

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
FEBRUARY 10, 2022**

RECORD OF PROCEEDINGS FROM JANUARY 13, 2022 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*via zoom, Secretary Matt Fields, Treasurer Steve Tokarz and Commissioner Mark Stirns*via zoom attended. Chief Cambareri, Assistant Chief Van Brunt *via zoom and Secretary Jennifer Bossi also attended.
*Commissioners Stirns and Weinbaum were excused from all motions due to not attending the meeting physically due to illness.

Meeting Recessed: 6:01 p.m. (check presentation to the Brotherhood Ride)
Meeting Resumed: 6:06 p.m.

RECORD OF PROCEEDINGS

There were no corrections to the December 9, 2021 Regular Board Meeting Minutes. *Commissioner Hathaway stated that the Record of Proceedings stand approved as corrected.*

TREASURER'S REPORT

Commissioner Fields moved to dispense with the reading of the accounts and read totals only. Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carried unanimously.

Commissioner Tokarz read the December 2021 Treasurer's Report.

With no questions, Commissioner Hathaway stated that the Treasurer's Report stands approved for audit.

Commissioner Fields moved to dispense with the reading of the bills and read totals only. Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carried unanimously.

Previously paid bills:	\$ 56,293.19
Payroll tax deductions:	\$ 226,832.27
Debit memos:	\$ 193,835.20
Monthly Bills to be paid:	<u>\$ 106,918.95</u>
Grand total:	\$ 583,879.61

Discussion on bills ensued. All questions answered.

Commissioner Fields motioned to pay the bills; Commissioner Tokarz seconded. The motion was voted upon, with no questions, the motion carried unanimously.

CHIEF'S REPORT

Quarterly Report FY 2021-2022 – Chief Cambareri reviewed the fiscal year quarterly report for 2021-2022.

Annual Awards Ceremony – Chief Cambareri informed the Board that the annual awards ceremony is currently being planned and more information will be provided in the future.

Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 453 fire and rescue calls for the month of December 2021 and a total of 4958 for the year. Chief Cambareri then reviewed the fire/rescue comparison sheet.

OLD BUSINESS

Extending Emergency Order – Chief Cambareri asked once again to extend the District Emergency Order for an additional 30 days.

Commissioner Fields made a motion to extend the District Emergency Order for an additional 30 days, seconded by Commissioner Tokarz. The motion was voted upon. With no questions, the motion carried unanimously.

Station 54 Update – Chief Cambareri updated the Board on Station 54. The brick has started on the training tower and punch out items are being corrected.

New Hires – The Districts new firefighters have started their 4-week orientation and are entering the third week which focuses on fire and rescue readiness.

Zoll Monitors – Chief Cambareri thanked the Board for their approved budgeted purchase of the new zoll machines and that the machines are in service.

Ladder 53 Update – Chief Cambareri informed the Board that the preprint review went well, and the final review is set tentatively for April 2022.

NEW BUSINESS

None

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:20 p.m.

Respectfully Submitted,

Commissioner Matthew Fields
Secretary