

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 21, 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 Mike (Tony) Miller (not present); District Counsel Dan Bruntrager; District Accountant Rick Rognan. 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 July 14, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from July 14, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 21, 2026, and asked for a Closed Session citing RSMO 610.021 (3) after the Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session Agenda for July 21, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants/Firefighter (scheduled/unscheduled overtime) Payroll for July 21, 2026. General Revenue: \$ 20,153.47 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 79,574.22; Retirement Veba \$ 00; Pension: \$ 3,146.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 1,182.63; **for a total of \$ 104,056.32** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighter (scheduled/unscheduled overtime) Payroll for July 21, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein presented a Public Hearing notice from MODOT related to Hwy 270/367 road projects. Meeting will be held at the Paul Detrick Building (PFD) located at CHNE on August 13, 2026, from 4-6 PM.

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 will be out of town starting July 30, 2026, to August 2, 2026. The on-duty Battalion Chief will be in charge while I am gone. Chief Goldstein Presented a flyer for the First Responder Coffee being held at BFN Community Center on July 31, 2026.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

SHOP REPORT: No Report

LAWYERS REPORT: District Counsel Dan Bruntrager spoke about the MOU with St. Louis County, related to the Drone project, and that he has been working with St. Louis County Counselors Office, and Chief Goldstein. Everything is fine with the document, and if the Board is wanting to execute the MOU we will need a motion. Director Mr. Tiberghien made the motion, seconded by Director Mr. Anthony to enter into an agreement with St. Louis County related to the Drone Project by signing the MOU. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

ACCOUNTANT: District Accountant Rick Rognan spoke about the 2026 Preliminary Tax Rates. Once final numbers are received we will need to Pass in a Board meeting the 2026 Final Tax Rates for the district. The Board of Directors will be having a Public Hearing on September 22, 2026, at 5:00 PM to set the 2026 Tax Rate. District Accountant Rick Rognan presented the June 2026 Monthly Financial Report. After a full in-depth report, Chief Goldstein had a question related to the overtime budget, and conversations with the shop steward related to job elimination. Director Mr. Tiberghien requested that Rick Rognan give Chief Goldstein some dates that works for him for a meeting with the Board, Chief, Shop Steward. Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to approve the June 2026 Monthly Financial Report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

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 thanked Chief Goldstein for being on top of the issue at the Residence of Jennings Building # 3. Director Mr. Anthony wished. Everyone, a Good Evening. 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 “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 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.

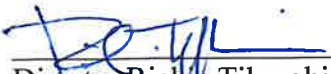
CITIZENS COMMENT: There were two Citizens present and one (1) Citizen wished to address the Board of Directors, and no Citizens by electronic messages requesting to address the Board of Directors.

Ms. Wanda Lane:

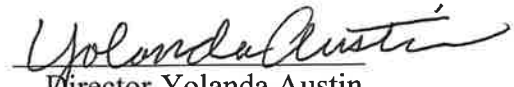
- Good Evening Everyone. I had a small accident to my arm, but I’m doing better.
- RGSD is having three (3) Community Budget Meeting:
- July 23, 2026 (Meadows School), August 6, 2026 (ZOOM), August 16, 2026 (Westview School)

- All information can be found on RGSD website.

With no further discussion at 5:45 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 July 28, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin