

NUECES COUNTY EMERGENCY SERVICES
DISTRICT #2



FIRE COMMISSIONERS
BOARD MEETING
(Tuesday) January 23, 2018
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. Swearing in of Commissioners

IV. Election of Officers

V. 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

Doc# 2018880035
Pages 1
01/17/2018 2:32PM
Official Records of
NUECES COUNTY
KARA SANDS
COUNTY CLERK
Fees \$0.00

VI. Approval of Previous Meeting Minutes

November 21, 2017

VII. 2018 Meeting Dates

VIII. Decommission of Brush 905 and authorize to advertise for sealed bids

IX. Laguna Shores Property/Real Estate and Sale

X. Approval of Treasurer Report/Payment of Bills

XI. Chief/Maintenance Report

a. Staff Update

XII. 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

XIII. Commissioners Update/Report/Recommendations

XIV. Adjourn

In Memory of if Requested



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

As of December 31, 2017

Accrual Basis

	<u>Dec 31, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	338,576.50
American Bank-Money Market	<u>213,009.10</u>
Total Checking/Savings	551,585.60
Other Current Assets	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	1,963.21
Prepaid Insurance	1,374.47
Taxes Receivable	<u>33,125.23</u>
Total Other Current Assets	<u>34,917.33</u>
Total Current Assets	586,502.93
Fixed Assets	
Building	530,554.00
Equipment	1,782,568.16
Land	21,741.52
Accumulated Depreciation	<u>-1,053,782.00</u>
Total Fixed Assets	<u>1,281,081.68</u>
TOTAL ASSETS	<u><u>1,867,584.61</u></u>

Nueces County Emergency Services District #2
Balance Sheet

As of December 31, 2017

Accrual Basis

	Dec 31, 17
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	322.62
Card Service Visa Hominick	254.13
O'Reilly Auto Parts	423.48
Total Credit Cards	1,000.23
Other Current Liabilities	
Accrued Interest	1,798.27
Child Support Payable	381.78
SUTA Tax Payable	14.79
TCDRS-Payable	5,443.80
Total Other Current Liabilities	7,638.64
Total Current Liabilities	8,638.87
Long Term Liabilities	
N/P-Gov Capital	135,000.00
N/P-Oshkosh Capital	385,281.11
N/P-Wells Fargo (Bldg.)	-0.01
Total Long Term Liabilities	520,281.10
Total Liabilities	528,919.97
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,027,918.73
Net Income	163,468.91
Total Equity	1,338,664.64
TOTAL LIABILITIES & EQUITY	1,867,584.61



Nueces County Emergency Services District #2

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



Chief's Report

November 21, 2017

Flour Bluff Emergency Calls

12/20/17 1433 358 @ Waldron Rescue
12/23/17 1904 Compton trash fire
12/25/17 1834 1900 Waldron trash fire
12/28/17 1214 EMS 1310 Dewitt
12/28/17 1227 house fire 1062 Glenoak
12/28/17 1519 EMS 3213 Coral reef
12/28/17 1731 car fire 11801 PR m22
12/30/17 1657 2919 Waldron trash fire
12/30/17 937 St. Michael house fire
12/31/17 1849 Bull finch house fire
1/3/18 2018 explode 422 Orion
1/4/18 0646 house 1517 Dewitt
1/4/18 1452 Building fire 9502 SPID
1/4/18 2347 418 NAS trash fire

Padre Island Emergency Calls

12/22/17 2030 361 Acc Rd 2 grass fire
12/23/17 Packery channel water rescue
12/24/17 20301 PR 22 brush fire
12/31/17 2136 grass fire Whitecap and beach
12/31/17 2150 grass 15802 PR22
1/1/18 0111 Gypes @ whitecap grass fire
1/1/18 1444 Goldfinch grass fire
1/5/18 1829 BM 239 grass fire

Calls outside the city limits

12/31/17 2006 EMS 2069 Co Rd 20 B
1/1/18 0158 car fire Co. Rd. 20 A

Call out of District in the city

1/5/18 1502 EMS 626 Lansdown (canceled)
1/10/18 0752 1306 FM 43 rescue

Staffing we are one firefighter short at this time. We are testing in two weeks for that spot.

Fleet update

Unit 901 had breaks and water hose replaced.

Unit 902 oil change

Sq 95 no maintenances required this month

Engine 94 no maintenances required this month

Brush 94 still getting equipment put on, but the unit is in service.

Eng 95 out of service turn signal being replaced and turbo being replaced also checking engine light.

