

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
JANUARY 12, 2023**

RECORD OF PROCEEDINGS FROM DECEMBER 8, 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, and Commissioner Mark Stirns attended. Assistant Chief Van Brunt and Secretary Jennifer Bossi also attended. Treasurer Steve Tokarz and Secretary Matt Fields had excused absences.

RECORD OF PROCEEDINGS

There were no corrections to the November 10, 2022 Regular Board Meeting Minutes. *Commissioner Hathaway stated that the Record of Proceedings stand approved as read.*

TREASURER'S REPORT

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

Commissioner Weinbaum read the November 2022 Treasurer's Report.

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

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

Previously paid bills:	\$ 52,064.53
Payroll tax deductions:	\$ 149,332.68
Debit memos:	\$ 246,020.25
Monthly Bills to be paid:	<u>\$ 142,813.53</u>
Grand total:	\$ 590,230.99

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

CHIEF'S REPORT

FASD – Assistant Chief Van Brunt reminded the Board of the upcoming quarterly meeting scheduled for January 12 and 13, 2023 in Jacksonville if anyone was interested in attending. He also mentioned the Legislative forum that has been scheduled for March 8 and 9, 2023 in Tallahassee.

Christmas – Assistant Chief Van Brunt updated the Board on the Districts Secret Santa program that is assisting with 42 families, 132 children. He thanked the Hearts of Miromar for their continued support. He also thanked Mrs. Jennifer Bossi for her hard work.

A special thanks to PIO Alexis McLellan for her work on the Secret Santa Letter program that she started five years ago.

Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 427 fire and rescue calls for the month of November 2022. Assistant Chief Van Brunt reviewed the fire/rescue comparison sheet.

OLD BUSINESS

Hurricane Ian Damage Update

Assistant Chief Van Brunt updated the Board on the continued repairs that are being completed post Hurricane Ian.

Districts 9 & 21 Contracts

Assistant Chief Van Brunt presented District 9 and District 21 contracts to Chairperson Darleen Hathaway for ratification and signature.

Election of Officers

Commissioner Hathaway opened the floor for nominations.

Commissioner Stirns moved to nominate Darleen Hathaway as Chairperson; Commissioner Weinbaum seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations from the floor. The nominations for Chairperson closed.

Commissioner Stirns moved to nominate Craig Weinbaum as Vice Chairperson; Commissioner Hathaway seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations from the floor. The nominations for Vice Chairperson closed.

Commissioner Stirns moved to nominate Steve Tokarz as Treasurer; Commissioner Weinbaum seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations from the floor. The nominations for Treasurer closed.

Commissioner Weinbaum moved to nominate Matt Fields as Secretary; Commissioner Stirns seconded. The motion was voted upon, with no questions the motion carried. There were no other nominations from the floor. The nominations for Secretary closed.

With no other discussion, the nominations closed. Commissioner Hathaway stated that Commissioner Stirns would remain on the Chapter 175 Pension Board for another year.

NEW BUSINESS

Training Update

Chief Van Brunt updated the Board on all the maintenance and training currently ongoing within the District.

Firefighter Treglown

Chief Van Brunt informed the Board that Firefighter David Treglown completed the Georgia Smoke Divers program and congratulated him on his success.

PUBLIC INPUT

None

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

Respectfully Submitted,

Commissioner Matthew Fields
Secretary