SAN CARLOS PARK FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA

Date: July 9, 2026
6:00 p.m.
19591 BEN HILL GRIFFIN PARKWAY
FORT MYERS, FL 33913

Meeting Called to Order

Pledge of Allegiance

Moment of Silence

Fire Commissioner Roll Call

Adoption of Agenda (Approval)

Consent Agenda (Approval, Discussion or Items to be pulled for discussion)

The items listed are considered routine and actions will be taken by one motion; if a Commissioner desires discussion, the specific item will be removed during the Adoption of the Agenda and considered separately.

- Approval of Records of Proceedings
    - June 11, 2026, Regular Board Meeting Minutes
- Approval of June 2026 Treasurers Report
- Approval of Bills to be paid.

Fire Chief's Report – Items to be pulled

Old Business [Note: Prior to Board action being taken on each of the Business Agenda Items, (old and new business) members of the public will have up to three (3) minutes per person to make public comment on each of the agenda items after the Fire Commissioners have had their discussion]

New Business

Public Input: Allocates up to 3 minutes each

Adjournment

PLEDGE OF CIVILITY

We will be respectful of one another even when we disagree.

We will direct all comments to the issues raised.

We will avoid personal attacks.

"Politeness cost so little." Abraham Lincoln

ADA COMPLIANCE: In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact San Carlos Park Fire District at 239-267-7525 at least 48 hours prior to the meeting.

SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
July 9, 2026

RECORD OF PROCEEDINGS FROM June 11, 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 Steve Tokarz

Commissioner Matthew Fields

Administrative Staff Present:
Fire Chief David Cambareri
Assistant Chief Glen Van Brunt
Division Chief Lucas Karth
Executive Assistant Jennifer Bossi

*Commissioner Mark Stirns excused absence

ADOPTION OF AGENDA
Commissioner Fields 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 Fields 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
- 2024-2025 Fiscal Year Audit discussion
- Financial Disclosure, Form 1 reminder
- Property Appraiser estimate discussion
- Thank you Letters
- Fire & Rescue Calls May (458)

OLD BUSINESS
- District 21 Contract Ratification, signed by Chairperson Hathaway, witnessed by Commissioner Fields
- Engine 53 refurbished discussion

Commissioner Tokarz made a motion to approve the refurbished cost of $384,209.00. Commissioner Fields seconded. The motion was voted upon, with no further questions, the motion carried unanimously.

NEW BUSINESS
- Chief Cambareri thanked the Board for their continued support for the Florida Association of Special District's and announced that he has been appointed President of FASD
- Special Session update

PUBLIC INPUT
Mr. Michael Muttie introduced himself and stated his interest in Seat 4.

Commissioner Hathaway adjourned the meeting at 6:26 p.m.

Respectfully Submitted,

Commissioner Steve Tokarz
Treasurer/Secretary

San Carlos Park Fire Protection & Rescue Service District
Bank Account Balances

	Bank Balance
	6/30
Truist Op Savings Account	5,670,170.13
Truist Operating Account	1,451,732.14
Truist Impact Fee Account	1,117.25
Truist Comp Absences Acct	588.66
Truist Petty Cash Account	2,440.37
FL Safe Asset Fund	5,649,570.50
Synovus Operating Account	1,062,924.98
Synovus Op Savings Account	17,391,261.09
Synovus Impact Fee Account	2,485,102.66
Synovus Comp Absences Acct	1,245,602.53
Synovus Petty Cash Account	976.21
TOTAL	34,961,486.52

Interest Earnings:	Interest Rate	3/31	Qtr 1 to 12/31/25	Qtr 2 to 3/31/26	Qtr 3 to 6/30/26	Qtr 4
Truist Operating Savings	2.50%	$ 61,109.69	$ 109,718.74	$ 169,810.54	$ 57,449.17	$ -
Truist Impact Fee	2.50%	$ 4,938.13	$ 14,377.36	$ 14,365.52	$ 1,130.55	$ -
Truist Comp Absences	2.50%	$ 2,625.60	$ 7,712.40	$ 7,638.14	$ 599.66	$ -
Synovus Op Savings	3.50%	$ 5,382.04	$ -	$ 5,382.04	$ 140,021.69	$ -
Synovus Impact Fee	3.50%	$ -	$ -	$ -	$ 19,653.80	$ -
Synovus Comp Absences	3.50%	$ -	$ -	$ -	$ 10,050.91	$ -
Synovus Petty Cash	3.50%	$ 2.69	$ -	$ 2.69	$ 8.52	$ -
FL Safe	3.69%	$ 17,642.29	$ 55,874.01	$ 51,076.24	$ 51,830.50	$ -
		$ 91,700.44	$ 187,682.51	$ 248,275.17	$ 280,744.80	$ -

