

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
February 12, 2026**

**RECORD OF PROCEEDINGS FROM JANUARY 8, 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 excused absence

**Administrative Staff Present:**

Fire Chief David Cambareri

Executive Assistant Jennifer Bossi

**ADOPTION OF AGENDA**

*Commissioner Fields made a motion to approve and adopt the agenda. Commissioner Stirns seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**ITEMS TO BE PULLED FOR DISCUSSION**

- Monthly Check detail discussion
- Truist: District credit cards
- Tamiami Ford 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**

- First Quarterly report (27.8%)
- Annual Awards Ceremony
- Fire & Rescue Calls December 2025 (492)/Year 2025 (5603)

**OLD BUSINESS**

- FASD Board meeting in Tallahassee
- Pump testing has been completed with no issues
- Battalion 50 will be repaired completely in 2 weeks
- Union Negotiations: January 12, 2026

**NEW BUSINESS**

- Children's Hospital Celebrity Classic Dinner in the Firehouse Certificate request:

*Commissioner Stirns made a motion to approve the Children's Hospital celebrity classic dinner in the firehouse certificate for \$350.00. Commissioner Fields seconded. The motion was voted upon, with no further questions, the motion carried unanimously.*

- Battle of the Badges softball tournament (uniforms)

*Commissioner Stirns made a motion to approve the purchase not to exceed \$2000.00 for team uniforms for the Battle of the Badges tournament. Commissioner Fields seconded. The motion was voted upon, with no further questions, the motion carried unanimously.*

**PUBLIC INPUT**

None

*Commissioner Hathaway adjourned the meeting at 6:12 p.m.*

Respectfully Submitted,  
Commissioner Steve Tokarz  
Treasurer/Secretary