

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Tuesday) July 18, 2017

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**

*June 20, 2017*

**V. EMS Operations/Mutual Aid Contract**

**VI. Laguna Shores Property/Real Estate and Sale**

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

**VIII. Chief/Maintenance 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), 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*

*A. EMS Services/Mutual Aid Contract*

*B. Laguna Shores Real Estate*

**X. Commissioners Update/Report/Recommendations**

**XI. Adjourn**

*In Memory of if Requested*

Doc# 2017880344  
# Pages 1  
07/11/2017 9:26AM  
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  
June 20, 2017



## **Agenda Item #1**

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

Meeting called to order at 17:59 with Miguel Rodriguez, Gary Graham, Jim Rector, and David Jackson in attendance.  
Mike Morgan absent.

## **Agenda Item #2**

### **Pledge of Allegiance:**

## **Agenda Item #3**

### **Public Comment:**

Flo East – The gate at the extended Flour Bluff Drive is land locked. What happens if there is a fire there?

D. Scott – We would cut one link out of the chain to gain access. I believe we are going to be getting a key.

Flo East – I'm concerned that it is wasting time for you to get out of the trucks to cut or unlock. There's dry land, homes, horses and cattle back there.

## **Agenda Item #4**

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

G. Graham made motion to accept May 2 & 16, 2017 minutes.

J. Rector seconded motion.

Motion passed.

M. Morgan arrived at 18:03

## **Agenda Item #6**

### **Presentation from TCDRS on Retirement System:**

Roxanne Albridge w/Texas County District Retirement System – All counties in Texas except one are with TCDRS. We opened in 1967. We are a savings based system. December 15<sup>th</sup> you need to make any changes to your account and that goes into effect January 1, 2018.

## **Agenda Item #5**

### **2016/2017 Annual Financial Report from Jake Sanchez:**

Jake Sanchez – The biggest change was you changed your depreciation assets ratio from \$500 for \$1,500. You have an "unmodified opinion", meaning everything is fine.

## **Agenda Item #11**

### **Executive Session:**

Closed session at 18:37

Back in open session at 19:00

## **Agenda Item #7**

### **EMS Operations/Mutual Aid Contract:**

No action.

**Agenda Item #8**

**Laguna Shores Property and Sale:**

No action.

**Agenda Item #9**

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

D. Jackson made motion to approve treasurer report and payment of bills.

J. Rector seconded motion.

Motion passed.

**Agenda Item #10**

**Chief/Maintenance Report:**

**Agenda Item #12**

**Commissioners Update/Report/Recommendations:**

None.

**Agenda Item #13**

**Adjourn:**

M. Morgan made motion to adjourn in memory of Mrs. Graham.

D. Jackson seconded motion.

Motion passed at 19:03.

Nueces County Emergency Services District #2

Balance Sheet

As of June 30, 2017

Accrual Basis

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	Jun 30, 17
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	236,986.99
American Bank-Money Market	203,013.79
<b>Total Checking/Savings</b>	440,000.78
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	1,879.56
Prepaid Insurance	37,915.02
Taxes Receivable	33,125.23
<b>Total Other Current Assets</b>	71,374.23
<b>Total Current Assets</b>	511,375.01
<b>Fixed Assets</b>	
Building	530,554.00
Equipment	1,772,138.17
Land	21,741.52
Accumulated Depreciation	-1,053,782.00
<b>Total Fixed Assets</b>	1,270,651.69
<b>TOTAL ASSETS</b>	<u>1,782,026.70</u>

Nueces County Emergency Services District #2

Balance Sheet

As of June 30, 2017

Accrual Basis

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	Jun 30, 17
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	596.78
Card Service Visa Hominick	1,666.74
<b>Total Credit Cards</b>	2,263.52
<b>Other Current Liabilities</b>	
Accrued Interest	10,334.66
SUTA Tax Payable	10.17
TCDRS-Payable	8,010.70
<b>Total Other Current Liabilities</b>	18,355.53
<b>Total Current Liabilities</b>	20,619.05
<b>Long Term Liabilities</b>	
N/P-Oshkosh Capital	414,845.69
N/P-Wells Fargo (Bldg.)	70,783.43
<b>Total Long Term Liabilities</b>	485,629.12
<b>Total Liabilities</b>	506,248.17
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	897,679.32
Net Income	230,822.21
<b>Total Equity</b>	1,275,778.53
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>1,782,026.70</u>



# Nueces County Emergency Services District #2

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



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## Chief's Report

July 18, 2017

### Flour Bluff Emergency Calls

6/20/17 1302 Flour Bluff Dr @ Yorktown building fire trash fire  
6/23/17 1359 Yorktown @ Herring traffic accident rescue  
6/24/17 2054 Jane @ webb trash fire  
7/5/17 0701 918 west lakeside apt minor

### Padre Island Emergency Calls

6/23/17 0920 Beach marker 224 open water drowning found safe  
6/24/17 1630 13309 SPID over turned boat 2 kids and 2 adults rescued  
6/25/17 1052 10650 State hwy 361 open water drowning found safe  
6/25/17 1200 13317 SPID open water drowning both persons found safe  
6/25/17 1630 15820 SPID open water drowning found safe  
6/27/17 2116 13818 Brigantine open water drowning lady rescued  
6/29/17 1616 13313 SPID over turned boat people found safe  
7/1/17 1455 20301 SPID open water drowning 1 doa  
7/2/17 1138 Beach marker 210 open water drowning 1 doa 1 in the hospital  
7/2/17 1330 Beach marker 203 open water drowning found safe  
7/2/17 2332 20301 SPID major brush fire 9 hours  
7/2/17 0900 20301 SPID brush fire  
7/3/17 20301 SPID brush fire  
7/3/17 2105 20301 SPID brush fire  
7/4/17 2241 14334 Nemo ct brush fire  
7/4/17 1215 15205 Wind ward grass fire  
7/5/17 1432 6745 Seacomber open water drowning found safe  
7/5/17 2236 Beach marker 230 open water drowning 1 arrested drunk  
7/7/17 1109 15820 SPID over turned boat one found safe  
7/7/17 1853 15202 Wind ward open water drowning found safe

Calls outside the city limits