

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
November 4, 2025

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 (by phone); Director Mr. Anthony; Chief Keith Goldstein; Battalion Chief (not present); Captain Medical Officer Jennifer Swatek (not present); Shop Stewart Kurt Lubiewski (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 October 28, 2025, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from October 28, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for November 4, 2025, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Agenda with the Amendment for the Open Session for November 4, 2025, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for November 4, 2025. General Revenue: \$20,841.10 Bond (Capital Projects 2024): \$; Dispatch (Communications) \$ 00; Health and Welfare: \$1,000.98; Retirement Veba \$ 00; Pension: \$1,200.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00 **for a total of \$23,042.08** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for November 4, 2025, 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 on the October 2025 Call Stats. Chief Goldstein reported on the Chili Cookoff and thanked the Community Outreach for a great event. Fire beat Police. Chief Goldstein reported on the Holiday party sponsored by our District Counsel and District Accountant on December 5, 2025.

BATTALION CHIEF'S REPORT: No Report

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

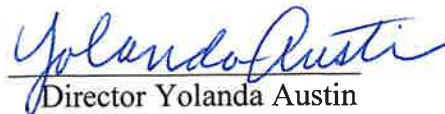
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin thanked the Board, Chief, and Firefighters for attending the ribbon cutting ceremony for the Jennings Historical Society. Director Mrs. Austin wished Happy Veterans a big Thank You, and we will be having our regular Board Meeting. Director Mrs. Austin asked for prayers of a close friend who has been missing Since Saturday November 1, 2025. Director Mr. Anthony wished. Everyone a Good Evening; Director Mr. Anthony wished Happy Veterans Day to all of our Military Men and Women. Director Mr. Anthony wished Director Mr. Tiberghien a "Happy Birthday". Director Mr. Anthony reminded everyone that it is Day Light Saving, and its getting darker earlier. Director Mr. Anthony asked everyone "Please Slow Down and Stop all the Violence, and our attitudes need to change" 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. Anthony asked that all of our First Responded "Stay Safe, and that God Bless. 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 Chief Goldstein did not receive any 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 November 11, 2025, 2025, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin