

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
JANUARY 9, 2025**

**RECORD OF PROCEEDINGS FROM DECEMBER 12, 2024, 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, Secretary Matt Fields, and Commissioner Mark Stirns attended. Chief David Cambareri, Assistant Chief Glen Van Brunt, Division Chief Brad Altstatt, Division Chief Lucas Karth and Executive Assistant Jennifer Bossi also attended. Treasurer Steve Tokarz had an excused absence.

**ADOPTION OF AGENDA**

*Commissioner Weinbaum 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

**ITEMS TO BE PULLED FOR DISCUSSION**

None

**CONSENT AGENDA**

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

**CHIEF'S REPORT**

- FASD Quarterly Meeting: January 9 & 10, 2024, Sanibel Harbour Resort
- Tallahassee Legislative Forum
- Secret Santa Program
- Santa Letter Program
- Fire Rescue Calls (501) November
- Thank you/Holiday Cards

**OLD BUSINESS**

- Station 55 Update, walls are up, and the project is going well,
- Air pack testing is complete, ladders are scheduled for next week,
- Safety Committee attended the Health & Safety Conference

**NEW BUSINESS**

- Fire & EMS Conference, January 6-10, 2025, in Orlando
- Signature needed for COPCN
- Revision to Policy 204 Attendance & Leave Policies

*Commissioner Stirns made a motion to accept and approve the revision to Policy 204 Attendance & Leave Policies. Commissioner Weinbaum seconded the motion. With no questions the motion carried unanimously.*

**PUBLIC INPUT**

None

*Commissioner Hathaway adjourned the meeting at 6:10 p.m.*

Respectfully Submitted,  
Commissioner Matthew Fields  
Secretary