

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
MAY 14, 2026**

RECORD OF PROCEEDINGS FROM APRIL 9, 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

Administrative Staff Present:

Fire Chief David Cambareri

Assistant Chief Glen Van Brunt

Executive Assistant Jennifer Bossi

*Commissioner Steve Tokarz had an excused absence

ADOPTION OF AGENDA

Commissioner Fields made a motion to approve and adopt the agenda. Commissioner Stirns 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

- Second Quarterly Report (34.8%)
- Fire & Rescue Calls March (545), new report explained

OLD BUSINESS

- District 9 Contract Ratification, signed by Chairperson Hathaway, witnessed by Commissioner Fields
- ISO Inspection discussion
- Vacant Seat 4 (May 14 invitation to those interested)

NEW BUSINESS

- Station 56 discussion (Waiting on Development Order)
- Thank you Letters

PUBLIC INPUT

None

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

Respectfully Submitted,

Commissioner Steve Tokarz

Treasurer/Secretary