

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
APRIL 10, 2025**

RECORD OF PROCEEDINGS FROM APRIL 10, 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, Treasurer Steve Tokarz and Commissioner Mark Stirns attended. Chief David Cambareri and Executive Assistant Jennifer Bossi also attended. Secretary Matt Fields had an excused absence.

ADOPTION OF AGENDA

Commissioner Weinbaum 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

- Drug Testing Place
- H & H Autobody

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

CHIEF'S REPORT

- Second Quarterly Report
- Fire Rescue Calls (491) for March
- Thank you Letters

OLD BUSINESS

- Appleton Truck Inspection update
- Station 55 Discussion
- Future Positions discussion

NEW BUSINESS

- Lee County Emergency Management support letter
- Policy Revisions (105, 201.11 and 218)

Commissioner Hathaway made a motion to accept the revision to policy 105, 201.11 and 218. Commissioner Tokarz seconded the motion. The motion was voted upon, with no further questions, the motion was carried unanimously.

- Property Tax discussion

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:33 p.m.

Respectfully Submitted,
Commissioner Matthew Fields
Secretary