

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

**RECORD OF PROCEEDINGS FROM JANUARY 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**

Chairperson Darleen Hathaway, Vice-Chair Craig Weinbaum, and Secretary Matt Fields attended. Chief David Cambareri and Executive Assistant Jennifer Bossi also attended. Treasurer Steve Tokarz and Commissioner Mark Stirns have an excused absence.

**ADOPTION OF AGENDA**

*Commissioner Weinbaum 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

**ITEMS TO BE PULLED FOR DISCUSSION**

None

**CONSENT AGENDA**

*Commissioner Weinbaum made a motion to approve the Consent Agenda. Commissioner Fields seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

**CHIEF'S REPORT**

- First FY Quarterly Report review,
- Annual Awards Ceremony discussion,
- Fire Rescue Calls (529) December, 2024 total of 5896

**OLD BUSINESS**

- Fire Commissioner Election of Officers:

**Election of Officers**

Commissioner Hathaway opened the floor for nominations.

*Commissioner Weinbaum 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 Hathaway moved to nominate Craig Weinbaum as Vice 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 Vice Chairperson are closed.*

*Commissioner Weinbaum moved to nominate Steve Tokarz as Treasurer; 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 Treasurer are closed.*

*Commissioner Weinbaum moved to nominate Matt Fields as 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 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.

- Local 1826 CBA for signature.

**NEW BUSINESS**

- Golisano Children’s Hospital Annual Charity event “Dinner in the Firehouse” certificate:

*Commissioner Weinbaum moved to provide a “Dinner in the Firehouse” certificate, amounting to \$250.00 for Golisano Children’s Hospital; Commissioner Fields seconded. The motion was voted upon, with no questions the motion carried.*

- Surplus# F-01 & F-02:

*Commissioner Weinbaum moved to make available to staff surplus item F-01 (Station 52 stove) and item F-02 (Station 51 stove) and to start the bidding process. Commissioner Fields seconded. The motion was voted upon, with no questions the motion carried.*

- Succession Plan: discussion ensued.

**PUBLIC INPUT**

None

*Commissioner Hathaway adjourned the meeting at 6:20 p.m.*

Respectfully Submitted,  
Commissioner Matthew Fields  
Secretary