

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Tuesday) December 16, 2014

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:

Doc# 2014880811  
# Pages 1  
12/10/2014 8:42AM  
Official Records of  
NUECES COUNTY  
MS. DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

**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**

*November 18, 2014*

**V. Adopt 2015 Meeting Dates**

**VI. Update/Status/Action on Island Land**

**VII. Laguna Shores Property**

**VIII. Commissioners Update/Report/Recommendations**

**IX. Approval of Treasurer Report/Payment of Bills**

**X. Chief/Maintenance Report**

**XI. 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*

**XII. Adjourn**

*In Memory Of If Requested*



# Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
November 18, 2014



## Agenda Item #1

### **Call Meeting to Order:**

Meeting called to order by J. Welp at 1802.

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

Dona Eggenberger absent.

## Agenda Item #2

### **Pledge of Allegiance:**

## Agenda Item #3

### **Public Comment:**

None.

## Agenda Item #4

### **Approval of Previous Meeting Minutes:**

M. Morgan made motion to approve minutes of October 21, 2014.

W. Pell seconded motion.

Motion passed.

## Agenda Item #5

### **Change Order to Include Pump on New Brush 95 Truck:**

W. Pell made motion to approve.

M. Morgan seconded motion.

Motion passed.

D. Eggenberger arrived.

## Agenda Item #6

### **Purchase of Wild Land Gear:**

W. Pell made motion to approve NAFECO bid at \$5,058.00

M. Rodriguez seconded motion.

Motion passed.

## Agenda Item #7

### **Update/Status/Action on Island Land:**

D. Scott – I met with the Jones family. In your books is a letter from Laurence Jones supporting the ESD station. December 3<sup>rd</sup> we will be at Commissioners Court for approval of the deed restrictions change.

## Agenda Item #8

### **Laguna Shores Property:**

M. Rodriguez – I need to find out what we want to do with the property before we send out letters to the Judge to change the name on the property.

M. Morgan – This is our asset, right?

M. Rodriguez – Yes. The city paid a title company recently, but they didn't find anything that I didn't have. On the city books, it's a park. that's why there's not a deed.

M. Rodriguez made motion to move forward with getting deed for 1201 Laguna Shores property in NCESD#2 name.

M. Morgan seconded motion.



Motion passed.

**Agenda Item #9**

**Commissioners Update/Report:**

D. Scott – There is a four day training in January.

**Agenda Item #10**

**Approval of Treasurer Report/Payment of Bills:**

W. Pell made motion to approve.

M. Morgan seconded motion.

Motion passed.

**Agenda Item #11**

**Chief/Maintenance Report:**

**Agenda Item #12**

**Executive Session:**

None.

**Agenda Item #13**

**Adjourn:**

W. Pell made motion to adjourn.

M. Morgan seconded motion.

Motion passed.



## **Nueces County Emergency Services District #2**

337 Yorktown  
Corpus Christi, TX 78418  
361-937-2645  
[chief.dalescott@yahoo.com](mailto:chief.dalescott@yahoo.com)

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### **2015 Proposed Meeting Schedule:**

**January 20**

**February 17**

**March 17**

**April 21**

**May 19**

**June 16**

**July 21**

**August 18**

**September 15**

**October 20**

**November 17**

**December 15**

**Nueces County Emergency Services District #2**

**Balance Sheet**

As of November 30, 2014

Accrual Basis

	<u>Nov 30, 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	36,705.04
American Bank-Money Market	49,811.45
<b>Cash Dean Witter-Morgan Stanley</b>	
Reserve New Fire Station	245,000.00
Cash Dean Witter-Morgan Stanley - Other	264,044.97
<b>Total Cash Dean Witter-Morgan Stanley</b>	<u>509,044.97</u>
<b>Total Checking/Savings</b>	595,561.46
<b>Other Current Assets</b>	
Allowance for Uncollectible	-450.71
Prepaid Appraisal Fees	0.02
Prepaid Insurance	2,649.71
Taxes Receivable	22,421.49
<b>Total Other Current Assets</b>	<u>24,620.51</u>
<b>Total Current Assets</b>	620,181.97
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,208,697.00
Building	750,000.00
Equipment	1,933,582.10
Land	21,741.52
<b>Total Fixed Assets</b>	<u>1,496,626.62</u>
<b>TOTAL ASSETS</b>	<u><u>2,116,808.59</u></u>

**Nueces County Emergency Services District #2**

**Balance Sheet**

As of November 30, 2014

Accrual Basis

	<u>Nov 30, 14</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	1,549.37
Card Service Visa Hominick	127.93
<b>Total Credit Cards</b>	<u>1,677.30</u>
<b>Other Current Liabilities</b>	
Accrued Interest	2,022.27
SUTA Tax Payable	477.81
TCDRS-Payable	4,229.04
<b>Total Other Current Liabilities</b>	<u>6,729.12</u>
<b>Total Current Liabilities</b>	8,406.42
<b>Long Term Liabilities</b>	
N/P-Oshkosh Capital	471,581.00
N/P-Wells Fargo (Bldg.)	201,490.71
<b>Total Long Term Liabilities</b>	<u>673,071.71</u>
<b>Total Liabilities</b>	681,478.13
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,183,045.90
Net Income	105,007.56
<b>Total Equity</b>	<u>1,435,330.46</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>2,116,808.59</u></u>



