

**SAN CARLOS PARK FIRE DISTRICT
REGULAR BOARD MEETING
OCTOBER 10, 2024**

RECORD OF PROCEEDINGS FROM SEPTEMBER 12, 2024 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, Treasurer Steve Tokarz, and Commissioner Mark Stirns attended. Assistant Chief Glen Van Brunt, and Executive Assistant Jennifer Bossi also attended. Commissioner Matt Fields had an excused absence.

RECORD OF PROCEEDINGS

There were no corrections to the August 8, 2024, 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 September 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:	\$ 17,768.42
Payroll tax deductions:	\$ 172,795.46
Debit memos:	\$ 500,484.85
Monthly Bills to be paid:	<u>\$ 514,568.18</u>
Grand total:	\$1,205,616.91

*Several Questions were brought to Assistant Chief Van Brunt, questions answered with a motion made.

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

Meeting Recessed 6:05 p.m. (2024-2025 Tentative Budget Hearing)
Meeting Resumed 6:17 p.m.

CHIEF’S REPORT

Florida Association of Special Districts – The FASD Board and general membership meeting is scheduled for October 24-25, 2024, at the Embassy Suites by Hilton in St. Augustine.

Fire Prevention Week – The week of October 6-12, 2024, is Fire Prevention week “Smoke alarms: Make them work for YOU!”. District staff will be delivering programs throughout the District the entire month of October.

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 August 2024. Assistant Chief Van Brunt then reviewed the fire/rescue comparison sheet.

OLD BUSINESS

McIntosh Kick-off Meeting Update

Assistant Van Brunt updated the Board on the meeting with Raquel McIntosh regarding her consultation of the District's financial policies and best practices.

Engine 53 2004 Pierce Enforcer Refurbish

Assistant Van Brunt informed the Board that the District is currently looking into refurbishing Engine 53 for the estimated cost of \$275,874.00 to prolong the life of the apparatus.

NEW BUSINESS

None

PUBLIC INPUT

None

Commissioner Hathaway adjourned the meeting at 6:30 p.m.

Respectfully Submitted,

Commissioner Matthew Fields
Secretary