

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS BOARD MEETING

(Tuesday) June 20, 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

May 2 & 16, 2017

V. 2016/2017 Annual Financial Report from Jake Sanchez

VI. Presentation from TCDRS on Retirement System

VII. EMS Operations/Mutual Aid Contract

VIII. Laguna Shores Property/Real Estate and Sale

IX. Approval of Treasurer Report/Payment of Bills

X. Chief/Maintenance Report

XI. 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

XII. Commissioners Update/Report/Recommendations

XIII. Adjourn

In Memory of if Requested

Doc# 2017880296
Pages 1
06/13/2017 2:03PM
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
May 2, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:00 with Gary Graham, Miguel Rodriguez, Jim Rector, and Mike Morgan and in attendance.
David Jackson was absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #5

Executive Session:

Closed session at 18:02

Back in open session at 19:18

Agenda Item #4

EMS Mutual Aid contract with the City of Corpus Christi:

No action taken.

Agenda Item #6

Adjourn:

M. Morgan made motion to adjourn.
J. Rector seconded motion.
Motion passed at 19:18.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
May 16, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:03 with Gary Graham, Jim Rector, and David Jackson in attendance.

Miguel Rodriguez and Mike Morgan absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

D. Jackson made motion to approve minutes of April 18 and May 2, 2017 as written.

J. Rector seconded motion.

Motion passed.

Agenda Item #5

2017/2018 Budget Committee:

M. Morgan and M. Rodriguez arrived at 18:07

Agenda Item #11

Executive Session:

Closed session at 18:11

Back in open session at 18:41

Agenda Item #6

EMS Operations/Mutual Aid Contract:

No action.

Agenda Item #7

Laguna Shores Property and Sale:

G. Graham – The environmental inspection was done a couple of weeks ago and some abatement may be required. The city is saying a couple more months before demolition.

Agenda Item #8

Commissioners Update/Report/Recommendations:

None.

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

Adjourn:

J. Rector made motion to adjourn.

M. Morgan seconded motion.

Motion passed at 19:04.

Nueces County Emergency Services District #2

Balance Sheet

As of May 31, 2017

Accrual Basis

	<u>May 31, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	314,217.60
American Bank-Money Market	203,012.28
	<hr/>
Total Checking/Savings	517,229.88
Other Current Assets	
Allowance for Uncollectible	-533.33
Prepaid Appraisal Fees	2,819.97
Prepaid Insurance	37,489.12
Taxes Receivable	33,530.03
	<hr/>
Total Other Current Assets	73,305.79
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Total Current Assets	590,535.67
Fixed Assets	
Accumulated Depreciation	-1,006,102.00
Building	760,554.00
Equipment	1,865,531.29
Land	21,741.52
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Total Fixed Assets	1,641,724.81
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TOTAL ASSETS	<u>2,232,260.48</u>

Nueces County Emergency Services District #2

Balance Sheet

As of May 31, 2017

Accrual Basis

	<u>May 31, 17</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,592.82
Card Service Visa Hominick	767.62
	<u>2,360.44</u>
Total Credit Cards	2,360.44
Other Current Liabilities	
Accrued Interest	9,042.84
SUTA Tax Payable	6.95
TCDRS-Payable	5,141.94
	<u>14,191.73</u>
Total Other Current Liabilities	14,191.73
Total Current Liabilities	16,552.17
Long Term Liabilities	
N/P-Oshkosh Capital	414,845.69
N/P-Wells Fargo (Bldg.)	70,783.43
	<u>485,629.12</u>
Total Long Term Liabilities	485,629.12
Total Liabilities	502,181.29
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,264,388.26
Net Income	318,413.93
	<u>1,730,079.19</u>
Total Equity	1,730,079.19
TOTAL LIABILITIES & EQUITY	<u><u>2,232,260.48</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

June 20, 2017

Flour Bluff Emergency Calls

5/22/17 0948 Yorktown @ Roscher grass
5/28/17 1935 2725 Waldron grass
5/29/17 0410 2733 Waldron pole down
5/31/17 0141 NAS @ lakeside trash
6/5/17 1224 1021 Green bay car fire
6/6/17 1034 1010 Behmann apartment fire
6/9/17 1426 926 Weaver house fire
6/10/17 1617 713 Jane house fire

Padre Island Emergency Calls

5/16/17 0047 13501 PR 22 grass fire
5/20/17 1506 Beach Marker 217 drowning found safe
5/21/17 1819 Beach Marker 223 drowning found safe
5/23/17 Beach marker 215 drowning found safe
5/27/17 2340 13300 SPID boat call three person rescued by our boat
5/28/17 1623 105820 SPID 22 drowning found safe
5/29/17 0411 14945 Schooner house fire
6/3/17 0535 13501 PE 22 grass
6/3/17 1254 14999 Whitecap drowning found safe
6/3/17 15820 PR 22 drowning found safe
6/9/17 1512 Beach access rd 3 drowning 4 people picked up safe
6/9/17 1628 15820 PR 22 drowning found safe
6/9/17 1438 Beach marker 230 drowning found safe
6/10/11 0028 14750 Gulf beach rd car fire one minor burn
6/14/17 1025 Bird island boat rescue one doa

Calls outside the city limits

5/21/17 1955 2128 County Rd 20 A investigation