

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) August 15, 2017

Meeting Room

337 Yorktown

Corpus Christi, Texas

361.937.2645

6:00 PM



**The Fire Board will meet at the above time and location to
Discuss, Consider and Take Action on the following:**

I. Call Meeting to Order

CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM

II. Pledge of Allegiance

III. Public Comment

THE BOARD MAY TAKE NO ACTION ON ITEMS NOT POSTED ON THE AGENDA. HOWEVER THE BOARD MAY SET THE ITEM FOR A SUBSEQUENT AGENDA. THE CHAIR MAY SET TIME LIMITS ON PRESENTATIONS

IV. Approval of Previous Meeting Minutes

July 18, 2017

V. Public Hearing – Notice of Public Hearing on Proposed 2017 Tax Rate

VI. EMS Operations/Mutual Aid Contract

VII. Laguna Shores Property/Real Estate and Sale

VIII. Approval of Treasurer Report/Payment of Bills

IX. Chief/Maintenance Report

X. Executive Session

PUBLIC NOTICE IS GIVEN THAT THE BOARD OF FIRE COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, THE BOARD OF FIRE COMMISSIONERS WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY (S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT (S), PERSONEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND/OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE BOARD OF FIRE COMMISSIONERS, UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION

A. EMS Services/Mutual Aid Contract

B. Laguna Shores Real Estate

XI. Commissioners Update/Report/Recommendations

XII. Adjourn

In Memory of if Requested

Doc# 2017880364

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07/26/2017 1:31PM

Official Records of

NUECES COUNTY

KARA SANDS

COUNTY CLERK

Fees \$0.00



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
July 18, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:01 with Miguel Rodriguez, Gary Graham, and Jim Rector in attendance.

Mike Morgan and David Jackson were absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

M. Morgan arrived at 18:04

Agenda Item #4

Approval of Previous Meeting Minutes:

J. Rector made motion to accept June 20, 2017 minutes.

G. Graham seconded motion.

Motion passed.

Agenda Item #9

Executive Session:

Closed session at 18:06

Back in open session at 18:40

Agenda Item #5

EMS Operations/Mutual Aid Contract:

No action.

Agenda Item #6

Laguna Shores Property and Sale:

No action.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

M. Morgan made motion to approve treasurer report and payment of bills.

J. Rector seconded motion.

Motion passed.

Agenda Item #8

Chief/Maintenance Report:

Agenda Item #10

Commissioners Update/Report/Recommendations:

None.

Agenda Item #11

Adjourn:

M. Morgan made motion to adjourn.

J. Rector seconded motion.

Motion passed at 18:47.

Nueces County Emergency Services District #2

Balance Sheet

As of July 31, 2017

Accrual Basis

	<u>Jul 31, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	208,939.69
American Bank-Money Market	203,015.46
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Total Checking/Savings	411,955.15
Other Current Assets	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	939.89
Prepaid Insurance	32,558.95
Taxes Receivable	33,125.23
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Total Other Current Assets	65,078.49
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Total Current Assets	477,033.64
Fixed Assets	
Building	530,554.00
Equipment	1,772,138.17
Land	21,741.52
Accumulated Depreciation	-1,053,782.00
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Total Fixed Assets	1,270,651.69
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TOTAL ASSETS	<u><u>1,747,685.33</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of July 31, 2017

Accrual Basis

	<u>Jul 31, 17</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	779.62
Total Credit Cards	<u>779.62</u>
Other Current Liabilities	
Accrued Interest	11,626.52
SUTA Tax Payable	1.81
TCDRS-Payable	5,365.53
Total Other Current Liabilities	<u>16,993.86</u>
Total Current Liabilities	17,773.48
Long Term Liabilities	
N/P-Oshkosh Capital	414,845.69
N/P-Wells Fargo (Bldg.)	70,783.43
Total Long Term Liabilities	<u>485,629.12</u>
Total Liabilities	503,402.60
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	897,679.32
Net Income	199,326.41
Total Equity	<u>1,244,282.73</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,747,685.33</u></u>



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
361-937-2645
chief.dalescott@yahoo.com



Chief's Report

August 18, 2017

Flour Bluff Emergency Calls

- 7/20/17 0353 1145 Waldron electrical fire
- 7/28/17 1005 246 Lakeside gas leak
- 8/2/17 1708 3909 Laguna Shores EMS call
- 8/3/17 1108 101 Jester grass fire
- 8/5/17 0117 3745 Lynda lee Back up CCFD Medic 13 CPR
- 8/5/17 0145 718 Webb structre fire
- 8/6/17 0716 833 Orleans house fire
- 8/6/17 0924 229 NAS trash fire
- 8/8/17 0124 2919 Waldron house fire
- 8/8/17 1819 2600 Flour Bluff Dr grass fire
- 8/9/17 1201 1717 Waldron Rd water heat on fire

Padre Island Emergency Calls

- 7/20/17 2102 1226 Sandpiper grass fire
- 7/22/17 1810 10800 Gulf beach rd drowning
- 7/22/17 1842 20301 PR 22 traffic accident rescue
- 7/23/17 0811 15210 Beach way rd car fire
- 7/28/17 1546 9393 b361 drowning
- 7/28/17 1557 PR 22 Encantada fire investigation
- 7/29/17 2028 149 Zahn boat rescue
- 8/3/17 1528 15820 PR 22 car fire
- 8/5/17 1300 Acc Rd 5 drowning
- 8/5/17 1335 drowning
- 8/5/17 1719 13304 Pr 22 boat rescue
- 8/5/17 2129 149 Zahn grass fire

Calls outside the city limits

- 7/30/17 1212 Co Rd 49 @ Fm 2444 car fire