

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) July 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. 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 21, 2016

V. Health Insurance Renewal – Rick Ott

VI. Buy a Brick Fundraiser

VII. Review / Renewal of TCDRS Retirement

VIII. 2016/2017 Budget Review

IX. Laguna Shores Property Sale

X. Commissioners Update/Report/Recommendations

XI. Approval of Treasurer Report/Payment of Bills

XII. Chief/Maintenance Report

- Update on Engine 94
- Update and Status of Ambulance
- Update on New Radios

XIII. 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,

Doc# 2016880392

• Pages 1

07/13/2016 3:04PM

Official Records of

NUECES COUNTY

KARA SANDS

COUNTY CLERK

Fees \$0.00

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. EEOC Complaint*
- B. Unemployment Claim*

XIV. Adjourn

In Memory Of If Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
June 21, 2016



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:01 with Jennifer Welp, Gary Graham, David Jackson, and Mike Morgan in attendance.
Miguel Rodriguez 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 approve minutes of May 17, 2016.
M. Morgan seconded motion.
Motion passed.

Agenda Item #5

Authorize Jake Sanchez to remove all assets under \$1,500.00:

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

Agenda Item #6

Renewal of TCDRS Retirement:

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

Agenda Item #7

2016/2017 Budget Committee:

No action.

Agenda Item #8

Laguna Shores Property Sale:

G. Graham – We emailed Commissioner Chesney about the quick deed paperwork, and he didn't realize that they were supposed to be working on that.

Agenda Item #9

Commissioners Update/Report/Recommendations:

D. Jackson – M. Rodriguez and I met with Rick Ott to discuss our health insurance. They are currently with Humana. To stay on the current plan will go up \$40 to \$100 per person. I was entertaining the idea of increasing the deductible from \$1,500 to \$3,000. Rick will come out to our next meeting, but I wanted to give this out so everyone can study this and be ready next month.

I met with Dale a months ago and we talked about the website and email. I am donating our server that saves the district \$360 a year and with this system it simplifies uploading information. This way we have our own domain name and include email services.

I would like to entertain the idea of us to go paperless. We would load everything up into drop box and we figured that would save around \$2,500 a year in office supplies. The station has four laptops.

I work with a lot of nonprofits where they sell memorial bricks. They sell for \$100 and they cost \$17.

Agenda Item #10

Approval of Treasurer Report/Payment of Bills:

G. Graham made motion to approve treasurer report as presented and pay bills.

M. Morgan seconded motion.

Motion passed.

Agenda Item #11

Chief/Maintenance Report:

Agenda Item #12

Executive Session:

None.

Agenda Item #13

Adjourn:

G. Graham made motion to adjourn.

M. Morgan seconded motion.

Motion passed at 19:19.



Nueces County Emergency Services District #2

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



Chief's Report

July 13, 2016

Flour Bluff Emergency Calls

6/22/16 1346 4300 Waldron Rd grass fire small
6/28/16 1814 traffic accident & car fire Flour Bluff @ Yorktown
7/5/16 1208 300 Hustlin Hornet larger brush fire two alarms 16 units responded

Padre Island Emergency Calls

6/30/16 1405 13300 SPID boat rescue one person picked up
7/3/16 2010 15212 Windward building fire out on arrival
7/4/16 1340 13300 SPID boat rescue two persons picked up
7/6/16 2003 White cap & Gypsy traffic accident rescue one person injured
7/7/16 1405 8185 361 traffic accident rescue one person hurt
7/12/16 1806 Beach Marker 228 open water drowning man found safe

Outside the city Emergency Calls

6/30/16 2033 FM 43 & Co RD 53 small grass fire
7/12/16 1000 FM 43/ @ 286 traffic accident one hurt
7/12/16 1555 CO RD 101 larger brush fire six departments responded
7/12/16 1853 286 Co Rd 22 traffic accident rescue

Calls inside Corpus Christ but out of our District

7/10/16 2015 1802 Ennis Joslin open water drowning no one found

Texas Department of Health Service EMS Provider License number 1000957 has been issued.
The application for DSP permit was mailed out on 7/13/16.
Once we receive the DPS permit we can apply for the DEA license number.

Grants

Texas A & M Forest Service grant \$900.00 paid for the swift water 1 class
Texas A & M Forest Service grant for \$1200. Paid for the Texas Fire Chiefs Academy
We have 2 more Texas A & M Forest Service grants pending for rescue boat training and swift water rescue two in August.

Tax Meeting date

Will need to set a meeting date for a public hearing in August and it has to be posted seven days before the meeting date. We only have to have one this year.

Nueces County ESD#2

Run for 2016

Flour Bluff						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-16	2	5				
Feb-16	3	5	1	0		
Mar-16	3	3		0	0	1
Apr-16	7	2	1	1	0	0
May-16	7	1		2	2	0
Jun-16	2	1		2	1	0
Jul-16	0	1		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	24	18	2	5	3	1
Padre Island calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-16	1	5	0			
Feb-16	1	2	0	0	0	
Mar-16	1	1	0	0	0	
Apr-16	0	1	1	1	2	
May-16	2	2	0	0	3	
Jun-16	0	0	0	1	3	
Jul-16	1	0	0	3	2	0
Aug-16	0	0	0	0	0	0
Sep-16		0	0	0	0	0
Oct-16	0	0	0	0	0	0
Nov-16	0	0	0	0		
Dec-16	0	0	0	0		
Total	6	11	1	0	10	0
OCL calls 5						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-16	1	0			0	
Feb-16	1	3	0	0		
Mar-16	1	3			3	0
Apr-16		1	1	3		1
May-16	0	1			5	1
Jun-16	0	3		2		1
Jul-16		1				
Aug-16		0				
Sep-16	0	0				0
Oct-16			0			
Nov-16					8	
Dec-16	0	12		5	0	0
Total	3	12	1	5	8	3