

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) September 19, 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:

Doc# 2017880442

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

August 1, August 15, August 22, August 29 and August 30, 2017

V. Laguna Shores Property/Real Estate and Sale

VI. Approval of Treasurer Report/Payment of Bills

VII. Chief/Maintenance Report

VIII. 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. Laguna Shores Real Estate

IX. Commissioners Update/Report/Recommendations

X. Adjourn

In Memory of if Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 1, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:09 with Miguel Rodriguez, Gary Graham, and Jim Rector in attendance.

Mike Morgan and David Jackson were absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Propose 2017 Tax Rate:

G. Graham made motion to propose tax rate of .03 per \$100 evaluation.

J. Rector seconded motion.

Motion passed.

Agenda Item #5

Executive Session:

None.

Agenda Item #6

Adjourn:

J. Rector motion to adjourn in memory of Mrs. Ingeborg Jackson.

G. Graham seconded motion.

Motion passed at 18:17.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 15, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:08 with Miguel Rodriguez, Gary Graham, and Mike Morgan in attendance.

Jim Rector and David Jackson were 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 18, 2017 minutes.

M. Morgan seconded motion.

Motion passed.

Agenda Item #5

Public Hearing – Notice of Public Hearing on Proposed 2017 Tax Rate:

Agenda Item #6

EMS Operations/Mutual Aid Contract:

No action.

Agenda Item #7

Laguna Shores Property and Sale:

G. Graham – We are waiting on the city.

J. Hominick – The asbestos abatement has to be done.

No action.

Agenda Item #8

Approval of Treasurer Report/Payment of Bills:

M. Morgan made motion to approve treasurer report and payment of bills.

G. Graham seconded motion.

Motion passed.

Agenda Item #9

Chief/Maintenance Report:

Agenda Item #10

Executive Session:

None.

Agenda Item #11

Commissioners Update/Report/Recommendations:

None.

Agenda Item #12

Adjourn:

M. Morgan made motion to adjourn in memory of Carl Kurth and Cliff Grison.

G. Graham seconded motion.

Motion passed at 18:35.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 22, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:05 with Miguel Rodriguez, Gary Graham, Mike Morgan, David Jackson and Jim Rector in attendance.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Public Hearing – Notice of Public Hearing on Proposed 2017 Tax Rate:

Agenda Item #5

Executive Session:

None.

Agenda Item #6

Adjourn:

G. Graham motion to adjourn.

J. Rector seconded motion.

Motion passed at 18:12.



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 29, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:06 with Miguel Rodriguez, Gary Graham, Mike Morgan, David Jackson and Jim Rector in attendance.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Adopt 2017 Tax Rate:

No action.

Agenda Item #5

Adopt 2017/2018 Budget:

No action.

Agenda Item #6

Executive Session:

None.

Agenda Item #7

Adjourn:

D. Jackson motion to adjourn.

M. Morgan seconded motion.

Motion passed at 18:40.

Agenda Item #7

Five Year Capital Plan:

No action.

Agenda Item #8

Executive Session:

None.

Agenda Item #2

Adjourn:

M. Morgan made motion to adjourn.

G. Graham seconded motion.

Motion passed at 18:17.

Nueces County Emergency Services District #2

Balance Sheet

As of August 31, 2017

Accrual Basis

	<u>Aug 31, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	158,041.59
American Bank-Money Market	203,017.13
	<u>361,058.72</u>
Total Checking/Savings	361,058.72
Other Current Assets	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	0.22
Prepaid Insurance	27,202.88
Taxes Receivable	33,125.23
	<u>58,782.75</u>
Total Other Current Assets	58,782.75
Total Current Assets	419,841.47
Fixed Assets	
Building	530,554.00
Equipment	1,773,338.17
Land	21,741.52
Accumulated Depreciation	-1,053,782.00
	<u>1,271,851.69</u>
Total Fixed Assets	1,271,851.69
TOTAL ASSETS	<u><u>1,691,693.16</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of August 31, 2017

Accrual Basis

	<u>Aug 31, 17</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	5,391.47
Total Accounts Payable	<u>5,391.47</u>
Credit Cards	
Card Service Visa-Scott	734.04
Card Service Visa Hominick	2,296.14
Total Credit Cards	<u>3,030.18</u>
Other Current Liabilities	
Accrued Interest	12,918.34
SUTA Tax Payable	4.32
TCDRS-Payable	5,506.62
Total Other Current Liabilities	<u>18,429.28</u>
Total Current Liabilities	<u>26,850.93</u>
Long Term Liabilities	
N/P-Oshkosh Capital	414,845.69
N/P-Wells Fargo (Bldg.)	70,783.43
Total Long Term Liabilities	<u>485,629.12</u>
Total Liabilities	512,480.05
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	897,679.32
Net Income	134,256.79
Total Equity	<u>1,179,213.11</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,691,693.16</u></u>