

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
May 11, 2023**

**RECORD OF PROCEEDINGS FROM APRIL 13, 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, Treasurer Steve Tokarz and Commissioner Mark Stirns attended. Fire Chief David Cambareri, Assistant Chief Van Brunt and Secretary Jennifer Bossi also attended.

**RECORD OF PROCEEDINGS**

There were no corrections to the March 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 Stirns seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

Commissioner Tokarz read the March 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 Stirns seconded. The motion was voted upon, with no questions, the motion carried unanimously.*

Previously paid bills:	\$ 10,894.28
Payroll tax deductions:	\$ 157,447.82
Debit memos:	\$ 300,823.26
Monthly Bills to be paid:	<u>\$ 529,155.44</u>
Grand total:	\$ 998,320.80

\*After small discussion, a motion was made.

*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**

2022 Annual Awards Presentation – Just a reminder that after the meeting we will be completing the annual awards presentation.

Second Quarter Report – Chief Cambareri presented the Board with the second quarter report.

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

Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 543 fire and rescue calls for the month of March 2023. Staff has been busy with training, hydrant maintenance, community events and station maintenance. Assistant Chief Van Brunt reviewed the fire/rescue comparison sheet.

## **OLD BUSINESS**

### **Hurricane Ian Damage Update**

Chief Cambareri updated the Board on continued efforts to complete repairs from Hurricane Ian.

### **Ladder 53 Update**

Chief Cambareri also updated the Board on Ladder 53's progress and reports that things are coming along nicely.

### **Station 55**

Water Management has approved the site and the development order will be with the design group shortly.

### **Station 56**

Chief Cambareri reported that he is still seeking property out East for Station 56's future site.

### **Investment (FL Safe Asset Account)**

Chief Cambareri updated the Board on the FL Safe Asset Investment Account.

## **NEW BUSINESS**

### **Chapter 175 Pension Board**

Chief Cambareri reported that he was reappointed to the pension Board and asked that the Board motion to reappoint Tim Byal as the resident pension Board member.

*Commissioner Stirns motioned to reappoint Mr. Tim Byal as the resident pension Board of Trustee seat. Commissioner Weinbaum seconded. The motion was voted upon, with no question, the motion carried unanimously.*

## **PUBLIC INPUT**

Mr. Harvey Kulkin thanked the district for working with the San Carlos Park Golf Course with installing locks to grant easier access the golf course.

*Commissioner Hathaway adjourned the meeting at 6:18 p.m.*

Respectfully Submitted,

Commissioner Matthew Fields  
Secretary