

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) May 16, 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

April 18 & May 2, 2017

V. 2017/2018 Budget Committee

VI. EMS Operations/Mutual Aid Contract

VII. Laguna Shores Property/Real Estate and Sale

VIII. Commissioners Update/Report/Recommendations

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. Adjourn

In Memory Of If Requested

Doc# 2017880241
Pages 1
05/10/2017 10:19AM
Official Records of
NUECES COUNTY
KARA SANDS
COUNTY CLERK
Fee \$0.00



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
April 18, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:11 with Gary Graham, Miguel Rodriguez, Jim Rector, David Jackson, and Mike Morgan and in attendance.

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 March 21, 2017.

D. Jackson seconded motion.

Motion passed.

Agenda Item #5

Amendment and Extension of Temporary Work Space License Agreement to ETT, LLC for 0.075 acres of Flour Bluff Park Lots 1 through 5, Block 16, 901 McIver:

G. Graham made motion to approve extension.

D. Jackson seconded motion.

Motion passed.

Agenda Item #6

Laguna Shores Property and Sale:

G. Graham – The sign is up, but we aren't actively marketing it until the building comes down.

Agenda Item #7

Commissioners Update/Report/Recommendations:

G. Graham made motion to dismiss attorney Hal George and replace with Ken Campbell.

J. Rector seconded motion.

Motion passed.

Agenda Item #8

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 #9

Chief/Maintenance Report:

No action.

Agenda Item #10

Executive Session:

Closed session at 18:29

Back in open session at 19:00

Agenda Item #10

Adjourn:

M. Morgan made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 19:02.



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

Balance Sheet

As of April 30, 2017

Accrual Basis

	Apr 30, 17
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	359,889.90
American Bank-Money Market	203,010.61
Total Checking/Savings	562,900.51
Other Current Assets	
Allowance for Uncollectible	-533.33
Prepaid Appraisal Fees	940.64
Prepaid Insurance	42,845.19
Taxes Receivable	33,530.03
Total Other Current Assets	76,782.53
Total Current Assets	639,683.04
Fixed Assets	
Accumulated Depreciation	-1,006,102.00
Building	760,554.00
Equipment	1,865,531.29
Land	21,741.52
Total Fixed Assets	1,641,724.81
TOTAL ASSETS	<u>2,281,407.85</u>

Nueces County Emergency Services District #2

Balance Sheet

As of April 30, 2017

Accrual Basis

	Apr 30, 17
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,232.33
Card Service Visa Hominick	834.24
Total Credit Cards	2,066.57
Other Current Liabilities	
Accrued Interest	7,751.02
SUTA Tax Payable	5.10
TCDRS-Payable	5,387.90
Total Other Current Liabilities	13,144.02
Total Current Liabilities	15,210.59
Long Term Liabilities	
N/P-Oshkosh Capital	414,845.69
N/P-Wells Fargo (Bldg.)	70,783.43
Total Long Term Liabilities	485,629.12
Total Liabilities	500,839.71
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,264,388.26
Net Income	368,902.88
Total Equity	1,780,568.14
TOTAL LIABILITIES & EQUITY	<u>2,281,407.85</u>



Nueces County Emergency Services District #2

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



Chief's Report

May 16, 2017

Flour Bluff Emergency Calls

4/21/17 2154 829 Redmond grass fire
4/22/17 1924 9810 SPID car fire
4/22/17 2020 8800 SPID traffic accident rescue
4/23/17 1209 NAS water rescue three person picked up
4/29/17 1040 833 Skipper Brush fire
4/30/170630 229 NAS building fire minor damage
5/5/17 2157 1129 Oberste grass fire
5/6/17 0646 1129 Oberste grass fire
5/6/17 1359 1700 Yorktown brush fire
5/6/17 1737 Islander grass fire
5/9/17 1402 2733 Waldron apr. fire minor

Padre Island Emergency Calls

4/22/17 2023 15125 Leeward trash fire
4/23/17 1231 15129 SPID grass fire
4/29/17 1751 9393 361 open water drowning person found safe
5/8/17 1756 14526 SPID grass

Calls outside the city limits

4/22/17 2236 2094 County Rd 20 A EMS
5/1/17 0803 FM 70 Co Rd 67 EMS