

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
December 11, 2025**

**RECORD OF PROCEEDINGS FROM NOVEMBER 13, 2025, REGULAR BOARD MEETING:**

Commissioner Hathaway opened the regular board meeting at 6:00 p.m.

Pledge of Allegiance

Moment of Silence

**ROLL CALL**

**Fire Commissioners Present:**

Commissioner Darleen Hathaway

Commissioner Mark Stirns

Commissioner Craig Weinbaum

Commissioner Steve Tokarz

Commissioner Matthew Fields

**Administrative Staff Present:**

Fire Chief David Cambareri

Division Chief Lucas Karth

Executive Assistant Jennifer Bossi

**ADOPTION OF AGENDA**

*Commissioner Stirns made a motion to approve and adopt the agenda. Commissioner Weinbaum seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**ITEMS TO BE PULLED FOR DISCUSSION**

- None

*Commissioner Weinbaum made a motion to approve the Consent Agenda. Commissioner Stirns seconded. The motion was voted upon, with no further questions, the motion carried unanimously.*

**CHIEF'S REPORT**

- TRIM/Truth in Millage & Maximum Millage (meet certification requirements)

- DR422 Certification of Final Taxable Value (decreased 0.46%)

- Board Organization reminder for December

- Secret Santa (47 families, 154 children)

*Commissioner Fields motioned to allow Chief Cambareri or his designee to use petty cash account for donated funds for the Secret Santa program. Commissioner Weinbaum seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

- Thank you Letter

- Fire & Rescue Calls October 2025 (472)

**OLD BUSINESS**

- Presentation of Resolution 2025-03

*Commissioner Tokarz made a motion to approve Resolution 2025-03. Commissioner Stirns seconded. The motion was voted upon, with no questions, the motion carries unanimously.*

- Union Negotiations update, President of Local 1826 Henry Garcia statement to the Board,

- Gear wash and repair have been completed,

- Ladder testing is completed,

- Tax Reform update.

**NEW BUSINESS**

- Hose testing is being completed at this time,
- FDLE Drone Grant,
- November 21, 2025, Fallen Firefighter Ceremony,
- Banking change (Synovis),
- Commissioner Weinbaum resigned due to moving out of the District. (Presented with a plaque for his dedication to the district and the citizens we serve.

**PUBLIC INPUT**

None

*Commissioner Hathaway adjourned the meeting at 6:15 p.m.*

Respectfully Submitted,  
Commissioner Matthew Fields  
Secretary