

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
MARCH 12, 2026**

RECORD OF PROCEEDINGS FROM FEBRUARY 12, 2026, 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 Matthew Fields

Commissioner Steve Tokarz

Administrative Staff Present:

Fire Chief David Cambareri

Assistant Chief Glen Van Brunt

Division Chief Brad Altstatt

Executive Assistant Jennifer Bossi

WALK ON AGENDA ITEM Plaque presentation from Grateful Veteran, Mr. Matt Mozes, on behalf of Michael Pfister.

ADOPTION OF AGENDA

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

CHIEF'S REPORT

- Awards Ceremony scheduled for March 12, 2026, at Station 53
- Dinner in the Fire House request for Coastal Conservation Association annual fundraising banquet.

Commissioner Tokarz made a motion to approve the Coastal Conservation Association banquet dinner in the firehouse certificate for \$350.00. Commissioner Stirns seconded. The motion was voted upon, with no further questions, the motion carried unanimously.

- Thank you cards/Letters
- Fire & Rescue Calls January (492)

OLD BUSINESS

- Battalion 50 repairs have been completed
- Wright Construction (Station 55)

NEW BUSINESS

- ISO re-certification has started
- Annual staff physicals set for late February and early March
- Fire Inspector interviews will occur on February 24, 2026
- Special District Day in Washington.

Commissioner Tokarz made a motion to approve Chief Cambareri to travel and represent Florida Special Districts in Washington, May 4-7, 2026. Commissioner Stirns seconded. The motion was voted upon, with no further questions, the motion carried unanimously.

- ACH Emergency Room (Alico and Three Oaks)
- Reserves Investment

Commissioner Stirns made a motion to approve and authorize Chief Cambareri to invest reserve funds up to \$2,000,000.00 into Deep Blue. Commissioner Fields seconded. The motion was voted upon, with no further questions, the motion carried unanimously.

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:32 p.m.

Respectfully Submitted,
Commissioner Steve Tokarz
Treasurer/Secretary