

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
MARCH 14, 2024**

RECORD OF PROCEEDINGS FROM FEBRUARY 8, 2024, REGULAR BOARD MEETING:

Commissioner Hathaway opened the regular board meeting at 6:00 p.m.

Pledge of Allegiance

Moment of Silence

Fire Commissioners Present:

Chairperson Darleen Hathaway

Vice-Chair Craig Weinbaum

Treasurer Steve Tokarz

Secretary Matt Fields

Commissioner Mark Stirns

Administrative Staff Present:

Fire Chief David Cambareri

Assistant Chief Glen Van Brunt

Division Chief Brad Altstatt

Division Chief Lucas Karth

Executive Assistant Jennifer Bossi

RECORD OF PROCEEDINGS

There were no corrections to the January 11, 2024, 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 January 2024 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:	\$ 23,320.39
Payroll tax deductions:	\$ 169,531.46
Debit memos:	\$ 350,736.80
Monthly Bills to be paid:	<u>\$ 128,093.38</u>
Grand total:	\$ 671,682.03

Questions: answered, motion made:

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

Annual Awards Ceremony – Chief Cambareri informed the Board that we are currently preparing for the awards presentation and have tentatively scheduled for March 14, 2024.

Thank You Letter – Chief Cambareri presented the Board with a thank you letter.

Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 537 fire and rescue calls for the month of January 2024. Assistant Chief Van Brunt then reviewed the fire/rescue comparison sheet.

OLD BUSINESS

Aladtec Software

Chief Cambareri updated the Board on the new timekeeping software Aladtec and thanked staff for their efforts.

Legislative Update

Chief Cambareri informed the Board of new legislation that will affect the District. The changes are 12-year term limits, reporting goals and expectations on website annually and reporting firefighter training to the State. He then thanked the Board for supporting him and allowing him travel time to Tallahassee.

NEW BUSINESS

High Water Rescue Vehicle

Chief Cambareri presented the Board with a check for approval (Check#26001) to purchase a high water rescue vehicle from Modern Cuts of SW FL to assist with rescue in the Island Park area during emergency events. Discussion ensued; with not further questions a motion was made.

Commissioner Weinbaum motioned to approve the purchase of the high water rescue vehicle for \$4500.00. Commissioner Stirns seconded. The motion was voted, with no questions, the motion unanimously carried.

PUBLIC INPUT

Commissioner Weinbaum congratulated Division Chief Altstatt and Division Chief Karth on their promotions.

Commissioner Hathaway adjourned the meeting at 6:17 p.m.

Respectfully Submitted,

Commissioner Matthew Fields
Secretary