

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
JUNE 12, 2025**

**RECORD OF PROCEEDINGS FROM MAY 8, 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, Secretary Matt Fields and Commissioner Mark Stirns attended. Chief David Cambareri, Assistant Chief Glen Van Brunt, Division Chief Lucas Karth and Executive Assistant Jennifer Bossi also attended.

**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**

None

*Commissioner Tokarz 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**

- FASD Summer Conference,
- Fourth of July Parade,

*Commissioner Weinbaum made a motion to sign the LCSO detail contract and to allow the \$900.00 for the hired detail for the annual 4<sup>th</sup> of July parade. Commissioner Tokarz seconded; the motion carried unanimously.*

- Fire Rescue Calls (498) for April,
- Thank you Letter from Hope Mobility.

**OLD BUSINESS**

- Engine 55 has arrived in Fort Myers,
- Fire Chief DC trip thank you,
- Annual Audit is underway,
- Station 55 is taking shape,
- Thank you to Division Chief Karth for his hard work.

**NEW BUSINESS**

- Pit Crew Training,
- Geo Division meetings with Lee County,
- Lieutenant Testing has been scheduled for June.

**PUBLIC INPUT**

None

*Commissioner Hathaway adjourned the meeting at 6:21 p.m.*

Respectfully Submitted,  
Commissioner Matthew Fields  
Secretary