

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
August 14, 2025**

RECORD OF PROCEEDINGS FROM JULY 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

Fire Commissioners Present:

Chairperson Darleen Hathaway

Commissioner Matthew Fields

Commissioner Steve Tokarz

Administrative Staff Present:

Fire Chief David Cambareri

Division Chief Brad Altstatt

Executive Assistant Jennifer Bossi

Finance & Human Resource Director Kass Whidden

Facility & Logistics Manager Richard Doupe

*Commissioner Craig Weinbaum and Commissioner Mark Stirns were absent, which was excused.

ADOPTION OF AGENDA

Commissioner Fields 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 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

- 2023-2024 Audit Presentation
- DR420 DR420MMP Discussion
- Quarterly Report Presentation
- Fire & Rescue Calls June 2025
- 2025-2026 Proposed Budget Presentation
 - With a Board Majority vote of the Governing Body – 2.7481 (max.)
 - Two thirds vote of the Governing Body – 3.0229
 - Administration staff suggestion – 2.3590 (below max of 3.0000)

After the presentation of the 2025-2026 Proposed Budget, Fire Chief Cambareri and Administration staff suggest the millage rate 2.3590.

Commissioner Fields motioned to move forward and accept the administrative suggestion for 2.3590 millage rate and ad valorem taxes of \$23,053,435.00 for the 2025-2026 fiscal budget. Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carried unanimously.

OLD BUSINESS

- Engine 55 has arrived,
- Station 55 CO discussion,
- Tentative Budget Hearing set for Thursday September 11, 2025