

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
APRIL 9, 2026**

RECORD OF PROCEEDINGS FROM MARCH 12, 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 Mark Stirns

Commissioner Matthew Fields

Commissioner Steve Tokarz

Administrative Staff Present:

Fire Chief David Cambareri

Assistant Chief Glen Van Brunt

Division Chief Lucus Karth

Executive Assistant Jennifer Bossi

ADOPTION OF AGENDA

Commissioner Stirns 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

- 5223100 Professional Services discussion

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

CHIEF'S REPORT

- Awards Ceremony after the meeting
- 2024/2025 Audit is underway
- Fire & Rescue Calls January (539), new report explained

OLD BUSINESS

- New Fire Inspector has been hired
- Union Negotiations are still ongoing
- Engine 53 rebuild in Georgia expected to ship in April and be completed in December

NEW BUSINESS

None

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:07 p.m.

Respectfully Submitted,
Commissioner Steve Tokarz
Treasurer/Secretary