

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) January 15, 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. **Swearing in of Board Members**
- II. **Call Meeting to Order**
CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM
- III. **Election of Officers**
- IV. **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
- V. **Approval of Previous Meeting Minutes**
December 15, 2012 minutes
- VI. **Approval of Treasurer Report/Payment of Bills**
- VII. **Update on 1201 Laguna Shores Building**
- VIII. **Padre Island Station**
- IX. **Purchase of heaters for station engine rooms**
- X. **Operations Report**
- IX. **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), PERSONELL 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
- X. **Adjourn**
In Memory Of If Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
December 18, 2012



Agenda Item #1

Call Meeting to Order:

Meeting called to order by Tony Abbacchi at 1830.

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

Dona Eggenberger absent.

Agenda Item #2

Public Comment:

None.

Agenda Item #3

Approval of Previous Meeting Minutes:

W. Pell made motion to approve minutes of November 13, 2012 as presented.

J. Welp seconded motion.

Motion passed.

Agenda Item #4

Approval of Treasurer Report/Payment of Bills:

W. Pell made motion to approve payment of bills.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #5

Update on 1201 Laguna Shores Building:

M. Rodriguez – Made a couple of trips to multiple offices. I was not happy with what I have found. I was told that when the city annexed Flour Bluff August 5, 1961. The streets and parks went to the city. I still have more research to do.

Agenda Item #6

Approval of TCDRS Retirement Renewal:

W. Pell made motion made motion to renew.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #7

Purchase of heaters for station engine rooms:

Table

Agenda Item #8

Retaining an ESD Attorney:

M. Rodriguez made motion to authorize president to enter into letter of engagement for legal services.

W. Pell seconded motion.

Motion passed.

Agenda Item #9

2013 Meeting Dates:

W. Pell made motion to approve 2013 calendar for third Tuesday meetings.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #10

Operations Report:

Agenda Item #11

Executive Session:

None

Agenda Item #12

Adjourn:

D. Eggenberger made motion to adjourn.

W. Pell seconded motion.

Motion passed at 19:23

Nueces County Emergency Services District #2

Balance Sheet

As of November 30, 2012

Accrual Basis

	<u>Nov 30, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	43,584.11
American Bank-Money Market	45,253.63
Cash Dean Witter-Morgan Stanley	
Reserve New Fire Statiion	245,000.00
Cash Dean Witter-Morgan Stanley - Other	231,734.42
Total Cash Dean Witter-Morgan Stanley	<u>476,734.42</u>
Total Checking/Savings	565,572.16
Other Current Assets	
Allowance for Uncollectible	-365.20
Prepaid Appraisal Fees	-0.99
PrePaid Income Tax	326.18
Prepaid Insurance	2,343.22
Taxes Receivable	27,630.19
Total Other Current Assets	<u>29,933.40</u>
Total Current Assets	595,505.56
Fixed Assets	
Building	750,000.00
Equipment	1,278,415.66
Land	21,741.52
Accumulated Depreciation	-1,005,194.00
Total Fixed Assets	<u>1,044,963.18</u>
TOTAL ASSETS	<u><u>1,640,468.74</u></u>

Nueces County Emergency Services District #2
Balance Sheet

As of November 30, 2012

Accrual Basis

	<u>Nov 30, 12</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Richenberg	19.97
Card Service Visa-Scott	8.88
Total Credit Cards	<u>28.85</u>
Other Current Liabilities	
Accrued Interest	10,086.83
SUTA Tax Payable	419.23
TCDRS-Payable	1,609.24
Total Other Current Liabilities	<u>12,115.30</u>
Total Current Liabilities	12,144.15
Long Term Liabilities	
NIP-Wells Fargo (Bldg.)	318,947.25
Total Long Term Liabilities	<u>318,947.25</u>
Total Liabilities	331,091.40
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,067,895.45
Net Income	94,204.89
Total Equity	<u>1,309,377.34</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,640,468.74</u></u>

