

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
August 13, 2026**

RECORD OF PROCEEDINGS FROM July 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 Steve Tokarz

Commissioner Matthew Fields

Administrative Staff Present:

Fire Chief David Cambareri

Division Chief Lucas Karth

Finance & Human Resource Director Kass Whidden

Executive Assistant Jennifer Bossi

*Commissioner Mark Stirns excused absence

ADOPTION OF AGENDA

Commissioner Tokarz 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 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 Audit Presentation
- Property Appraiser estimate discussion
- Quarterly Report
- Fire & Rescue Calls June (437)
- 2026-2027 Proposed Budget Presentation
 - With a Board Majority vote of the Governing Body – 2.2987 (max.)
 - Two thirds vote of the Governing Body – 2.5286
 - Administration staff suggestion – 2.2987 (below max of 3.0000)

After the presentation of the 2026-2027 Proposed Budget, Fire Chief Cambareri and Administration staff suggest the millage rate 2.2987.

OLD BUSINESS

- 2026 ISO Certification
- Fourth of July parade was a success
- Thank you to LCSO for participating in the parade
- 100% compliance with 2025 Form 1

NEW BUSINESS

- Currently hiring firefighters (8-11)
- Congratulations to all who ran unopposed and were elected into the Fire Commission positions
- California Special District Conference

Commissioner Tokarz motioned to allow and support Chief Cambareri to attend the California Special District conference representing the Florida Association of Special District as its President; 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 6:46 p.m.

Respectfully Submitted,

Commissioner Steve Tokarz
Treasurer/Secretary