

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) February 21, 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

January 17, 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

Doc# 2017880085
Pages 1
02/14/2017 2:34PM
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
January 17, 2017



Agenda Item #1

Call Meeting to Order:

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

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Election of Officers:

M. Morgan nominated M. Rodriguez as president.
G. Graham seconded motion.
Motion passed.

M. Morgan nominated G. Graham as vice president.
M. Rodriguez seconded motion.
Motion passed.

M. Rodriguez nominated D. Jackson as Secretary/Treasurer.
M. Morgan seconded motion.
Motion passed.

Agenda Item #4

Public Comment:

None.

Agenda Item #5

Approval of Previous Meeting Minutes:

G. Graham made motion to accept December 20, 2016 minutes.
D. Jackson seconded motion.
Motion passed.

Agenda Item #6

Replacement Truck Computers for Unit 901 and Engine 95:

G. Graham made motion to approve purchase of computers in the amount of \$5,095.20.
M. Morgan seconded motion.
Motion passed.

Agenda Item #7

Installation of Generator Manual Transfer Switch:

M. Morgan made motion to approve bid from Your Electric Company in the amount of \$10,554.00.
D. Jackson seconded motion.
Motion passed.

Agenda Item #8

Discuss and Consider Hiring a Local Attorney for Legal Matters:

- G. Graham made motion to meet with attorney and put him on retainer.
- D. Jackson seconded motion.
- Motion passed.

Agenda Item #9

Laguna Shores Property:

- G. Graham made motion to put property back on the market.
- M. Morgan seconded motion.
- Motion passed.

Agenda Item #10

Commissioners Update/Report/Recommendations:

None.

Agenda Item #11

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 #12

Chief/Maintenance Report:

No action.

Agenda Item #13

Executive Session:

- Went into closed session at 18:54
- Back in open session at 19:26

Agenda Item #14

Adjourn:

- D. Jackson made motion to adjourn.
- G. Graham seconded motion.
- Motion passed at 19:28.

Nueces County Emergency Services District #2
Balance Sheet
 As of January 31, 2017

Accrual Basis

Jan 31, 17

ASSETS	
Current Assets	
Checking/Savings	407,661.96
American Bank-Operating	203,006.26
American Bank-Money Market	
Total Checking/Savings	610,668.22
Other Current Assets	
Allowance for Uncollectible	-533.33
Prepaid Appraisal Fees	940.65
Prepaid Insurance	58,913.40
Taxes Receivable	33,530.03
Total Other Current Assets	92,850.75
Total Current Assets	703,518.97
Fixed Assets	
Accumulated Depreciation	-1,006,102.00
Building	750,000.00
Equipment	1,835,663.57
Land	21,741.52
Total Fixed Assets	1,601,303.09
TOTAL ASSETS	<u>2,304,822.06</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	108.46
Card Service Visa Hominick	229.66
Total Credit Cards	338.12

**Nueces County Emergency Services District #2
Balance Sheet**

As of January 31, 2017

Accrual Basis

	Jan 31, 17
Other Current Liabilities	
Accrued Interest	3,875.56
SUTA Tax Payable	794.05
TCDRS-Payable	6,422.51
Total Other Current Liabilities	11,092.12
Total Current Liabilities	11,430.24
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	497,059.36
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,264,388.26
Net Income	396,097.44
Total Equity	1,807,762.70
TOTAL LIABILITIES & EQUITY	<u>2,304,822.06</u>



Nueces County Emergency Services District #2

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



Chief's Report

January 17, 2017

Flour Bluff Emergency Calls

1/22/17 1427 210 Perthshire house fire minor
2/8/17 8800 258 traffic accident rescue
2/9/17 0220 2000 Sunny crest car fire arson

Padre Island Emergency Calls

1/22/17 1552 Beach marker 196 drowning found safe
1/23/17 1212 15820 PR 22 grass fire small
1/25/17 2002 Yorktown smoke in the area
1/31/17 2900 Santana grass fire
2/8/17 1236 20301 PR 22 major brush fire 26 trucks 60 firefighters 6 hours to put out

Calls outside the city limits

1/23/17 1326 FM 2444 @ Co Rd 53 brush fire
1/23/17 1410 8200 FM 665 brush fire
1/24/17 1434 15373 Isabella CT drowning two found safe
1/28/17 1635 15949 El Socorro loop house fire major
1/29/17 0044 15949 El Socorro loop house fire major
2/3/17 2030 678 County Road 18 Chest pain M95 transport
2/8/17 1540 County Road 61 brush fire

Calls inside Corpus Christi city limits but out of our district

1/24/17 1648 Las Colonias brush fire
2/2/17 0852 700 Everhart Chest pain M95 no transport