Nueces County Emergency Services District #2

Profit & Loss Budget vs. Actual YTD

September 2012 through August 2013

01/08/13
Accrual Basis

	Sep '12 - Aug 13	Budget	\$ Over Budget
Income			
Income-Extra Billed	0.00	0.00	0.00
Income-Interest	36.94	0.00	36.94
Income-Property Taxes	255,905.89	626,000.00	-370,094.11
Total Income	255,942.83	626,000.00	-370,057.17
Expense			
Advertising	0.00	2,500.00	-2,500.00
Appraisal District Fees	2,763.32	7,500.00	-4,736.68
Bank Charges & Postage	462.45	1,600.00	-1,137.55
Cell Phones	618.02	2,000.00	-1,381.98
Communication Contracts	1,396.62	3,000.00	-1,603.38
Communications Equipment	0.00	16,000.00	-16,000.00
Equipment Testing	8,929.77	8,000.00	929.77
Fuel & Oil	3,252.58	16,000.00	-12,747.42
Insurance-Bldg & Flood	3,870.68	12,000.00	-8,129.32
Insurance-Employee Health	3,704.00	16,000.00	-12,296.00
Insurance-Vehicle	2,763.68	9,500.00	-6,736.32
Insurance-Workers Comp.	2,739.00	10,000.00	-7,261.00
Interest Expense	7,211.76	27,000.00	-19,788.24
Internet Services	321.64	1,200.00	-878.36
Maintenance-Scheduled	6,987.54	16,000.00	-9,012.46
Maintenance-Unscheduled	9,265.61	15,000.00	-5,734.39
Major Equipment Purchases	0.00	10,000.00	-10,000.00
Membership Dues	2,946.00	200.00	2,746.00
Minor Equip. Purchases	4,050.67	10,000.00	-5,949.33
Office Supplies\Expense	323.75	2,500.00	-2,176.25
Payroll Tax Expense	5,192.16	15,000.00	-9,807.84
Payroll Wages & Salaries	59,870.85	180,000.00	-120,129.15
Payroll-Volunteer Incentive	8,993.16	50,000.00	-41,006.84
Payroll Tax-Volunteer Incenti...	1,062.53	6,000.00	-4,937.47
PC Aitime	912.00	3,000.00	-2,088.00
Physicals/Shots/Drug Test	0.00	4,000.00	-4,000.00
Professional Fees	1,800.00	12,000.00	-10,200.00
SCBA Maintenance	300.00	1,200.00	-900.00
SFFMA-Certifications	60.00	1,000.00	-940.00
Station Maintenance	1,728.20	10,000.00	-8,271.80
TCDRS-Retirement Plan	4,348.26	20,000.00	-15,651.74
Telephone & Utilities	2,558.33	9,000.00	-6,441.67
Training-Schools	676.28	5,000.00	-4,323.72
Travel Expenses	186.67	2,500.00	-2,313.33
TX Commission on Fire Pro....	1,215.00	3,500.00	-2,285.00
Uniforms	1,174.30	6,000.00	-4,825.70
Total Expense	151,684.83	514,200.00	-362,515.17
Net Income	104,258.00	111,800.00	-7,542.00



**FREE SHIPPING — Lanair Waste Oil-Fired
Thermostat-Controlled Heater Package — 150,000
BTU, 3500 SQ. FT. Capacity, Thru-Roof Chimney,
Model# MX-150 Package C**

Only \$4,999.99

Factory Shipped —
Delivery Time: 9 - 14 Business Days

FREE SHIPPING (lower 48 states)

 Not Available in Stores

Ships Truck (1026.0 lbs)
Lift Gate not included
[Special unloading requirements](#)

Manufacturer's Warranty: 12 months limited parts / No labor

Customer Product Rating

☆☆☆☆☆ 5 / 5

2 of 2 would recommend this product to a friend.

DESCRIPTION

Energy costs are on the rise — Take control with a waste oil fired heater package from Lanair. Waste oil not only eliminates the cost to haul used oil off-site, but it can reduce your heating bills too. In addition, burning waste oil to get "free" heat deals with a major pollution problem in an environmentally friendly way. Complete package is designed for commercial use only. Advanced atomization technology with monthly maintenance eliminates the tedious daily cleaning required by old vaporization technology. Heat output varies with fuel type, building design, placement and heat loss. U.S.A.

This item is not for sale in the state of California. Customers are responsible for checking local codes and regulations prior to purchase.

- MX-150 heater
- Pump, filter, fuel piping kit, fuel lines, fittings, and burner
- Rust-resistant galvanized cabinet
- Adjustable locking louvers
- Axial fan 2400 CFM
- Chimney pipe: Class A kit for 16ft. eave — through-roof
- Chimney location: Top/left side
- AC power: 120V, 60Hz.
- Compressed air (customer supplied): 2 CFM, 16 PSI
- Combustion chamber: 12 GA CRS
- Hanging weight (lbs.): 413
- UL listed

WHAT'S INCLUDED

- (1) Heater
- (1) Fuel tank
- (1) Chimney kit

MANUFACTURER WARRANTY

12 months limited parts / No labor

ADDITIONAL INFORMATION

[Heaters Buyer's Guide](#)

PRODUCT MANUAL

 Manual (pdf)

KEY SPECS

Item#	173620
Ship Weight	1026.0 lbs
BTU Output	150,000
Heating Capability (sq. ft.)	3,500
Volts	120
Amps	19.5
Blower (CFM)	2,400
Fuel Capacity (gal.)	215
Fuel Type	Waste Oil
Fuel Consumption (gal./hr.)	1.07
Thermostat Included	Yes
Chimney Pipe Size (in.)	6
Chimney Type	Through-roof
Dimensions L x W x H (in.)	48 x 40 x 24



[Shop Lanair](#)



Nueces County Emergency Services District #2

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



January 10, 2013

To: Board of Director
From: Chief Dale Scott
Ref: chief's Report

The ESD Fire calls

Trailer fire Weaver Street lost a shed and part of a trailer home.
Rescue call on south Padre Island dr.
Grass fire on FM 2444 is the only call this year
Pole fire on county rd 43

Station improvements

Our personnel have stripped and re-waxed the floors, repainted the inside of the station and will soon be repainting the engine room.

Training Classes

TEEX has been putting on some advance training for our ESD.
Incident safety officer is a 12 hour class
Leadership 1 is a 12 hour class
Strategies and tactics a 12 hour class
Driver safety class with a field driving evaluation this is a 12 hour class
The Corpus Christi and NAS Fire Departments are sending ten firefighters from each Department to take strategies and tactics class with our firefighters. The classes will run 6 pm to 10 pm for three nights, and leadership 1 will run two nights 6 pm to 10 pm.

Budget

Workman's comp has gone up \$4,000.00
Equipment testing is over and we still have to test eight more air packs to test
Membership dues is over because of the new Safe-D membership

Testing

Our ESD is testing a new dispatching system that will send the voice or text message to member's cell phones.

Fire Chief Dale Scott