

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) March 21, 2017

Meeting Room

337 Yorktown

Corpus Christi, Texas

361.937.2645

6:00 PM



Doc# 2017880136

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03/15/2017 1:41PM

Official Records of

NUECES COUNTY

KARA SANDS

COUNTY CLERK

Fees \$0.00

**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

February 21, 2017

V. Laguna Shores Property and Sale

VI. Commissioners Update/Report/Recommendations

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

X. Adjourn

In Memory Of If Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
February 21, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:00 with Gary Graham, David Jackson, and Mike Morgan and in attendance.

Miguel Rodriguez and Jim Rector were absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

M. Morgan made motion to approve minutes of January 17, 2017.

D. Jackson seconded motion.

Motion passed.

Agenda Item #5

Laguna Shores Property and Sale:

M. Morgan made motion to relist property for \$175,000 with Terry Cox.

D. Jackson seconded motion.

Motion passed.

Agenda Item #6

Commissioners Update/Report/Recommendations:

None.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

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

M. Morgan seconded motion.

Motion passed.

Agenda Item #8

Chief/Maintenance Report:

No action.

Agenda Item #9

Executive Session:

None.

Agenda Item #10

Adjourn:

M. Morgan made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 18:17.

Nueces County Emergency Services District #2
Balance Sheet

As of February 28, 2017

accrual Basis

	<u>Feb 28, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	491,280.58
American Bank-Money Market	<u>203,007.43</u>
Total Checking/Savings	694,288.01
Other Current Assets	
Allowance for Uncollectible	-533.33
Prepaid Appraisal Fees	0.98
Prepaid Insurance	53,557.33
Taxes Receivable	<u>33,530.03</u>
Total Other Current Assets	<u>86,555.01</u>
Total Current Assets	780,843.02
Fixed Assets	
Accumulated Depreciation	-1,006,102.00
Building	750,000.00
Equipment	1,841,025.14
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,606,664.66</u>
TOTAL ASSETS	<u><u>2,387,507.68</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of February 28, 2017

accrual Basis

	<u>Feb 28, 17</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	184.52
Card Service Visa Hominick	625.34
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Total Credit Cards	809.86
Other Current Liabilities	
Accrued Interest	5,167.38
SUTA Tax Payable	1,539.95
TCDRS-Payable	5,697.73
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Total Other Current Liabilities	12,405.06
Total Current Liabilities	13,214.92
Long Term Liabilities	
N/P-Oshkosh Capital	414,845.69
NIP-Wells Fargo (Bldg.)	70,783.43
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Total Long Term Liabilities	485,629.12
Total Liabilities	498,844.04
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,264,388.26
Net Income	476,998.38
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Total Equity	1,888,663.64
TOTAL LIABILITIES & EQUITY	<hr/> 2,387,507.68 <hr/>



Nueces County Emergency Services District #2

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



Chief's Report

March 20, 2017

Flour Bluff Emergency Calls

2/26/17 0721 3300 Maui dumpster

3/2/17 1900 3125 Sea Foam

3/4/17 2058 211 Yorktown blvd. line down took out 4 of our garage door motors

3/7/17 0913 802 Don Patrico gas leak

3/7/17 1358 EMS Digger lane FM 43

3/18/17 2130 water rescue Deadmans hole picked up 4 person 2 kids 2 adults

Padre Island Emergency Calls

2/25/17 1408 13501 PR 22 brush

2/26/17 1936 PR 22 grass

3/3/17 0722 Red dot water rescue picked up two people

3/11/17 6961 361 Apartment fire no fire

Calls outside the city limits