

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
JUNE 9, 2022**

**RECORD OF PROCEEDINGS FROM MAY 12, 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, Secretary Matt Fields, Treasurer Steve Tokarz and Commissioner Mark Stirns attended. Chief Cambareri, Assistant Chief Van Brunt and Secretary Jennifer Bossi also attended.

**RECORD OF PROCEEDINGS**

There were no corrections to the April 25, 2022 Regular Board Meeting Minutes. *Commissioner Hathaway stated that the Record of Proceedings stand approved as corrected.*

**TREASURER'S REPORT**

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

Commissioner Tokarz read the April 2022 Treasurer's Report.

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

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

Previously paid bills:	\$ 25,464.64
Payroll tax deductions:	\$ 129,586.30
Debit memos:	\$ 242,157.88
Monthly Bills to be paid:	<u>\$ 95,330.83</u>
Grand total:	\$ 492,539.65

Discussion on bills ensued. All questions answered.

*Commissioner Stirns motioned to pay fire bills; Commissioner Weinbaum seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

**CHIEF'S REPORT**

Florida Association of Special Districts - Chief Cambareri informed the Board that the upcoming annual conference is scheduled for June 13-16, 2022 at the Rosen Plaza in Orlando.

Fourth of July Parade - Chief Cambareri informed the Board that the District is once again planning the San Carlos Park Fourth of July Parade and has requested a motion to cover the cost of hiring the required three deputy's and two voice volunteers for road closures during the event.

*Commissioner Weinbaum motioned to cover the cost of hiring the required deputy's and voice volunteers/or the upcoming San Carlos Park Fourth of July parade. Commissioner Stirns seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

Thank you Letters - Chief Cambareri presented the Board with a thank you note for their review.

Fire & Rescue Calls - The San Carlos Park Fire Protection and Rescue Service District ran a total of 452 fire and rescue calls for the month of April 2022. Assistant Chief Van Brunt then reviewed the fire/rescue comparison sheet.

**OLD BUSINESS**

Dinner in the Firehouse - Chief Cambareri informed the Board that the Dinner in the Firehouse went really well and gave special thanks to Chef Corey Leepper and Chef Blake Parnell.

Station 54 Update - Chief Cambareri updated the Board on the status of Station 54 and the traffic light. Traffic light should be completed by June 2022.

M W Horticultural - Chief Cambareri informed the Board that M W Horticultural will be inspected weekly until they are in compliance and will not be bringing in any new product at this time. Discussion ensued.

Replacement Battalion Chief Vehicle-The new Battalion Chief vehicle has been moved to the stickers and radios process and should be ready shortly.

**NEW BUSINESS**

Chairperson Hathaway recessed the regular meeting, and the executive session was opened at 6:27 p.m. and was not open to the public.

**Regular Meeting Recessed: 6:27 p.m.**  
**Executive Session opened: 6:27 p.m.**  
**Executive Session closed: 6:55 p.m.**  
**Regular Meeting Resumed: 6:55 p.m.**

**PUBLIC INPUT**

*Commissioner Hathaway adjourned the meeting at 6:56 p.m.*

Respectfully Submitted,

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Commissioner Matthew Fields  
Secretary