12/08/14  
Accrual Basis

**Nueces County Emergency Services District #2**  
**Profit & Loss Budget vs. Actual YTD**  
September 2014 through August 2015

	<u>Sep '14 - Aug 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>			
Income-Interest	6.89	0.00	6.89
Income-Property Taxes	273,492.02	825,000.00	-551,507.98
<b>Total Income</b>	<u>273,498.91</u>	<u>825,000.00</u>	<u>-551,501.09</u>
<b>Expense</b>			
Advertising	1,937.25	4,500.00	-2,562.75
Appraisal District Fees	0.00	9,100.00	-9,100.00
Bank Charges & Postage	204.39	1,900.00	-1,695.61
Cell Phones	232.05	1,000.00	-767.95
Communication Contracts	883.21	3,500.00	-2,616.79
Communications Equipment	24.65	1,500.00	-1,475.35
Equipment Testing	520.78	10,000.00	-9,479.22
Fire Prevention	0.00	1,000.00	-1,000.00
Fuel & Oil	150.86	13,000.00	-12,849.14
Insurance-Bldg & Flood	3,147.00	12,000.00	-8,853.00
Insurance-Employee Health	3,793.72	49,500.00	-45,706.28
Insurance-Vehicle	1,917.99	8,000.00	-6,082.01
Insurance-Workers Comp.	2,914.50	15,000.00	-12,085.50
Interest Expense	6,745.26	30,000.00	-23,254.74
Internet Services	456.66	1,500.00	-1,043.34
Maintenance-Scheduled	2,610.55	15,000.00	-12,389.45
Maintenance-Unscheduled	2,783.61	10,000.00	-7,216.39
Major Equipment Purchases	0.00	10,000.00	-10,000.00
Medical Supplies	0.00	1,500.00	-1,500.00
Membership Dues	1,990.00	4,500.00	-2,510.00
Minor Equip. Purchases	6,458.92	10,000.00	-3,541.08
Office Supplies\Expense	697.25	2,500.00	-1,802.75
Payroll Tax Expense	8,949.55	35,482.00	-26,532.45
Payroll Wages & Salaries	106,669.79	428,839.00	-322,169.21
PC Aitime	683.74	2,800.00	-2,116.26
Physicals/Shots/Drug Test	98.41	1,000.00	-901.59
Professional Fees	987.50	13,500.00	-12,512.50
SCBA Maintenance	100.00	1,200.00	-1,100.00
SFFMA-Certifications	10.00	200.00	-190.00
Station Maintenance	2,997.13	10,000.00	-7,002.87
Tax Collection Fees	4,860.20	35,000.00	-30,139.80
TCDRS-Retirement Plan	10,308.37	30,019.00	-19,710.63
Telephone & Utilities	2,351.98	10,000.00	-7,648.02
Training-Schools	4,838.12	5,000.00	-161.88
Travel Expenses	2,652.23	2,000.00	652.23
TX Commission on Fire Pro.Cert.	680.00	3,000.00	-2,320.00
Uniforms	2,844.34	5,000.00	-2,155.66
Volunteer Incentive Plan	0.00	5,000.00	-5,000.00
<b>Total Expense</b>	<u>186,500.01</u>	<u>803,040.00</u>	<u>-616,539.99</u>
<b>Net Income</b>	<u><u>86,998.90</u></u>	<u><u>21,960.00</u></u>	<u><u>65,038.90</u></u>



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Chief's report 12/16/14

Radio system & MDC (mobile data computers)

CCPD has updated all of our MDC.

Station alerting radio (zetrone) needs updating this will cost \$3,500.00. We are piggy backing on the city bid.

CCPD has bid a microwave antenna system for the station cost \$2,000.00. This is a must to keep getting call from dispatch.

Time line for this project is 6 to 8 weeks. We are in line to get the upgrades as the city fire stations are getting them.

Christmas Float gave out 8,000 bags of candy. The crowds were some of the biggest we have seen.

One runner was injured this year on day 7. She was stepping down and fell and broke her femur.

Fire calls for the Bluff

11/18 1718 Wittner house  
11/19 1529 Dove Lane house  
11/20 850 Stone rescue false alarm  
11/21 11801 SPID building  
11/24 918 Redmond trailer  
11/29 900 McIver grass  
11/30 2725 Waldron apartment  
12/5 Oneill house  
12/14 Graham & Amber house fire  
Fire calls on the island  
12/4 Whitecap SPID rescue