

**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 Craig Weinbaum

Commissioner Steve Tokarz

Commissioner Mark Stirns

**Administrative Staff Present:**

Fire Chief David Cambareri

Division Chief Lucas Karth

Executive Assistant Jennifer Bossi

\*Commissioner Matthew Fields was absent, which was excused.

**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, question answered,

*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**

- Back to School Event
- Fire & Rescue Calls July 2025 (429)

**OLD BUSINESS**

- Station 55 discussion,
- Policy 204.14 Return to work from extended leave,

*Commissioner Weinbaum motioned to approve the revisions to Policy 204.14, Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

- Interviewing firefighter candidates
- Administrative Assistant position has been filled.

**NEW BUSINESS**

None

**Entered into an Executive Session: 6:19 p.m.**

**Ended the Executive Session: 7:22 p.m.**

**PUBLIC INPUT**

None

*Commissioner Hathaway adjourned the meeting at 7:24 p.m.*

Respectfully Submitted,  
Commissioner Matthew Fields  
Secretary