

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
November 13, 2025**

RECORD OF PROCEEDINGS FROM OCTOBER 9, 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 Mark Stirns

Commissioner Craig Weinbaum

Commissioner Steve Tokarz

Administrative Staff Present:

Assistant Chief Glen Van Brunt

Division Chief Lucas Karth

Executive Assistant Jennifer Bossi

*Commissioner Hathaway and Commissioner Fields were absent, which are excused.

ADOPTION OF AGENDA

Commissioner Stirns made a motion to approve and adopt the agenda. Commissioner Tokarz 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 Stirns made a motion to approve the Consent Agenda. Commissioner Tokarz seconded. The motion was voted upon, with no further questions, the motion carried unanimously.

CHIEF'S REPORT

- DR420MM, DR487V and DR422 discussion,
- Ability to exceed line-item budget motion request,
Commissioner Weinbaum motioned to allow Chief Cambareri or his designee that in the event of an emergency, in or out of the District, to have permission to exceed the line-item budget as necessary. Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carried unanimously.
- Thank you Letter and Cards
- Fire & Rescue Calls September 2025 (417)

OLD BUSINESS

- New Hire Orientation update (12),
- Station 55 opening,
- Union Negotiations, next meeting October 27, 2025,
- Battalion Chief Promotion Damien Grafmyre, Lieutenant Promotions Joshua Althouse, Zach Crouse and Dillon Haire.

NEW BUSINESS

- Tentative swearing in ceremony for November,
- Presentation of Resolution 2025-03 A
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.
- 2024/2028 Strategic Plan for Florida Statutes Requirements
Commissioner Stirns made a motion to accept the 2024-2028 strategic plan and approved place for department website requirements, Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carries unanimously.

PUBLIC INPUT

None

Commissioner Weinbaum adjourned the meeting at 6:13 p.m.

Respectfully Submitted,
Commissioner Matthew Fields
Secretary

RECORD OF PROCEEDINGS
October 9, 2025