

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

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for April 21, 2026, Open Session, Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for April 21, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Anthony, Director Mrs. Austin.

APPROVAL OF PAYMENT OF THE WARRANTS: Chief Goldstein presented the Warrants for April 21, 2026. General Revenue: \$ 12,345.69 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$ 48,268.56; Retirement Veba \$ 00; Pension: \$ 1,248.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 2,034.99 **for a total of \$ 63,897.24** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants for April 21, 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: O-2026-01 is an Ordinance declaring the results of Proposition F that was voted on by the citizen of the Fire District on April 7, 2026. District Counsel Dan Bruntrager explained the Ordinance in- depth. With no further discussions, Director Mr. Anthony made a motion to approve Ordinance O-2026-01 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that he has all documents prepared to send to Department of Revenue (DOR) in Jefferson City related to the April 7, 2026, election, which will be sent out on Monday April 27, 2026.. Chief Goldstein will be attending FDIC next week April 22, 23, 24, 2026.

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. Director Mrs. Austin spoke about the upcoming Jennings Youth 3/3 basketball/peace rally being held at Fairview School 7047 Emma Ave on April 25th from 10 am until 6 pm. Director Mr. Anthony wished. Everyone, have a Good Evening 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 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 5:09 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 April 28, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin