

NORTH COUNTY FIRE & RESCUE FIRE PROTECTION DISTRICT
WEEKLY MEETING OF THE BOARD OF DIRECTORS
May 26, 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 Eric (Rick) Seppelt; Captain Medical Officer Jennifer Swatek; Shop Steward Mike (Tony) Miller; 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 May 19, 2026, Open Session,. Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the minutes of the Open Session from May 19, 2026, as presented. Ayes: Director Mr. Tiberghien, Director Mr. Anthony, Director Mrs. Austin.

APPROVAL OF THE AGENDA: Chief Goldstein presented the Agenda for May 26, 2026, Open Session Director Mr. Anthony made a motion, seconded by Director Mrs. Austin, to approve the Open Session Agenda for May 26, 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/Firefighters (scheduled/unscheduled overtime) Payroll for May 26, 2026. General Revenue: \$ 10,207.13 Bond (Capital Projects 2024): \$ 00; Dispatch (Communications) \$ 00; Health and Welfare: \$132.54; Retirement Veba \$ 00; Pension: \$ 2,054.00; Debt Service (Bond Retirement): \$ 00; EMS: \$ 00; **for a total of \$ 12,393.67** Director Mr. Anthony made a motion, seconded by Director Mrs. Austin to approve the Warrants/Board of Directors/Firefighter (scheduled/unscheduled overtime) Payroll for May 26, 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: None

Resolutions: None.

CHIEF'S REPORT: Chief Goldstein reported that he will be out of town from May 27, 2026, through May 31, 2026, and will be working remotely. Chief Goldstein reported that there are five (5) Tuesdays in June 2026, the entire Board of Directors decided not to meet on June 30, 2026, per State Statue. Chief Goldstein reported that June 2, 2026, there will be a Pension Board meeting at 4:00 PM at District Headquarters prior to the regular Board of Directors meeting. Chief Goldstein reported that today we completed our 2025 Audit. I am "Pleased" to report that again we have a "Clean" Audit. This makes seven (7) consecutive years that we will not receive notice of "Management Deficiencies Notice" in the report.

BATTALION CHIEFS REPORT: No Report.

MEDICAL OFFICERS REPORT: Medical Officer Captain Jennifer Swatek presented a program that is in the infinite stages that would be beneficial for NCFR. This program is called Mobile Integrated Health (MIH). Captain Swatek explained that other Fire Protection District's in St. Louis County have already started this same program. There was a lengthy discussion by the Board, and no discussion was made. Captain Swatek will continue working on this program and keep the Board and Chief updated.

SHOP REPORT: Captain Mike (Tony) Miller thanked everyone who helped BBQ for the Veterans on May 25, 2026.

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 reported that on Saturday May 23, 2026, she attended a ceremony at Laurel Hills Cemetery which honors Veterans. Director Austin thanked the Community Outreach for receiving emails regarding upcoming events. Director Mr. Anthony wished. Everyone, have a Good Evening. Director Mr. Anthony asked that everyone please explain to our younger folks about what the true meaning of what "Memorial Day" really means and what it stands for. Director Mr. Anthony stated that it is always a good time getting together with the group doing the BBQ for the Veterans Home. 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 no Citizens present, and one (1) Citizens by electronic messages requesting to address the Board of Directors.

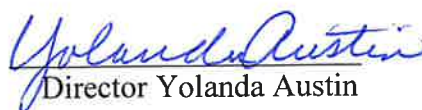
Ms. Wanda Lane:

- RGSD had the Highest Graduation Class last Thursday in ten (10) years.
- I plan on attending the Fishing Derby on June 20, 2026.

With no further discussion at 5:27 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 June 2, 2026, at 5:00 PM..


Director Richie Tiberghien


Director Kevin Anthony


Director Yolanda Austin