

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

RECORD OF PROCEEDINGS FROM June 11, 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 Steve Tokarz

Commissioner Matthew Fields

Administrative Staff Present:

Fire Chief David Cambareri

Assistant Chief Glen Van Brunt

Division Chief Lucas Karth

Executive Assistant Jennifer Bossi

*Commissioner Mark Stirns excused absence

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

- 2024-2025 Fiscal Year Audit discussion
- Financial Disclosure, Form 1 reminder
- Property Appraiser estimate discussion
- Thank you Letters
- Fire & Rescue Calls May (458)

OLD BUSINESS

- District 21 Contract Ratification, signed by Chairperson Hathaway, witnessed by Commissioner Fields
- Engine 53 refurbished discussion

Commissioner Tokarz made a motion to approve the refurbished cost of \$384,209.00. Commissioner Fields seconded. The motion was voted upon, with no further questions, the motion carried unanimously.

NEW BUSINESS

- Chief Cambareri thanked the Board for their continued support for the Florida Association of Special District's and announced that he has been appointed President of FASD
- Special Session update

PUBLIC INPUT

Mr. Michael Muttie introduced himself and stated his interest in Seat 4.

Commissioner Hathaway adjourned the meeting at 6:26 p.m.

Respectfully Submitted,

Commissioner Steve Tokarz
Treasurer/Secretary