

**SAN CARLOS PARK FIRE DISTRICT  
REGULAR BOARD MEETING  
APRIL 11, 2024**

**RECORD OF PROCEEDINGS FROM MARCH 14, 2024, REGULAR BOARD MEETING:**

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

Pledge of Allegiance

Moment of Silence

**Fire Commissioners Present:**

Vice-Chair Craig Weinbaum

Treasurer Steve Tokarz

Secretary Matt Fields

**Administrative Staff Present:**

Fire Chief David Cambareri

Assistant Chief Glen Van Brunt

Executive Assistant Jennifer Bossi

Chairperson Darleen Hathaway and Commissioner Mark Stirns were absent, which both were excused.

**RECORD OF PROCEEDINGS**

There were no corrections to the February 8, 2024, Regular Board Meeting Minutes. *Commissioner Weinbaum stated that the Record of Proceedings stand approved as read.*

**TREASURER’S REPORT**

*Commissioner Fields 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 February 2024 Treasurer’s Report.

*With no questions, Commissioner Weinbaum stated that the Treasurer’s Report stands approved for audit.*

*Commissioner Fields 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:    | \$ 29,140.76         |
| Payroll tax deductions:   | \$ 167,048.64        |
| Debit memos:              | \$ 378,696.76        |
| Monthly Bills to be paid: | \$ <u>124,045.56</u> |
| Grand total:              | \$ 698,931.72        |

Questions: answered, motion 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**

2023 Annual Awards presentations: We will be having our 2023 awards presented after a pause to the meeting starting at 6:15 p.m.

Fiscal Year 2022/2023 Audit Update - We are in the process of completing our 2022/2023 audit process, we are expected to have the audit presented in the near future.

Fire & Rescue Calls – The San Carlos Park Fire Protection and Rescue Service District ran a total of 480 fire and rescue calls for the month of February 2024. Assistant Chief Van Brunt reviewed the fire/rescue comparison sheet. Thank you to our staff for their continued commitment to our organization. Staff annual physicals have been completed for all staff members.

**OLD BUSINESS**

**Legislative Update**

Chief Cambareri informed the Board that the State Legislation has closed and the bills mentioned last month are waiting signature of Governor DeSantis.

**FASD Washington D.C. Update**

Chief Cambareri informed the Board that “Special District” language and definition in national grant funding has passed the first round of committees in D.C.

**NEW BUSINESS**

**FASD Quarterly Meeting**

The Florida Association of Special District quarterly meeting is scheduled for April 25 and 26 at the Embassy Suites in Sarasota. Please let me know if you are interested in attending.

**FASD/NSDC**

Chief Cambareri once again asked for Board permission to travel to D.C. on April 29-May 2 to attend the National Special District Coalition Fly-In as a representative of Florida Association of Special Districts.

*Commissioner Fields motioned to approve Chief Cambareri to travel to D.C. as a representative of the Florida Association of Special District and the National Special District Coalition. Commissioner Tokarz seconded. The motion was voted, with no questions, the motion unanimously carried.*

**PUBLIC INPUT**

*Commissioner Hathaway adjourned the meeting at 6:06 p.m.*

Respectfully Submitted,

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Commissioner Matthew Fields  
Secretary