighters for never stopping and providing great service to our area even though Local and State Government are not helping us. 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.

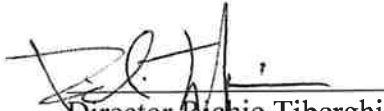
CITIZENS COMMENT: There were two (2) Citizens present, and no Citizens by electronic messages requesting to address the Board of Directors.

Alderwoman Michelle Nunley Ward 3 BFN:

- I have been a resident of BFN for 21 years this is my first 1st time at a Fire Board Meeting.
- I am trying to get a back-to-school back pack drive for our RGSD children.

- BFN is going through a lot of issues with Personnel, Buildings, Internal Problems etc.

With no further discussion at 5:39 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 June 23, 2026, at 5:00 PM..



Director Richie Tiberghien



Director Kevin Anthony



Director Yolanda Austin