

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS BOARD MEETING

(Tuesday) November 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 LIMITS ON PRESENTATIONS*

**IV. Approval of Previous Meeting Minutes**

*October 17 & 27, 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**

**X0. Adjourn**

*In Memory of if Requested*

Doc# 2017880557  
# Pages 1  
11/15/2017 10:15AM  
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  
October 17, 2017



## **Agenda Item #1**

### **Call Meeting to Order:**

Meeting called to order at 18:03 with Mike Morgan, Gary Graham, Jim Rector and David Jackson in attendance.

Miguel Rodriguez was 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 accept September 19, 2017 minutes.

J. Rector seconded motion.

Motion passed.

## **Agenda Item #5**

### **Letter of engagement for Jake Sanchez to conduct 2019/2017 audit:**

M. Morgan made motion to approve.

D. Jackson seconded motion.

Motion passed.

## **Agenda Item #6**

### **Approval of Workout Equipment:**

No action.

## **Agenda Item #7**

### **Laguna Shores Property and Sale:**

G. Graham – They are mobilizing next Monday. The building and the foundation, then grading.

## **Agenda Item #8**

### **Approval of Treasurer Report/Payment of Bills:**

J. Rector made motion to approve treasurer report and payment of bills.

D. Jackson seconded motion.

Motion passed.

## **Agenda Item #7**

### **Chief/Maintenance Report:**

## **Agenda Item #8**

### **Executive Session:**

M. Morgan made motion to go into closed session.

D. Jackson seconded motion.

Motion passed at 18:09

Back in open session at 18:52

## **Agenda Item #9**

### **Commissioners Update/Report/Recommendations:**

None.

**Agenda Item #10**

**Adjourn:**

M. Morgan made motion to adjourn.

J. Rector seconded motion.

Motion passed at 19:00



# Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
October 27, 2017



## **Agenda Item #1**

### **Call Meeting to Order:**

Meeting called to order at 12:06 with Mike Morgan, Jim Rector and Miguel Rodriguez in attendance.

David Jackson and Gary Graham was absent.

## **Agenda Item #2**

### **Pledge of Allegiance:**

## **Agenda Item #3**

### **Public Comment:**

None.

## **Agenda Item #4**

### **Authorize purchase of rescue boat and related equipment from Brunswick Commercial and Government Products, Inc. in the amount of \$135,000.00:**

J. Rector made motion to approve.

M. Morgan seconded motion.

Motion passed.

## **Agenda Item #5**

### **Approve Resolution with Government Capital Corporation, regarding financing agreement for rescue boat and related equipment:**

M. Morgan made motion to approve.

J. Rector seconded motion.

Motion passed.

## **Agenda Item #6**

### **Executive Session:**

None.

## **Agenda Item #7**

### **Adjourn:**

M. Morgan made motion to adjourn.

J. Rector seconded motion.

Motion passed at 12:40

Nueces County Emergency Services District #2

Balance Sheet

As of October 31, 2017

Accrual Basis

	<u>Oct 31, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	114,162.51
American Bank-Money Market	<u>78,019.08</u>
<b>Total Checking/Savings</b>	192,181.59
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	940.88
Prepaid Insurance	12,086.61
Taxes Receivable	<u>33,125.23</u>
<b>Total Other Current Assets</b>	<u>44,607.14</u>
<b>Total Current Assets</b>	236,788.73
<b>Fixed Assets</b>	
Building	530,554.00
Equipment	1,778,238.17
Land	21,741.52
Accumulated Depreciation	<u>-1,053,782.00</u>
<b>Total Fixed Assets</b>	<u>1,276,751.69</u>
<b>TOTAL ASSETS</b>	<u><u>1,513,540.42</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of October 31, 2017

Accrual Basis

	<u>Oct 31, 17</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	617.04
Card Service Visa Hominick	193.70
	<u>810.74</u>
<b>Total Credit Cards</b>	810.74
<b>Other Current Liabilities</b>	
Accrued Interest	0.29
SUTA Tax Payable	5.76
TCDRS-Payable	5,477.57
	<u>5,483.62</u>
<b>Total Other Current Liabilities</b>	5,483.62
<b>Total Current Liabilities</b>	6,294.36
<b>Long Term Liabilities</b>	
N/P-Oshkosh Capital	385,281.11
N/P-Wells Fargo (Bldg.)	-0.01
	<u>385,281.10</u>
<b>Total Long Term Liabilities</b>	385,281.10
<b>Total Liabilities</b>	391,575.46
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,027,918.73
Net Income	-53,230.77
	<u>1,121,964.96</u>
<b>Total Equity</b>	1,121,964.96
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,513,540.42</u></u>



# Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
361-937-2645  
DScott@FBFD.org



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## Chief's Report

November 21, 2017

### Flour Bluff Emergency Calls

10/17/17 1749 Roscher grass fire minor  
10/17/17 200 Yorktown smoke in the area good intent  
10/19/17 1215 925 Admiral r v fire totaled  
10/22/17 1822 2910 Newport grass  
10/24/17 1330 718 McDonald grass  
10/24/17 1503 722 McDonald trash fire  
10/29/17 0014 10800 SPID grass  
11/5/17 1356 2919 waldron grass  
11/14/17 0748 1500 Laguna shores rescue  
11/14/17 18/50 8800 358 rescue

### Padre Island Emergency Calls

10/24/17 1330 10650 PR22 building fire minor  
10/25/17 0540 14750 Gulf beach rd grass  
10/25/17 1048 14745 Dasmarias house fire  
10/26/17 1607 14501 Compass building  
10/30/17 0726 Brooklyn house

### Calls outside the city limits

10/18/17 1731 286 @ 18 grass fire  
10/19/17 1427 2444 @ 286 rescue  
10/26/17 1435 665 and 61 brush fire  
10/28/17 1058 70 and 286 rescue  
11/2/17 0646 55 and 22 grass  
11/3/17 1604 2399 Cr 47 EMS  
11/4/17 2208 Co Rd 47 EMS  
11/6/17 0712 20 and 2444 rescue  
11/6/0845 1994 Bernice grass

Call out of District in the city

Nueces County ESD#2

Run for 2017

Flour Bluff						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-17	5	1	0	0	0	0
Feb-17	1	2	1	0	0	0
Mar-17	0	0	0	0	0	0
Apr-17	2	3	1	1	1	0
May-17	1	11	0	0	0	0
Jun-17	6	3	1	1	0	0
Jul-17	7	2	0	0	0	0
Aug-17	7	12	0	2	0	1
Sep-17	3	5	0	0	0	0
Oct-17	3	8	1	1	1	0
Nov-17	1	0	0	0	2	0
Dec-17	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>47</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>1</b>
Padre Island calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-17	2	1	0	0	2	
Feb-17	1	3	0	0	2	
Mar-17	0	0	0	0	0	
Apr-17	0	2	2	0	8	
May-17	1	2	0	0	10	
Jun-17	2	0	1	1	14	
Jul-17	2	8	2	2	12	1
Aug-17	3	4	1	0	4	0
Sep-17	3	2	0	0	3	0
Oct-17	4	1	0	0	2	0
Nov-17	0	0	0	0	0	
Dec-17	0	0	0	0	0	
<b>Total</b>	<b>18</b>	<b>23</b>	<b>6</b>	<b>3</b>	<b>57</b>	<b>1</b>
OCL calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-17	2	5	0	0	0	0
Feb-17	0	3	0	1	0	
Mar-17	0	0	0	0	0	0
Apr-17	2	3	0	0	0	1
May-17	1	0	0	1	0	1
Jun-17	0	0	0	0	0	0
Jul-17	1	1	0	0	0	0
Aug-17	0	1	1	0	0	0
Sep-17	0	0	0	1	0	1
Oct-17	1	3	0	2	0	2
Nov-17	0	2	0	1	0	2
Dec-17	0	0	0	6	0	0
<b>Total</b>	<b>7</b>	<b>18</b>	<b>1</b>	<b>6</b>	<b>0</b>	<b>7</b>