

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 29, 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 (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 September 22, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from September 22, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 29, 2026, Open/Closed Session. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session Agenda, for September 29, 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/Firefighters (scheduled/unscheduled overtime) Payroll for September 29, 2026. General Revenue: \$ 5,791.91 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$ 2,236.00; Debt Service (Bond Retirement): \$ 318.00; EMS: \$00; **for a total of \$ 8, 345.91** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighters (scheduled/unscheduled overtime) Payroll for September 29, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein had nothing to report.

UNFINISHED BUSINESS: Chief Goldstein reported that the Community Outreach BBQ is Saturday October 3, 3036 at 11:00 am location is Bellefontaine/Chambers Road.

NEW BUSINESS: Chief Goldstein had no report.

Ordinances: None.

Resolutions: None

CHIEF'S REPORT: Chief Goldstein reported on the Precision Fire Apparatus trip related to the new pumper. Chief Goldstein reported on the request from District Accountant regarding Budget Workshop for 2027. He would like for the Board of Directors to submit three (3) dates that are available as soon as possible. Chief Goldstein reported that he will be out of town October 7,8,9,10, 11, 2026 and the On Duty Battalion Chief will be in charge of the district while I am gone. I will have full access to emails and phone calls. Chief Goldstein reported that the flag pole areas at both stations are getting rock and walking pavers, and all the dead grass is being removed. Chief Goldstein requested that we Swear in newly promoted Captain Ryan "Mike" Kiefer at the October 6, 2026, Regular Board of Directors Meeting.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: Shop Steward Captain Mike (Tony) Miller no report.

LAWYERS REPORT: No Report.

ACCOUNTANT: No Report.

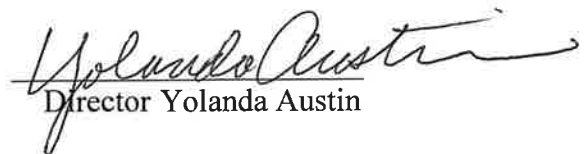
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening;. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community, our Fire District does great things, and "I am proud to be a part of this Fire District". Director Mr. Anthony wished Everyone a Good Evening. Director Mr. Anthony asked that people, to pay attention while work is being done on our streets in our Community "You Need To Stay Patient and Watch Out For The Workers". 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 Captain Kurt Lubiewski for his dedication to the Citizen of the District." Enjoy your Retirement". 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 5:08 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 October 6, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin