

**NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT**  
**WEEKLY MEETING OF THE BOARD OF DIRECTORS**  
**August 18, 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; 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 August 11, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from August 11, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

**APPROVAL OF THE AGENDA:** Chief Goldstein presented the Agenda for August 18,2026, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for August 18, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

**APPROVAL OF PAYMENT OF THE WARRANTS:** Chief Goldstein presented the Warrants/ Firefighters (scheduled/unscheduled overtime) Payroll for August 18, 2026. General Revenue: \$ 10,029.93 Bond (Capital Projects 2024): \$ 57,072.04; Dispatch (Communications) \$ 00; Health and Welfare: \$ 75,436.65; Retirement Veba \$ 00; Pension: \$ 4,875.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 674.63; **for a total of \$ 148,088.25** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/ Firefighters (scheduled/unscheduled overtime) Payroll for August 18, 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 there are five (5) Tuesdays in September 2026 The Board has agreed that there will be no meeting on September 8, 2026

**NEW BUSINESS:** Chief Goldstein had nothing to report.

**Ordinances:** None.

**Resolutions:** None.

**CHIEF'S REPORT:** Chief Goldstein reported that the Captains Promotional process has started.

**BATTALION CHIEFS REPORT:** No Report.

**MEDICAL OFFICERS REPORT:** No Report.

SHOP REPORT: Shop Steward Captain Mike (Tony) Miller reported that he is working on buttoning up verbiage for the CBA.

LAWYERS REPORT: District Counsel Dan Bruntrager reported that he is working with International 2<sup>nd</sup> District Vice President Mark Woolbright on the AI policy.

ACCOUNTANT: District Accountant Rick Rognan presented the July 2026 Monthly Financial Report. After giving a full review of the July 2026 Financials there were questions from the Board of Directors and Fire Chief. After a lengthy discussion, a motion was made by Director Mr. Anthony, seconded by Director Mrs. Austin to approve the July 2026 Monthly Financial report as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

District Accountant requested we have Public Hearing on September 15, 2026, at 5:00 PM at Fire District Headquarters 9207 Bellefontaine Road St. Louis, Mo 63137 for setting the 2026 Tax Assessments/Tax Rates.

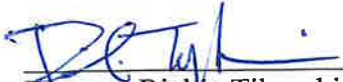
BOARD OF DIRECTORS REPORT: Director Mrs. Austin wished Everyone a Good Evening;. Director Mrs. Austin thanked all our Chiefs, Administration, Captains, and Firefighters/Firefighter Paramedics for what they do for our entire Community, our Fire District does great things, and “I am proud to be a part of this Fire District”. Director Mrs. Austin thanked everyone for working so hard at spending we are trending down each month regarding our budget. Director Mr. Anthony wished. Everyone, a Good Evening. Director Mr. Anthony thanked all of our Firefighters for attending the Board Meeting. Director Mr. Anthony spoke about the way people are driving these day and asked if they slow down and pay attention, our children will be heading back to school, which means they will be walking to the bus stops, and walking to school.. 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 “To Start Caring For Each Other “. 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 also thanked our Firefighters for attending the Board Meeting. 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](mailto:kgoldstein@nocofr.com) or [rtiberghien@nocofr.com](mailto: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) Citizens present who wished to address the Board of Directors, and no Citizens by electronic messages requesting to address the Board of Directors.

Alderwomen Alease Dailes (BFN):

- Asked about BBQ under their garage. She stated that the City of BFN has an ordinance regarding this. Alderwomen Dailes asked if she saw this happening should she call 911. Chief Goldstein replied “NO”, this needs to be addressed by the BFN Police since they are the only one who can enforce the ordinances of the City.

With no further discussion at 5:47 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 25, 2026, at 5:00 PM..

  
Director Richie Tiberghien

  
Director Kevin Anthony

  
Director Yolanda Austin