

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) December 20, 2016

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

November 15 & 29, 2016

V. Enter in to Agreement with Nueces County for Fire and Emergency Rescue Services

VI. Laguna Shores Property

VII. Commissioners Update/Report/Recommendations

VIII. Approval of Treasurer Report/Payment of Bills

IX. Chief/Maintenance Report

- Update and Status of Ambulance Operations

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

XI. Adjourn

In Memory Of If Requested

Doc# 2016880691
Pages 1
12/12/2016 2:31PM
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
November 15, 2016



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:04 with Jennifer Welp, Gary Graham, David Jackson, and Mike Morgan in attendance.
Miguel Rodriguez was absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

G. Graham made motion to accept October 18, 2016 minutes.
D. Jackson seconded motion.
Motion passed.

Agenda Item #5

Award bid for Brush Truck 94 Replacement Tank and Pump:

D. Jackson made motion to approve purchase.
G. Graham seconded motion.
Motion passed.

Agenda Item #6

Laguna Shores Property:

G. Graham working with the city on the documents to have property "free and clear".

Agenda Item #7

Commissioners Update/Report/Recommendations:

J. Welp – Ambulance progress – City council was briefed in closed session about emergency services.

Agenda Item #8

Approve 2017 Meeting Calendar:

M. Morgan made motion to approve.
G. Graham seconded.
Motion passed.

Agenda Item #9

Approval of Treasurer Report/Payment of Bills:

D. Jackson made motion to approve treasurer report and payment of bills.
M. Morgan seconded motion.
Motion passed.

Agenda Item #10

Chief/Maintenance Report:

Agenda Item #11

Executive Session:

None.

Agenda Item #12

Adjourn:

M. Morgan made motion to adjourn.

D. Jackson seconded motion.

Motion passed.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
November 29, 2016



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:07 with Jennifer Welp, Miguel Rodriguez, David Jackson, and Mike Morgan in attendance.

Gary Graham was absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Discussion and/or Approval of Affidavit from City of Corpus Christi Director of Engineering Services Jeffrey Edmonds, P.E. in relation to 1201 Laguna Shores Property:

D. Jackson made motion to accept.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #5

Discussion and/or Approval of Utility Easement Agreement with City of Corpus Christi for 2,500 SQ. FT. of 1201 Laguna Shores Property:

M. Morgan made motion to approve and authorize the president to sign agreement.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #6

Discussion and/or Agreement of Voluntary Demolition and Indemnity/Hold Harmless Agreement with City of Corpus Christi for 1201 Laguna Shores Property:

M. Morgan made motion to approve and authorize president to sign agreement.

D. Jackson seconded motion.

Motion passed.

Agenda Item #7

Executive Session:

None.

Agenda Item #8

Adjourn:

M. Morgan made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 16:18.

Nueces County Emergency Services District #2
Balance Sheet

Accrual Basis

As of November 30, 2016

	<u>Nov 30, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	301,304.67
American Bank-Money Market	203,002.91
Total Checking/Savings	<u>504,307.58</u>
Other Current Assets	
Allowance for Uncollectible	-533.33
Prepaid Appraisal Fees	0.99
Prepaid Insurance	6,511.33
Taxes Receivable	33,530.03
Total Other Current Assets	<u>39,509.02</u>
Total Current Assets	<u>543,816.60</u>
Fixed Assets	
Building	750,000.00
Equipment	1,801,278.57
Land	21,741.52
Accumulated Depreciation	-1,006,102.00
Total Fixed Assets	<u>1,566,918.09</u>
TOTAL ASSETS	<u><u>2,110,734.69</u></u>

Nueces County Emergency Services District #2
Balance Sheet

Accrual Basis

As of November 30, 2016

	<u>Nov 30, 16</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	594.09
Card Service Visa Hominick	1,135.64
	<hr/>
Total Credit Cards	1,729.73
Other Current Liabilities	
Accrued Interest	1,291.92
SUTA Tax Payable	37.35
TCDRS-Payable	5,574.48
	<hr/>
Total Other Current Liabilities	6,903.75
	<hr/>
Total Current Liabilities	8,633.48
Long Term Liabilities	
N/P-Oshkosh Capital	414,845.69
N/P-Wells Fargo (Bldg.)	70,783.43
	<hr/>
Total Long Term Liabilities	485,629.12
	<hr/>
Total Liabilities	494,262.60
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,266,582.54
Net Income	202,612.55
	<hr/>
Total Equity	1,616,472.09
	<hr/>
TOTAL LIABILITIES & EQUITY	2,110,734.69
	<hr/> <hr/>