

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) August 28, 2012

Meeting Room

337 Yorktown

Corpus Christi, Texas

361.937.2645

6:30 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. 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

III. Approval of Previous Meeting Minutes

August 21, 2012 minutes

IV. Public Hearing on 2012 Tax Rate

V. Pay off of Engine 904

VI. Reorganization of Volunteer Incentive Plan

VII. 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), PERSONNEL 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

VIII. Adjourn

In Memory Of If Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 21, 2012



Agenda Item #1

Call Meeting to Order:

Meeting called to order by Jennifer Welp at 1832.

Jennifer Welp, Miguel Rodriguez, Dona Eggenberger, and Webster Pell are present and confirm a quorum for this meeting.

Tony Abbacchi absent.

Agenda Item #2

Approval of Previous Meeting Minutes:

W. Pell made motion to approve minutes of August 7, 2012 as presented.

M. Rodriguez seconded motion.

Motion passed.

T. Abbacchi arrived at 1840

Agenda Item #3

Approval of Treasurer Report/Payment of Bills:

D. Eggenberger made motion to approve.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #4

Public Comment:

None.

Agenda Item #5

Jake Sanchez 2010/2011 audit Report:

No action.

Agenda Item #6

2012 Audit Bids:

J. Welp made motion to accept bid from Jake Sanchez for 2011-2012 audit and authorized the president to sign engagement letter..

W. Pell seconded motion.

Motion passed.

Agenda Item #7

Presentation from Cleine Hubbard on Electricity options:

No show.

Agenda Item #8

Radio repeater replacement bids:

M. Rodriguez made motion to accept bid from Industrial Communication in the amount of \$14,214 for new repeater, antenna, battery backup, installation and license.

W. Pell seconded motion.

Motion passed.

Agenda Item #10

2012 Tax Rate Open Public Hearing:

Open tax hearing.
No objections.
M. Rodriguez made motion to close tax hearing.
W. Pell seconded motion.
Motion passed.

Agenda Item #11

Raise spending limits:

M. Rodriguez made motion to raise spending limit to \$2,000.
D. Eggenberger seconded motion.
Motion passed. J. Welp voted against.

Agenda Item #12

Open Department Positions:

J. Welp made motion for department to open existing Paramedic/Firefighter position using temporary personnel in addition adding the position of full time EMT/Firefighter position. Advertising positions for seven days.

W. Pell seconded motion.
Motion passed.

Agenda Item #13

Operations Report:

Agenda Item #14

Executive Session:

Closed session to discuss personnel at 1930
Open session at 2125

Agenda Item #9

2012/2013 Budget Approval:

J. Welp made motion to approve 2012/2013 budget of \$588,869.47 as presented.
D. Eggenberger seconded motion.
Motion passed.

Agenda Item #15

Adjourn:

M. Rodriguez made motion to adjourn.
W. Pell seconded motion.
Motion passed at 2132.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
361-937-2645
E-Mail chiefscott@stx.rr.com



8/27/12

To: Board
From: Chief Dale Scott
Ref: incentive program

The volunteers voted last night to request a change the incentive program from \$24.00 a call to \$5.00 a call. Also they requested to have three personnel staff the station Saturday and Sunday from 8am to 4 pm for \$8.00 an hour each.

This would put the truck responding within 90 seconds of receiving a call. This also relieves some of the burden on the chiefs as a crew is here and ready to respond.

The three person crew for one year could be done for approximately \$19,968 + tax and ssn.

\$8 an hour for 16 hours for one employee is \$128
for three employees is \$384
for three employees working 16 hours a weekend for one year is \$19,968

Sincerely,

Fire Chief Dale Scott