Brush 95 out of service with a front end issues

Boat 94 had a motor issue checked out

Boat 95 no maintenances required this month

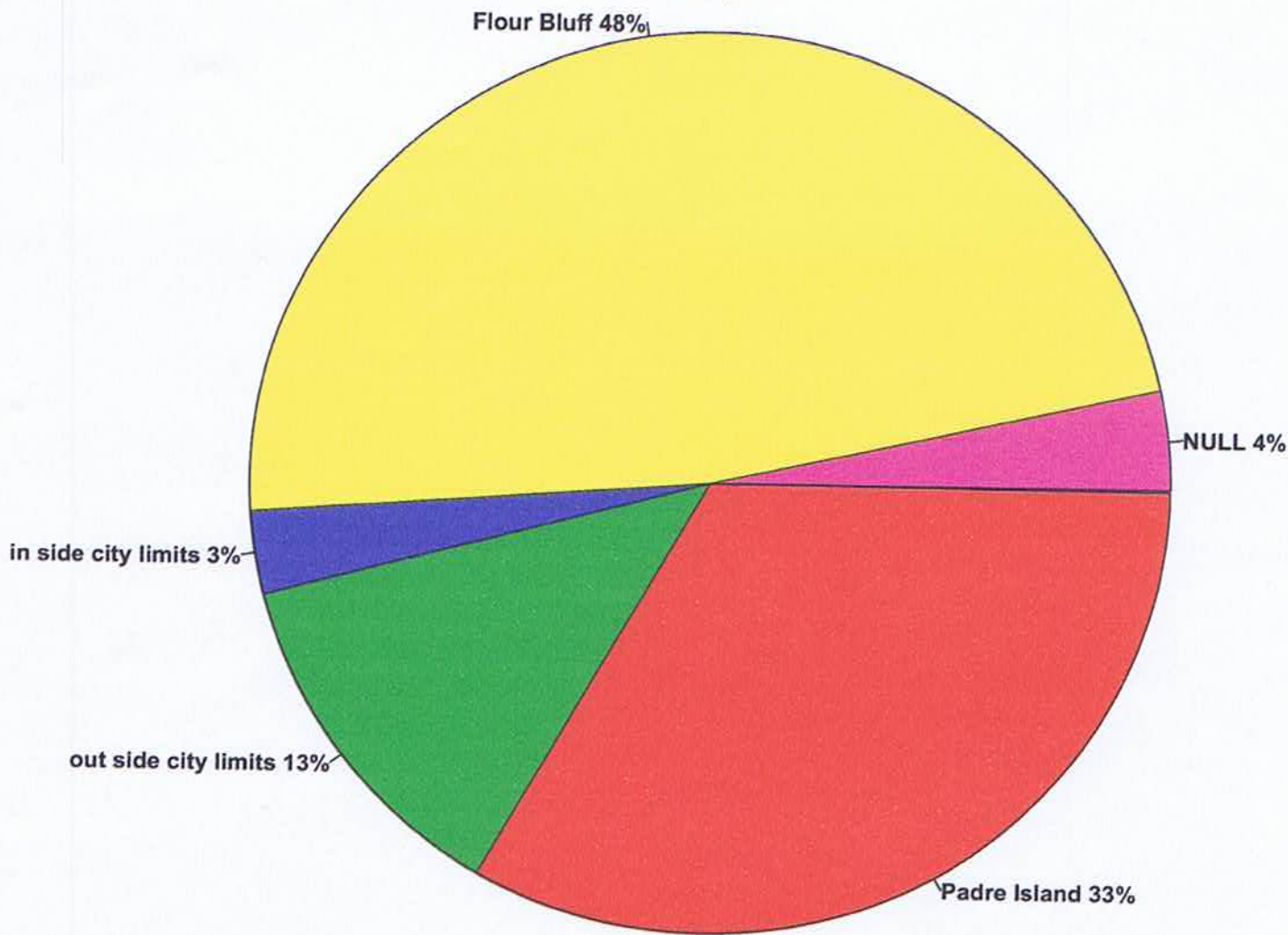
New rescue boat is still being built.

Nueces County ESD#2

Run for 2017

Flour Bluff							122	Total calls
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	5	6	0	1	4	0		
Dec-17	6	4	1	0	0	1		
Total	46	57	5	6	6	2		
Padre Island calls							64	Total 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	3	0	0	0			
Dec-17	0	7	0	0	3			
Total	18	33	6	3	60	1		
OCL calls							52	Total 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	1	4	1	1	0	3		
Dec-17	0	0	0	7	0	1		
Total	8	20	2	13	0	9		
							238	

Incidents by District



NULL in side city limits Padre Island
Flour Bluff out side city limits