

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) October 18, 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

September 27, 2016

V. Laguna Shores Property

VI. Commissioners Update/Report/Recommendations

VII. Approval of Treasurer Report/Payment of Bills

VIII. Chief/Maintenance Report

- Update on Engine 94
- Update and Status of Ambulance

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. EEOC Complaint

X. Adjourn

In Memory Of If Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
September 27, 2016



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:32 with Jennifer Welp, Gary Graham, David Jackson, and Miguel Rodriguez in attendance.

Mike Morgan was 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 accept July 19, August 2, 16, 18 & 30, 2016 minutes as presented.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #5

Report from Legislature Warm-Up Conference September 17, 2016:

G. Graham – Chief and I went to a legislature conference in Round Rock a week ago from Saturday. It was very interesting. They broke us out into groups and gave us a topic. Our ESD has it together. I was very proud of our ESD when hearing what other ESD's have to go through.

D. Scott – There will be an estimated 61,000 bill submitted, 21% of those actually get to the floor and 14% should become bills.

Agenda Item #6

Authorize TASB BuyBoard Purchase of 2500 Pickup from Freedom Auto Group:

M. Rodriguez made motion to approve vehicle in the amount of \$33,680.

D. Jackson seconded motion.

Motion passed.

Agenda Item #7

Authorize Purchase of Emergency Lights for new Pick Up:

D. Jackson made motion to approve in the amount of \$2,703.80.

G. Graham seconded motion.

Motion passed.

Agenda Item #8

Approve Interlocal Agreement Between Nueces County ESD#2 and Nueces County to provide Emergency Medical Services:

D. Jackson made motion to approve contract.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #9

Approve Temporary Work Space License Agreement with Electric Transmission Texas (ETT) to survey and perform other activities on Lots 1-5, Block 16, Flour Bluff:

- G. Graham made motion to approve.
- D. Jackson seconded motion.
- Motion passed.

Agenda Item #10

Laguna Shores Property:

- G. Graham – We have an interested buyer. I've sent the agent all the plats. They asked if they could keep part of the building. I told them only if we have an escrow in place.
- D. Scott – The insurance company wants us to cancel that policy.
- G. Graham – As long as we own the building, I would feel more comfortable leaving the liability insurance policy in place.
- M. Rodriguez – We need to post CCPD no trespassing signs.

Agenda Item #11

Commissioners Update/Report/Recommendations:

J. Welp – This afternoon myself, M. Rodriguez and Chief met with Steve Bowers, Johnnie Stobbs and Lonnie Loosemore with the CCFD Union officials to discuss the ambulance. They referenced chapter 43.056 p&q, 143.056, 143.005, 143.084, 143.00 of the Texas Local Codes. They are mostly in agreement that we be used as back up as in a mutual or automatic aid response. I'm confident that we can come to an agreement to modify our mutual aid agreement to include EMS services. I felt I needed to brief Commissioner Chesney, City Councilwoman Colleen McIntrye and City Councilman Chad McGill.

I contacted City attorney Roxanna Stevens who wants to include City Manager Margie Rose. I gave Roxanna the timeline from December 2015 until now. I implored her to put this as a priority. I feel it was a productive meeting and feel that we will come to a resolution sooner than later.

J. Welp left @ 18:26

Agenda Item #12

Approval of Treasurer Report/Payment of Bills:

- G. Graham – I am in the process of reviewing the yearend report. We came in \$28,000 over budget for the year.
- G. Graham made motion to approve treasurer report as presented and payment of bills.
- D. Jackson seconded motion.
- Motion passed.

Agenda Item #13

Chief/Maintenance Report:

Agenda Item #14

Executive Session:

None.

Agenda Item #15

Adjourn:

- D. Jackson M. Morgan made motion to adjourn.
- G. Graham seconded motion.
- Motion passed at 18:49.