

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
April 13, 2023**

**RECORD OF PROCEEDINGS FROM MARCH 9, 2023 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 and Treasurer Steve Tokarz attended. Assistant Chief Van Brunt and Secretary Jennifer Bossi also attended. Commissioner Mark Stirns has an excused absence.

**RECORD OF PROCEEDINGS**

There were no corrections to the February 9, 2023 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 Fields seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

Commissioner Tokarz read the February 2023 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 Fields seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

Previously paid bills:	\$ 10,203.48
Payroll tax deductions:	\$ 157,551.34
Debit memos:	\$ 221,683.57
Monthly Bills to be paid:	<u>\$ 154,967.07</u>
Grand total:	\$ 544,405.46

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

**CHIEF'S REPORT**

Fiscal Year 2021/2022 Audit Update – The District is in the process of completing the 2021/2022 audit process.

Thank you Cards/Letters – Assistant Chief Van Brunt presented the Board with two thank you letters for their review.

Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 515 fire and rescue calls for the month of February 2023. Assistant Chief Van Brunt reviewed the fire/rescue comparison sheet.

**OLD BUSINESS**

**Hurricane Ian Damage Update**

Assistant Chief Van Brunt updated the Board on continued efforts to complete repairs from Hurricane Ian.

**NEW BUSINESS**

**National Special District Coalition Invite**

Assistant Chief Van Brunt informed the Board that Chief Cambareri has been asked by FASD to attend the Special District on the Hill April 17-20, 2023 in Washington DC to represent Special District and is asking permission to attend.

*Commissioner Weinbaum motioned to allow Chief Cambareri to attend the National Special District on the Hill in Washington DC, to represent Special Districts. Commissioner Fields seconded. The motion was voted upon, with no question, the motion carried unanimously.*

**PUBLIC INPUT**

*Commissioner Hathaway adjourned the meeting at 6:11 p.m.*

Respectfully Submitted,

Commissioner Matthew Fields  
Secretary