

**NUECES COUNTY EMERGENCY SERVICES
DISTRICT #2**



**FIRE COMMISSIONERS
BOARD MEETING**

(Tuesday) January 19, 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. 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 & 22, 2015

VI. Discussion with Commissioner Chesney about EDS tax rate and island fire station and all related matter and future plans

VII. Amend 2015/2016 Budget to add Ambulance line item expenses and revenue

VIII. Laguna Shores Property Sale

IX. Commissioners Update/Report/Recommendations

X. Approval of Treasurer Report/Payment of Bills

XI. Chief/Maintenance Report

XII. 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

XIII. Adjourn

In Memory Of If Requested

Doc# 2016880054

Pages 1

01/13/2016 8:58AM

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
December 15, 2015



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:08 with Jennifer Welp, Webster Pell, Miguel Rodriguez, Mike Morgan and Gary Graham in attendance.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

W. Pell made motion to approve minutes of November 15, 2015.

M. Morgan seconded motion.

Motion passed.

Agenda Item #5

Discuss with Commissioner Chesney about EDS tax rate and island fire station and all related matter and future plans:

Item tabled.

Agenda Item #6

Update on Rescue Boat Repairs:

No action.

Agenda Item #7

Purchase of Medic Unit:

Item tabled.

M. Morgan left @ 7:30

Agenda Item #8

Investment Policy:

No action.

Agenda Item #9

Laguna Shores Property:

W. Pell made motion to authorize sale of 1201 Laguna Shores property with a list price of \$199,900.00.

M. Rodriguez seconded motion.

Motion passed.

W. Pell made motion authorizing Gary Graham to volunteer his services to act as the district's representative and list 1201 Laguna Shores property for sale by owner.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #10

Commissioners Update/Report:

No action.

Agenda Item #11

Approval of Treasurer Report/Payment of Bills:

W. Pell made motion to approve treasurers report and payment of bills.

G. Graham seconded motion.

Motion passed.

Agenda Item #12

Chief Maintenance Report:

Agenda Item #13

Executive Session:

None.

Agenda Item #14

Adjourn:

W. Pell made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed at 20:00.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
December 22, 2015



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:05 with Jennifer Welp, Webster Pell, Miguel Rodriguez, Mike Morgan and Gary Graham in attendance.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Swearing in of Commissioners:

Judge Rodriguez swore in M. Rodriguez and M. Morgan.

Agenda Item #4

Public Comment:

None.

Agenda Item #5

Proposed Budget to operate Ambulance:

W. Pell made motion to approve budget.

M. Morgan seconded motion.

Motion passed.

Agenda Item #6

Purchase of 2001 Ford F350 Ambulance:

W. Pell made motion to authorize purchase of 2001 F250 for \$25,000 from EDS#1, assuming EDS#1 Board approves sale of unit.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #7

Purchase of supplies for Ambulance:

G. Graham made motion to approve the expenses for all items listed to accommodate the operation of an ambulance.

M. Morgan seconded motion.

Motion passed.

Agenda Item #8

Executive Session:

None.

Agenda Item #9

Adjourn:

W. Pell made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed at 18:50.



Nueces County Emergency Services District #2

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



Amend 2015/2016 Budget to add Ambulance line item

Nueces County Emergency Services District #2
Balance Sheet

Accrual Basis

As of December 31, 2015

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	584,961.70
American Bank-Money Market	22,934.18
Total Checking/Savings	<u>607,895.88</u>
Other Current Assets	
Allowance for Uncollectible	-485.08
Prepaid Appraisal Fees	1,658.74
Prepaid Insurance	-3.28
Taxes Receivable	40,790.12
Total Other Current Assets	<u>41,960.50</u>
Total Current Assets	<u>649,856.38</u>
Fixed Assets	
Building	750,000.00
Equipment	1,707,707.11
Land	21,741.52
Accumulated Depreciation	-1,006,102.00
Total Fixed Assets	<u>1,473,346.63</u>
TOTAL ASSETS	<u><u>2,123,203.01</u></u>

Nueces County Emergency Services District #2
Balance Sheet

Accrual Basis

As of December 31, 2015

	Dec 31, 15
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,876.49
Card Service Visa Hominick	24.32
Total Credit Cards	1,900.81
Other Current Liabilities	
Accrued Interest	3,331.92
SUTA Tax Payable	1,666.86
TCDRS-Payable	5,736.68
Total Other Current Liabilities	10,735.46
Total Current Liabilities	12,636.27
Long Term Liabilities	
N/P-Oshkosh Capital	443,605.01
N\P-Wells Fargo (Bldg.)	137,883.10
Total Long Term Liabilities	581,488.11
Total Liabilities	594,124.38
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,235,445.69
Net Income	146,355.94
Total Equity	1,529,078.63
TOTAL LIABILITIES & EQUITY	2,123,203.01



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Chief's Report

January 19, 2016

Supplies are coming in for the medic unit.

Meeting with CCFD Thursday to discuss the dispatching of the medic unit.

Meeting with ESD#1 Board on January 26, 2016 at 6 pm to discuss the purchase of the medic unit.

We are back up to full staff.

CCFD Paramedics are starting to apply for the medic unit staffing.

old station

Fire & Flood renewal is on 29th

Nueces County ESD#2

Run for 2016

Flour Bluff						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-16	2	4				
Feb-16	0	0		0		
Mar-16	0	0				0
Apr-16	0	0				0
Mar-16	0	0				0
Jun-16	0	0		0	0	0
Jul-16	0	0		0		0
Aug-16	0	0	0			0
Sep-16	0	0		0		0
Oct-16	0	0		0	0	0
Nov-16	0			0		0
Dec-16	0	0			0	0
Total	2	4	0	0	0	0
Padre Island calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-16	0	1	0			
Feb-16		0	0		0	
Mar-16	0	0	0	0	0	
Apr-16	0	0	0	0	0	
May-16	0	0	0	0	0	
Jun-16	0	0	0	0	0	
Jul-16	0	0	0	0	0	0
Aug-16	0	0	0	0	0	0
Sep-16		0	0	0	0	0
Oct-16	0	0	0		0	0
Nov-16	0	0	0			
Dec-16	0	0	0	0		
Total	0	1	0	13	0	0
OCL calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-16	1					
Feb-16				0		
Mar-16		0				0
Apr-16				0		
May-16		0				
Jun-16	0	0		0		0
Jul-16		0				
Aug-16		0				
Sep-16	0	0				0
Oct-16			0			
Nov-16						
Dec-16	0					
Total	1	0	0	0	0	3