

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
January 8, 2026**

RECORD OF PROCEEDINGS FROM DECEMBER 11, 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 Steve Tokarz

Commissioner Matthew Fields

Administrative Staff Present:

Assistant Chief Glen Van Brunt

Division Chief Lucas Karth

Executive Assistant Jennifer Bossi

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 Tokarz 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

- FASD Legislative Form (Tallahassee Jan 12-14, 2026)
- Secret Santa Program, Letters from Santa
- Thank you Letters
- Fire & Rescue Calls November 2025 (475)

OLD BUSINESS

- Election of Officers: Commissioner Hathaway opened the floor for nominations.

Commissioner Stirns moved to nominate Darleen Hathaway as Chairperson; Commissioner Fields seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations on the floor. The nominations for Chairperson are closed.

Commissioner Stirns moved to nominate Matthew Fields as Vice Chairperson; Commissioner Hathaway seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations on the floor. The nominations for Vice Chairperson are closed.

Commissioner Stirns moved to nominate Steve Tokarz as Treasurer/Secretary; Commissioner Hathaway seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations on the floor. The nominations for Treasurer/Secretary are closed.

With no other discussion, the nominations closed. Commissioner Hathaway stated that Commissioner Stirns would remain on the Chapter 175 Pension Board for another year.

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:09 p.m.

Respectfully Submitted,
Commissioner Steve Tokarz
Treasurer/Secretary