Quarter 1	$ 187,682.51
Quarter 2	$ 248,275.17
Quarter 3	$ 280,744.80
Quarter 4	$ -
FY 25-26 Interest Earned	$ 716,702.48

11:00 AM
07/07/26
Accrual Basis

San Carlos Park Fire Protection & Rescue Service District
Monthly Check Detail
June 9 through July 7, 2026

	Name	Num	Amount	Memo
Jun 9 - Jul 7, 26				
	SW FL Fire Academy	ACH	-5,405.16	Fire 1&2 Adam Gaddie
	Coconut Point Ford	ACH	-210.00	Part Unit 2697
	CRS Technology	ACH	-3,744.00	Network Monitoring Monthly Service
	Ten - 8 Equipment Inc.	ACH	-45.90	Trim BKHD Cover
	Chase - Credit Card	ACH	-2,475.69	Conference registration, parts, etc
	Intuit	ACH	-162.50	Employee payroll monthly fee
	Ameritas	ACH	-3,957.83	Employee supplemental retirement co...
	Direct Deposits - all banks	ACH	-16,450.00	Employee direct deposits
	Expert Pay	ACH	-318.86	Child support
	FMPTF	ACH	-6,453.26	Employee retirement contributions
	IRS	ACH	-105,485.33	Payroll taxes
	Nicholas Gannon	ACH	-924.51	Writ reimbursement
	Naco Southwest	ACH	-6,923.26	Employee supplemental retirement co...
	Southwest Florida F/F Union	ACH	-2,232.66	Union & benevolent dues
	TransAmerica	ACH	-69,219.85	Cambareri & McLellan
	Grau & Associates	ACH	-14,000.00	Audit
	Ogletree, Deakins, Nash, Smo...	ACH	-969.00	Legal Fees
	Nafeco	ACH	-959.42	Uniforms
	Amazon.com	ACH	-787.03	Office Supplies, Parts etc...
	QuickBooks Payroll Service	ACH	-256,100.10	Employee payroll
	Microsoft	ACH	-3,780.00	Office 365 Monthly licensing
	VFIS	ACH	-74,666.00	Glatfelter Insurance - Installment 4 of 4
	Lee Co Utilities	ACH	-230.90	Lee Co Util - Sta. #5
	AFLAC	ACH	-4,896.80	Employee supplemental insurance co...
	Intuit	ACH	-16.50	Melio fees
	Waste Pro of Florida, Inc (FTM)	ACH	-407.22	Sta. #3 garbage service
	Waste Pro of Florida, Inc (FTM)	ACH	-397.77	Sta. #4 garbage service
	Waste Pro of Florida, Inc (FTM)	ACH	-227.10	Sta. #5 garbage service
	Waste Pro of Florida, Inc (FTM)	ACH	-397.77	Sta. #1 garbage service
	Southport Truck Group - Freig...	ACH	-12,789.13	Repairs
	BSFD Fleet Maintenance	ACH	-69.50	Repair
	Combined Insurance	ACH	-2,287.52	Employee supplemental insurance co...
	ABC Fire Equipment Corporati...	ACH	-950.00	Annual Inspections at each station
	David Cambareri	ACH	-174.72	Reimbursement
	Sheldon Sumicz	ACH	-580.00	Reimbursement
	Commercial Appliance Repair,...	ACH	-290.00	St 53 Range Hood Repair
	Promos 911	ACH	-4,155.50	Fire prevention supplies
	NexAir	ACH	-152.93	Medical Supplies
	Forest Utilities, Inc.	ACH	-67.82	Sta. #2 sewer
	Truist Visa	ACH	-30,344.54	Car washes, parts, accomodations, etc
	Amazon.com	ACH	-2,263.16	Supplies
	Bennett Fire Products Co	ACH	-2,776.29	Helmets & Globe Repairs
	Bound Tree Medical	ACH	-3,035.10	Medical Supplies
	Cummins Sales and Service	ACH	-4,231.43	Vehicle Repairs
	Dell Marketing L.P.	ACH	-9,608.30	Sta #54 new computers
	Discount Battery	ACH	-130.00	Vehicle Batteries
	ESO Solutions	ACH	-23,389.28	Annual Subscription
	FMPTF	ACH	-14,250.00	FMPTF employee statements and ann...
	G23 Services LLC	ACH	-607.00	Monthly Mobile Device Management
	LeeSar Regional Service Center	ACH	-439.67	Medical Supplies
	MES-Florida	ACH	-2,101.95	Firefighting foam
	Nafeco	ACH	-423.22	Uniforms
	Ryan Petroleum	ACH	-3,751.12	Fuel
	Ten - 8 Equipment Inc.	ACH	-3,310.14	Repairs/Maintenance
	Smarsh	ACH	-2,464.50	Annual Social Media Backup & Support
	A-Expert Tire & Service	ACH	-316.97	Tires & Flat Tire Repair
	Adam Gaddie	ACH	-986.15	Reimbursement
	Principal Financial Group-Cam...	ACH	-58.16	Cambareri life insurance per contract
	Florida Power & Light	ACH	-42.40	Sta. #5 electric service
	Lowes	ACH	-707.77	June Statement
	Cigna	ACH	-223,585.84	Health insurance
	Ameritas	ACH	-3,957.83	Employee supplemental contributions
	Direct Deposits - all banks	ACH	-16,450.00	Employee direct deposits
	Expert Pay	ACH	-318.86	Child support
	FMPTF	ACH	-6,116.36	FMPTF EE contributions
	IRS	ACH	-101,054.95	Payroll taxes
	Naco Southwest	ACH	-6,919.01	Employee voluntary retirement contrib...

San Carlos Park Fire Protection & Rescue Service District
Monthly Check Detail
June 9 through July 7, 2026

Name	Num	Amount	Memo
Southwest Florida F/F Union	ACH	-1,987.80	Union contributions
Southwest Florida F/F Union	ACH	-249.48	Union benevolent contributions
James Van Valkenburg	ACH	-2,158.33	Class Reimbursement
David Treglown	ACH	-199.00	Class Reimbursement
Joshua Althouse	ACH	-785.60	CSU: Professionalism in the Workplac...
Lucas Karth	ACH	-785.60	Class Reimbursement
QuickBooks Payroll Service		-248,864.10	Employee payroll
Collin Chisholm	ACH	-580.00	Class Reimbursement
Curtis Parnell	ACH	-580.00	Class Reimbursement
Devin Kay	ACH	-580.00	Class Reimbursement
Lucas Karth	ACH	-785.60	Class Reimbursement
Florida Power & Light	ACH	-1,085.24	Sta. #1 electric service
Florida Power & Light	ACH	-634.75	Sta. #4 electric service
Motorola - local	ACH	-19,770.11	Licenses, Device Programming, Porta...
Lewis, Longman & Walker PA	ACH	-1,638.00	Legal Fees
Nafeco	ACH	-6,122.09	Uniforms
Zoll Medical	ACH	-972.00	Warranty 6/1/26 - 11/30/26
Curtis Parnell	ACH	-470.00	Class Reimbursement
David Treglown	ACH	-580.00	Class Reimbursement
Joshua Althouse	ACH	-519.00	Class Reimbursement
Joshua Smith	ACH	-580.00	Class Reimbursement
Lucas Karth	ACH	-400.00	Class Reimbursement
Marlon Equitz	ACH	-1,224.00	Class Reimbursement
Michael Mueller	ACH	-570.00	Class Reimbursement
Pedro Nunez	ACH	-580.00	Class Reimbursement
Tyler Heinzman	ACH	-580.00	Class Reimbursement
William Johnson	ACH	-580.00	Class Reimbursement
Kevin Franklin	ACH	-100.00	Class Reimbursement
Aleksandar Usinov	ACH	-150.00	Class Reimbursement
Amazon.com	ACH	-2,792.70	Supplies
Bennett Fire Products Co	ACH	-186.00	CairnsMSA Front
BSFD Fleet Maintenance	ACH	-1,799.99	Repairs Units 2743, 1759 , 901, 2350
CRS Technology	ACH	-3,744.00	Monthly Tech Service Contract
Drug Testing Place	ACH	-430.90	Staff Drug Testing #208
Eastern Fire Equipment Servic...	ACH	-63.26	Repair Kit
Garage Doors by Roy North, Inc.	ACH	-320.00	St 51 Garage Door Repair
KA Lafferty, Inc.	ACH	-7,500.00	Quarterly Medical Directors Fee
Life Scan Wellness Centers	ACH	-1,084.00	Wellness Exams
MES-Florida	ACH	-1,080.75	Hydrotesting
Ryan Petroleum	ACH	-3,102.26	Fuel for all stations
Lee Co Sheriff's Office	ACH	-1,101.00	4th of July parade coverage
Bennett Fire Products Co	ACH	-212.30	Visor & Earlaps
Extreme Temp Air Conditionin...	ACH	-259.00	HVAC Service
Fastenal Co	ACH	-5,675.11	Household Supplies & Service Contract
Office Depot Business Services	ACH	-117.93	Office Supplies
Ogletree, Deakins, Nash, Smo...	ACH	-142.50	Legal Fees
Oracle Appliance	ACH	-289.00	St 55 Oven Repair
Ten - 8 Equipment Inc.	ACH	-4,326.30	Repairs/Parts Units 2006, 2371, 2311
The Battery Store Ft Myers	ACH	-1,326.00	Batteries
Trophy Case of Fort Myers	ACH	-90.00	Engraved Plates
Duo Safety Ladder Corp	ACH	-142.14	Ladder
Florida Power & Light	ACH	-1,841.69	Sta. #3 electric service
QuickBooks Payroll Service		-1,078.58	Commissioner payroll
IRS	ACH	-208.60	Payroll taxes
A-Expert Tire & Service	ACH	-42.00	Unit 2873 Flat Tire Repair
Cummins Sales and Service	ACH	-1,338.33	Repair E52
Emergency Medical Resources	ACH	-12,121.28	Cadaver Lab
Grainger	ACH	-610.65	St 51 Exhaust Fan Motor & Part
J.M. Todd	ACH	-291.24	Printer Service Contract
Nafeco	ACH	-697.93	Uniforms
Task Force Tips	ACH	-739.76	Ball intake repair
Genuine Parts Co	ACH	-1,126.68	Auto parts
Summit Broadband	ACH	-360.04	Sta. #54 TV/internet/phone service
Standard Insurance Company	ACH	-18,062.79	Life-LTD insurance premium
Michael Rene	ACH	-4,089.54	Paramedic School Reimbursement

San Carlos Park Fire Protection & Rescue Service District
Monthly Check Detail
June 9 through July 7, 2026

	Name	Num	Amount	Memo
	Florida Power & Light	ACH	-13.02	Sta. #2 Light
	Florida Power & Light	ACH	-719.39	Sta. #2 electric service
Jun 9 - Jul 7, 26			**-1,440,238.90**	

JULY 9, 2026
REGULAR BOARD MEETING
CHIEF'S REPORT

1. 2024-2025 Fiscal Year Audit Presentation – Grau & Associates will be presenting our 2024-2025 fiscal year audit at the regularly scheduled July Board meeting.

2. Property Appraiser Estimate – The Property Appraisers July 1, 2026 DR420 and DR420mmp of the tax roll will be discussed.

3. Quarterly Report – Please find enclosed our third quarterly financial report for your review.

4. Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 437 fire and rescue calls for the month of June 2026. Also for review is the fire/rescue comparison sheet which is attached and will be reviewed at the meeting. Staff continues to assist with special projects.

5. Proposed Budget Presentation – Staff will present a ***proposed budget*** to the Board of Fire Commissioners. The proposed millage is set by the Board based on the DR420 form, which was issued and electronically reported on July 1, 2026 by the Property Appraiser Office.

Respectfully Submitted,

David Cambareri
Fire Chief

Emergency Calls For 2024, 2025, 2026				
	2024	2025	2026	
JAN	516	543	492	-9.39%
FEB	481	439	539	22.78%
MAR	470	491	545	11.00%
APRIL	461	499	491	-1.60%
MAY	496	473	458	-3.17%
JUNE	443	416	437	5.05%
JULY	437	430	0	0.00%
AUG	480	456	0	0.00%
SEP	522	417	0	0.00%
OCT	561	472	0	0.00%
NOV	500	475	0	0.00%
DEC	529	492	0	0.00%
TOTAL	5896	5603	2962	52.86%
Overall average call volume percentage to date:				4.11%

Fire Incident Count (NERIS) Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

Filter statement

Filters **Days in Core incident onset date/time** 6/1/26 to 6/30/26 | **Incident status** Locked

Fire Incident Count (NERIS)

Count of Incidents by month, day, hour of day, station, shift, and unit

Count of Total Incidents

Count of Incidents

437

Fire Incident Count (NERIS)

Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

Filter statement

Filters **Days in Core incident onset date/time** 6/1/26 to 6/30/26 | **Incident status** Locked

Incident Count By Month (This Year)

Months in Core incident onset date/time	Co
06/2026	
Count of Incidents	

Incident Count By Month (This Year)

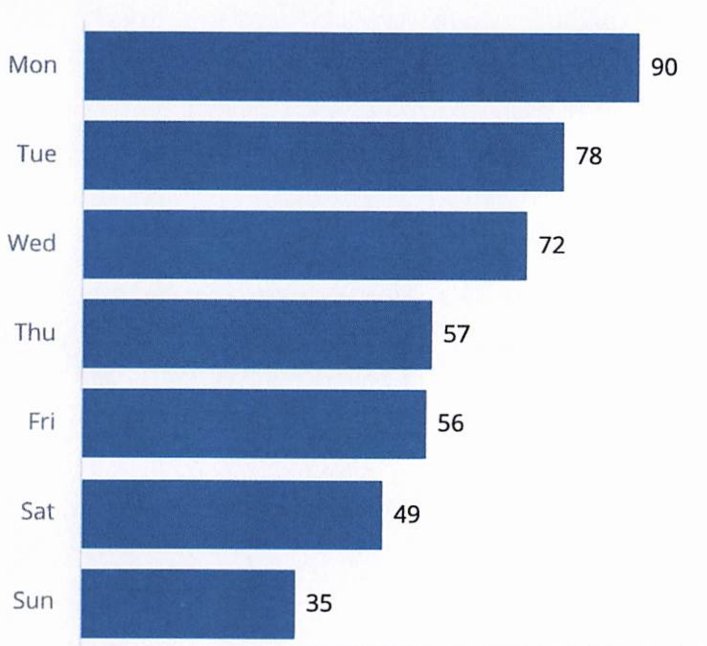
Fire Incident Count (NERIS)

Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

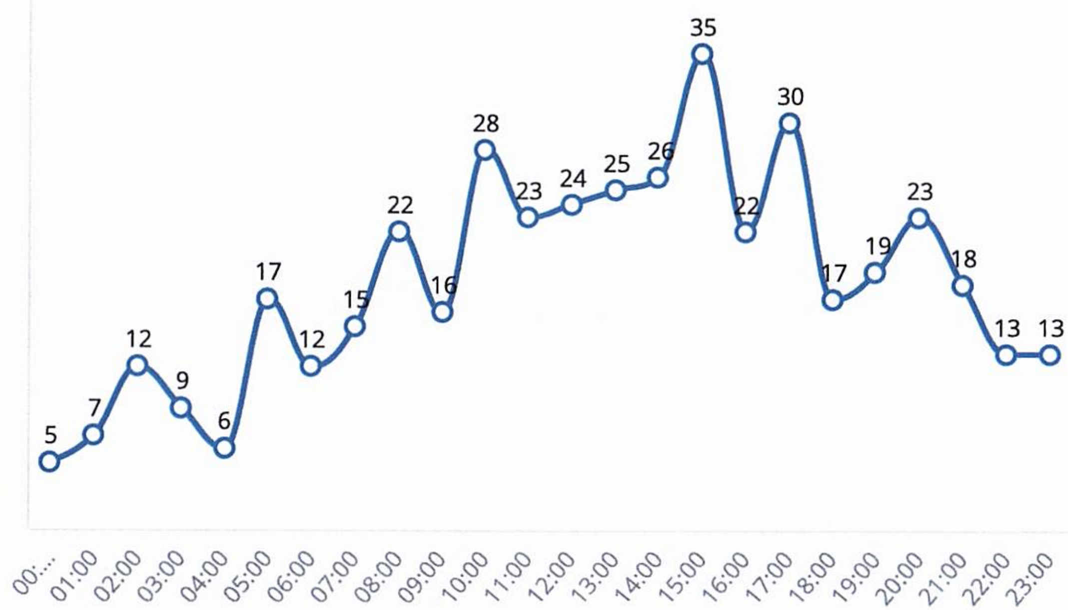
Filter statement

Filters **Days in Core incident onset date/time** 6/1/26 to 6/30/26 | **Incident status** Locked

Incident Count by Day of Week



Incident Count by Hour of Day



Fire Incident Count (NERIS)

Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

Filter statement

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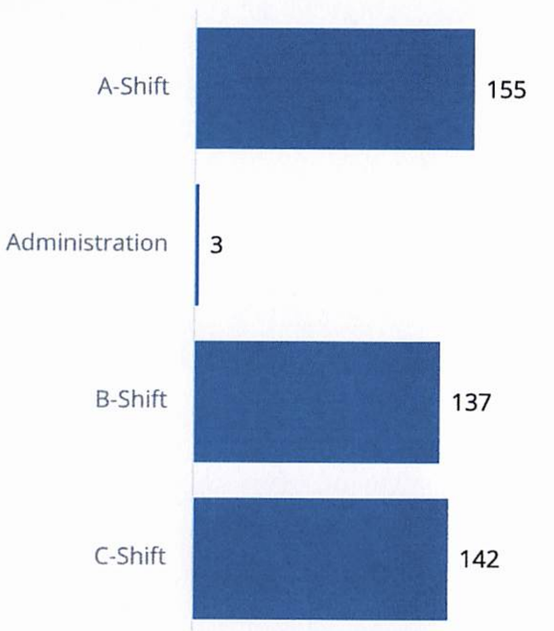
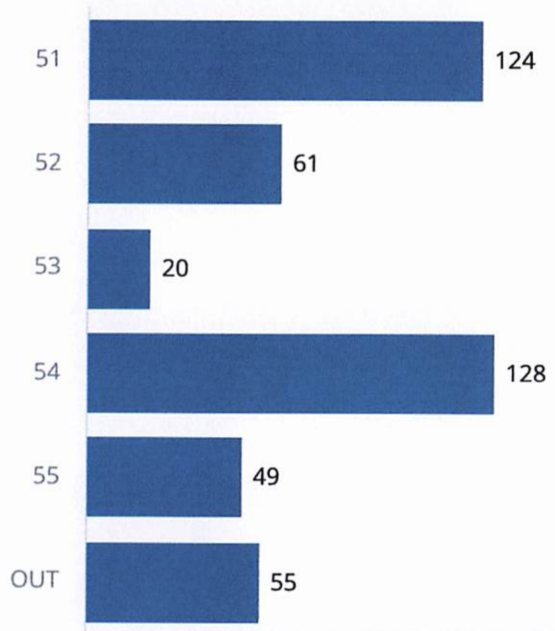
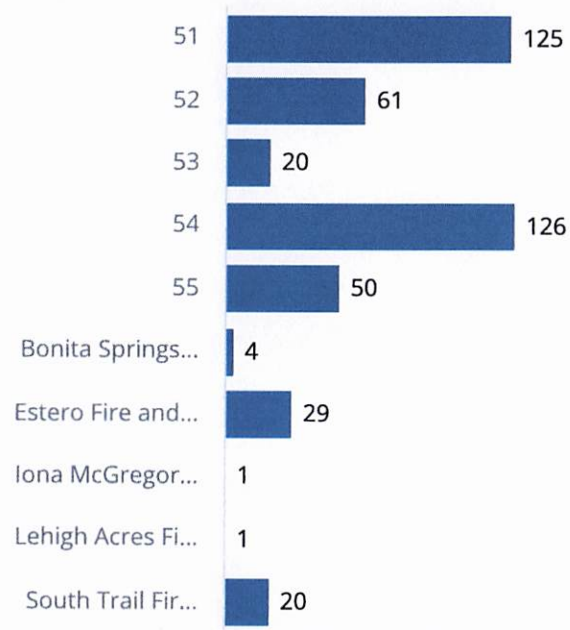
Incidents by Shift



Incidents by Zone



Incidents by District



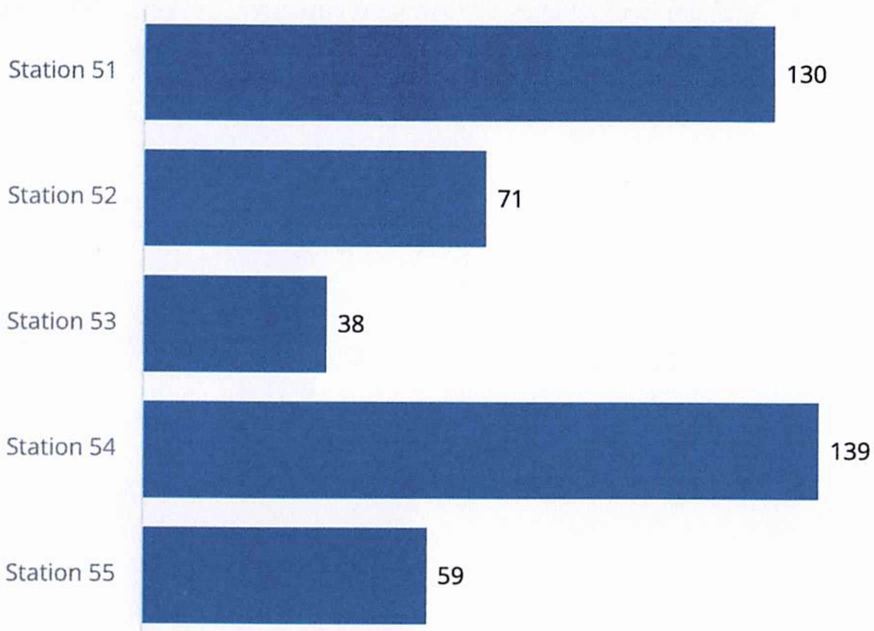
Fire Incident Count (NERIS)

Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

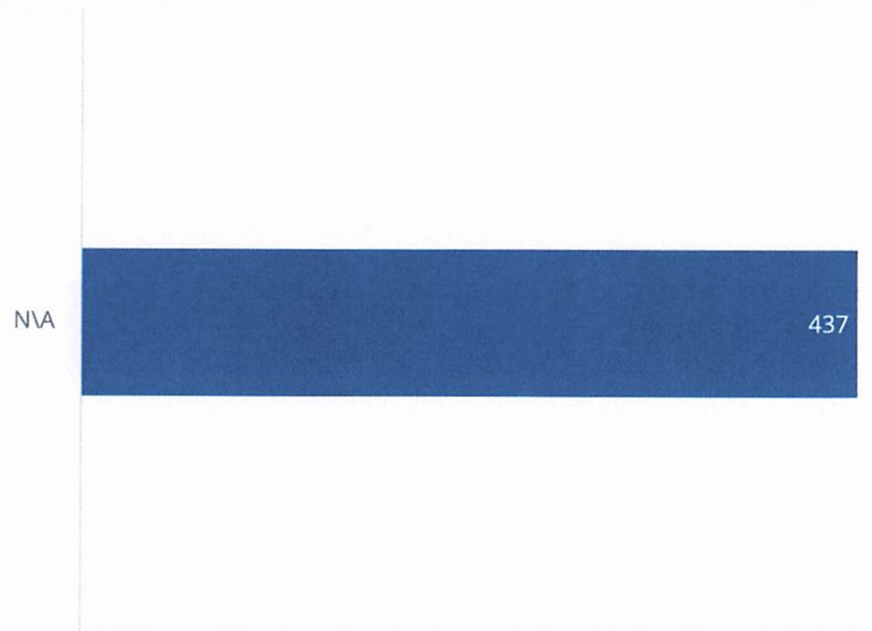
Filter statement

Filters **Days in Core incident onset date/time** 6/1/26 to 6/30/26 | **Incident status** Locked

Incidents by Station



Incidents by Battalion



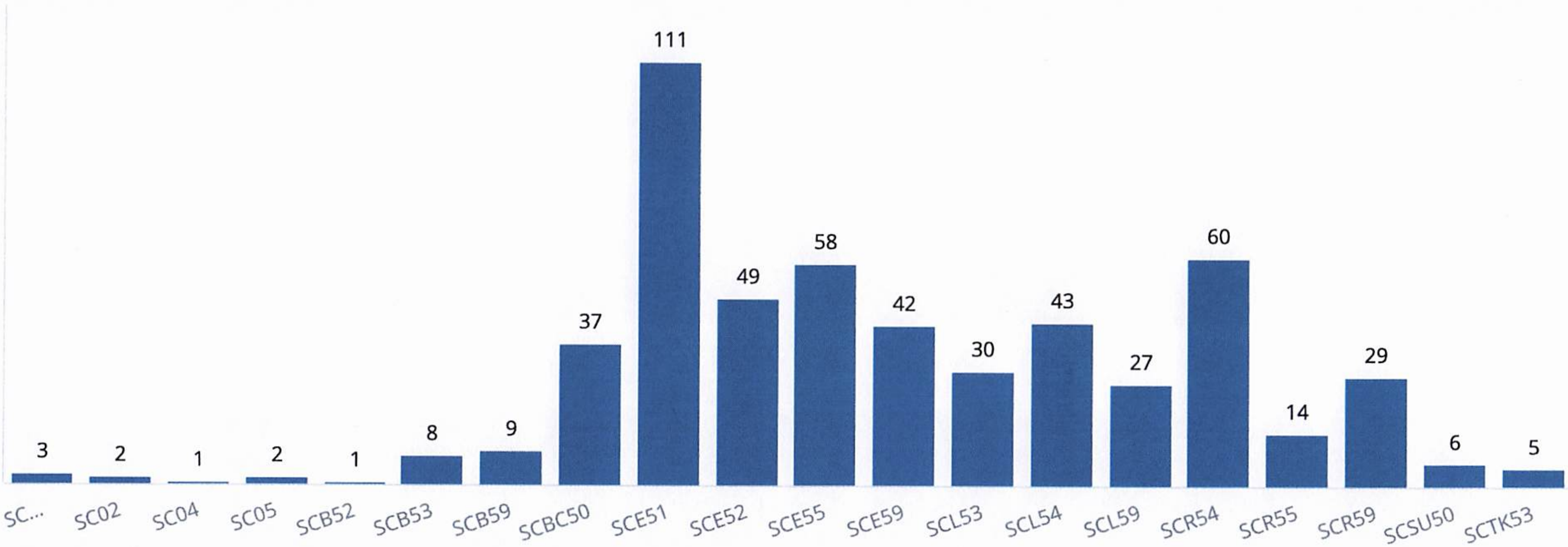
Fire Incident Count (NERIS)

Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

Filter statement

Filters **Days in Core incident onset date/time** 6/1/26 to 6/30/26 | **Incident status** Locked

Incident Count by Unit



Fire Incident Count (NERIS)

Jul 6, 2026 10:08:10 AM Fire Incidents (NERIS)

Filter statement

Filters **Days in Core incident onset date/time** 6/1/26 to 6/30/26 | **Incident status** Locked

Count of Incident Responses

Station	Shift	Unit	Incidents
			2026
Station 51	A-Shift	SCBC50	2
		SCE51	46
		SCE52	1
		SCL54	1
		SCR55	1
	B-Shift	SC05	1
		SCBC50	3
		SCE51	26
		SCE59	1
		SCL54	1
		SCR59	22
	C-Shift	SCBC50	4
		SCE51	36
		SCE55	2
		SCE59	2
		SCL53	1
		SCL59	1
		SCR59	1

Percent of Incident Responses by Incident Type