

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
September 15, 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. 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 1, 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 September 1, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for September 15, 2026, Open/Closed Session 610.021(3), and requested that we amend the agenda for the Public Hearing to set the 2026 Tax Rate, and the August 2026 Monthly Financial Report. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open/Closed Session 610.021(3) Agenda, along with the amendment for September 15, 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 September 15, 2026. General Revenue: \$ 18,264.07 Bond (Capital Projects 2024): \$ 20,404.22; Dispatch (Communications) \$ 00; Health and Welfare: \$ 73,575.04; Retirement Veba \$ 00; Pension: \$ 00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 458.05; **for a total of \$ 112,701.38** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Firefighters (scheduled/unscheduled overtime) Payroll for September 15, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CORRESPONDENCE: Chief Goldstein reported that we received a Grant from Missouri American Water for \$ 1,000.00

UNFINISHED BUSINESS: Chief Goldstein had no report.

NEW BUSINESS: Chief Goldstein had no report.

Ordinances: None.

Resolutions: Chief Goldstein presented Resolution R-2026-07 which is related to setting the 2026 Tax Rate for fiscal year 2027. District Accountant Rick Rognan presented all documents for the Public Hearing for setting the 2026 Tax Rate for fiscal year 2027. After a full report, and no one present to discuss or dispute this Public Hearing, Director Mr. Anthony made a motion, seconded by Director Mr. Tiberghien to approve Resolution R-2026-07 as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

CHIEF'S REPORT: Chief Goldstein presented the August 2026 Call Stats. Chief Goldstein reported that the Community Outreach will be having a movie night at 8730 Jennings Station Road House # 2 starting at 6:00 PM. Chief Goldstein Reported that the truck committee will be going to Precision on September 23, 2026, to do a preconstruction trip for the new pumper being built. Chief Goldstein presented four (4) old lap tops as surplus property. Director Mr. Anthony made a motion , seconded by Director Mrs. Austin to declare the four (4) lap tops as surplus property and Chief Goldstein can get rid of them. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: No Report.

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

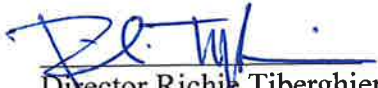
LAWYERS REPORT: No Report.

ACCOUNTANT: District Accountant Rick Rognan opened the 5:00 PM Public Hearing for setting the 2026 Tax Rate for fiscal year 2027. With no one in attendance or by phone to speak for or against the setting of the Tax Rates, Director Mr. Tiberghien made a motion, seconded by Director Mr. Anthony to close the Public Hearing. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin. District Accountant Rick Rognan presented the August 2026 Monthly Financial Report. After a full presentation of all the August Financials, and no question asked Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the August 2026 Monthly Financials 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 asked the Chief to contact the St. Louis County Councilwomen from our area to discuss the installation of the calming devices within our area. Director Mrs. Austin introduce Delores Johnson Author of US Military Hidden Figures a Salute to Veterans. Director Mr. Anthony thanked Delores Johnson for Authoring the book related to Veterans. Director Mr. Anthony spoke about no one showing up to our Public Hearing related to setting the 2026 Tax Rates for fiscal year 2027 and asked that citizens to get involved. 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 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 5:45 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 September 22, 2026, at 5:00 PM..



Director Richie Tiberghien



Director Kevin Anthony



Director Yolanda Austin