

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
July 28, 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 Mark Kuehl, Wesly (Wes) Morgan; Captain Medical Officer (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 July 21, 2026, Open/Closed Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open/ Session from July 21, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for July 28, 2026, Open/Closed Session citing RSMO 610.021 (9) Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session Agenda for July 28, 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 Payroll for July 28, 2026. General Revenue: \$ 5,239.92 Bond (Capital Projects 2024): \$ 58,990.72; Dispatch (Communications) \$ 00; Health and Welfare: \$ 00; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 67.72; **for a total of \$ 64,298.36** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors Payroll for July 28, 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 on the First Responders Coffee on July 31, 2026, being held at BFN Community Center from 9:00 am until 11:00 am.

NEW BUSINESS: Chief Goldstein had nothing to report..

Ordinances: None.

Resolutions: Chief Goldstein presented three (3) Resolutions. R-2026-03 (Battalion Chiefs 3- year Contract), R-2026-04 (Fire Chiefs 3-year Contract), R-2026-05 (Office Managers 3- year Contract). Chief Goldstein reported that all three (3) contracts have no monetary request. Chief Goldstein also reported that the “only” change to the Battalion Chiefs/Fire Chiefs contract was the updated sick leave, which was approved in Unions contract in 2024, but was never updated in the Battalion Chief/Fire Chief contracts. A motion was made by Director Mr. Anthony, seconded by Director Mrs. Austin to approve all three (3) Resolutions as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

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 reported back to the Board of Directors request to speak with the neighboring Fire Districts Fire Chiefs about sharing the cost of a Lobbyist to work on the North end related to issue we are facing and present them to the politicians in the Missouri State Capital. Chief Goldstein reported the saving the district has made by remodeling our Headquarters instead of building a new building. Chief Goldstein thanked the Board of Directors for allowing these changes to be made. Chief Goldstein reported that he will be attending a public meeting with St. Louis County Highway related to the Bellefontaine Road/Chambers Road project on July 29, 2026, at BFN Community Center.

BATTALION CHIEFS REPORT: Battalion Chief Mark Kuehl spoke about how Chief Goldstein has been on top of the Hwy 270 road construction project that is heading our way. Chief Goldstein has built new response plans with all the neighboring Fire District during construction.

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 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 that we face in our Fire District each and every day. Director Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony thanked our Battalion Chiefs for what they do each and every day, and handling the Fire District when the Chief is out of town. Director Mr. Anthony wished his wife a very "Happy Birthday". 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 was one (1) Citizen present who 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.

- RGSD is also looking for a Lobbyist Firm to help with their issues.
- I have been asked to sit on a "Task Force" for Education.
- Surry Lane is a private subdivision, not a County Road.

Lt. Lee (BFN Police):

- On Friday night July 24, 2026, we did a joint "Task Force" operation with BFN Police, Mo. Hwy Patrol, Moline Police. Here are the numbers: 125 cars were pulled over, 4 DWI's, 2 Police pursuits, 2 Felony Arrest. This happened during an eight-hour period.

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 August 4, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin