

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) December 19, 2017

Briscoe King Pavilion

Padre Balli Park

15820 Park Road 22

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

November 21, 2017

V. 2018 Meeting Dates

VI. Decommission Brush 94 and authorize to advertise for sealed bids

VII. Laguna Shores Property/Real Estate and Sale

VIII. Approval of Treasurer Report/Payment of Bills

IX. Chief/Maintenance Report

X. 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

XI. Commissioners Update/Report/Recommendations

XII. Adjourn

In Memory of if Requested

Doc# 2017880612
Pages 1
12/12/2017 2:06PM
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
November 21, 2017



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:09 with David Jackson, Gary Graham, Mike Morgan, and Jim Rector 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 October 17 & 27, 2017 minutes.

D. Jackson seconded motion.

Motion passed.

Agenda Item #5

Laguna Shores Property and Sale:

G. Graham – They are scheduled to start after Thanksgiving. When we get a survey, we can give the surveyor the easement paperwork to show that on the drawings.

Agenda Item #8

Approval of Treasurer Report/Payment of Bills:

M. Morgan 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:

Closed session at 18:41

Back in open session at 19:00

No action.

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 19:02



Nueces County Emergency Services District #2

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



2018 Proposed Meeting Schedule:

January 16

February 20

March 20

April 24

May 15

June 19

July 17

August 21

September 18

October 16

November 13

December 18

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of November 30, 2017

	<u>Nov 30, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	318,544.03
American Bank-Money Market	78,017.50
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Total Checking/Savings	396,561.53
Other Current Assets	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	1.21
Prepaid Insurance	6,730.54
Taxes Receivable	33,125.23
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Total Other Current Assets	38,311.40
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Total Current Assets	434,872.93
Fixed Assets	
Building	530,554.00
Equipment	1,778,668.16
Land	21,741.52
Accumulated Depreciation	-1,053,782.00
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Total Fixed Assets	1,277,181.68
	<hr/>
TOTAL ASSETS	<u>1,712,054.61</u>

Nueces County Emergency Services District #2

Balance Sheet

As of November 30, 2017

accrual Basis

	<u>Nov 30, 17</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	634.08
Card Service Visa Hominick	309.51
O'Reilly Auto Parts	389.07
Tractor Supply	429.99
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Total Credit Cards	1,762.65
Other Current Liabilities	
Accrued Interest	899.28
SUTA Tax Payable	9.36
TCDRS-Payable	5,191.33
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Total Other Current Liabilities	6,099.97
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Total Current Liabilities	7,862.62
Long Term Liabilities	
N/P-Oshkosh Capital	385,281.11
N/P-Wells Fargo (Bldg.)	-0.01
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Total Long Term Liabilities	385,281.10
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Total Liabilities	393,143.72
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,027,918.73
Net Income	143,715.16
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Total Equity	1,318,910.89
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TOTAL LIABILITIES & EQUITY	<u><u>1,712,054.61</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

December 19, 2017

Flour Bluff Emergency Calls

11/23/17 1130 331 Yorktown trash fire
11/25/17 0807 3225 Jamaica trash
11/26/17 1350 635 Yorktown trailer fire total loss
11/28/17 1916 Lynda lee trash fire
11/28/17 2133 3345 Laguna Shores trash
11/29/17 0832 428 Orion BBQ
11/29/17 1749 929 Behmann trailer fire total loss
11/30/17 240 NAS grass
12/7/17 0019 705 Webb structure total loss
12/8/17 1418 518 Craton trailer minor
12/9/17 3500 Flour Bluff dr car total loss
12/9/17 707 w lakeside trash fire

Padre Island Emergency Calls

12/1/17 2353 Acc Rd 3A grass fire
12/8/17 2021 Boat fire fire in the brush total loss
12/11/17 15002 windward ultralight crash into the water

Calls outside the city limits

11/21/17 1057 Cr 14 A house fire minor
11/23/17 2004 Cr 20 A EMS
11/28/17 1122 2314 Cr 67 car fire total loss
12/8/17 0751 2444 / 286 Rescue

Call out of District in the city

11/30/17 1233 7400 Mcardle brush fire