

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
APRIL 10, 2025**

RECORD OF PROCEEDINGS FROM MARCH 13, 2025, 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, Treasurer Steve Tokarz and Secretary Matt Fields attended. Chief David Cambareri, Assistant Chief Glen Van Brunt and Executive Assistant Jennifer Bossi also attended. Commissioner Mark Stirns 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 further questions, the motion carried unanimously.

CHIEF'S REPORT

- Annual Awards Ceremony
- Audit update
- Fire Rescue Calls (439) for February
- Thank you Letters

OLD BUSINESS

- Thank you to Staff for preparing the awards ceremony
- Appleton Truck Inspection

NEW BUSINESS

- Hydrant Maintenance
- USAR training discussion (Camp Blanding & Jacksonville)
- Joanne Rice Luncheon at South Trail Fire District
- District annual report is being completed

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:05 p.m.

Respectfully Submitted,
Commissioner Matthew Fields
Secretary