

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
January 13, 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.

APPROVAL OF THE MINUTES: Chief Goldstein presented the minutes from January 6, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from January 6, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for January 13, 2026, Open Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Agenda with for the Open Session for January 13, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for January 13, 2026. General Revenue: \$ 509,844.29 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 72,892.65; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 9,701.95 **for a total of \$ 592,438.89** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for January 13, 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 he had a meeting with District Counsel related to the upcoming Court Date of January 29, 2026, at 11:00 AM in St. Louis County. Chief Goldstein reported that all documents have been signed for the April 7, 2026, election, and that he is taking them to the Board of Election (BOE) on January 14, 2026. Chief Goldstein presented the 2025 Call Recap document of calls for 2025.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Mike (Tony) Miller spoke about working on updating the 2023 CBA and stated that he hopes to have it completed within a few weeks.

LAWYERS REPORT: No Report

ACCOUNTANT: No Report

BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening; Director Mrs. Austin reported that on January 19, 2026, that the Cardinal Chapter of Top Ladies of Distinction, Inc will be visiting the Fire Station at 805 Chambers for First Responders Appreciation & Emergency Preparedness Initiative. Director Mrs. Austin stated she is glad to be back in person for our meetings. Director Mr. Anthony wished. Everyone, have a Good Evening. Director Mr. Anthony thanked all our Firefighters for what they do our call volume in 2025 just shows how dedicated the men/women or to the citizens. Director Mr. Anthony stated that he is working with a friend who belongs to one (1) of our churches in the area related to getting an "AED", along with training of the device. 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 two (2) Citizens present who wished to address the Board of Directors. and no Citizens by electronic messages requesting to address the Board of Directors.

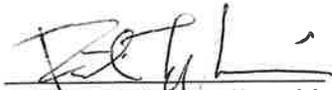
James Thomas Mayor of BFN:

- Thank You all for the hard work that you do keeping us "SAFE".
- We are all NCFR Strong.

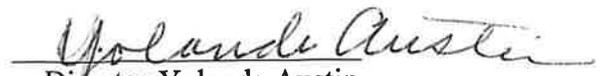
Ms. Wanda Lane:

- Spoke about the Governors State of the State.
- Cut coming to Education of about 1million dollars.
- Please watch out for kids walking to and from school.
- Michelle O'Bamma school went on lock down due to gun fire on St. Cyr.

With no further discussion at 5:13PM 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 January 20, 2026, at 5:00 PM..


Director Riché Tiberghien


Director Kevin Anthony


Director Yolanda Austin