

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

#### BOARD MEETING

(Tuesday) March 20, 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*

Doc# 2018880146

Pages 1

03/15/2018 12:53PM

Official Records of

NUECES COUNTY

KARA SANDS

COUNTY CLERK

Fees \$0.00

#### II. Pledge of Allegiance

#### III. Swearing in of Commissioners

#### IV. Election of Officers

#### V. Public Comments

*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*

#### VI. Approval of Previous Meeting Minutes

*February 20, 2017*

#### VII. Approve installation of bollards and cable to restrict access to 1201 Laguna Shores property

#### VIII. Laguna Shores Property/Real Estate and Sale

#### IX. Approval of Treasurer Report/Payment of Bills

#### X. Chief/Maintenance Report

a. *Staff Update*

b. *EMS Billing*

#### XI. 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 551.011, 551.012, 551.013, 551.014, 551.015, 551.016, 551.017, 551.018, 551.019, 551.020, 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*

#### XII. 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  
February 20, 2018



## Agenda Item #1

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

Meeting called to order at 18:00 with David Jackson, Gary Graham, Wes Beseda, 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:**

J. Rector made motion to accept January 23, 2018 minutes.

W. Beseda seconded motion.

Motion passed.

## Agenda Item #5

### **Execute agreement between Nueces County and Nueces County EDS#2 for fire and emergency rescue services:**

J. Rector made motion to approve.

W. Beseda seconded motion.

Motion passed.

## Agenda Item #6

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

G. Graham – The building and slab are down and gone. We got a survey from Voss. He does not have the easement area even though it has been filed. Terry Cox, of Coldwell Banker, Island will have the property listed for \$179,000. After the listing agreement signed.

## Agenda Item #7

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

D. Jackson made motion to approve treasurer report and payment of bills.

J. Rector seconded motion.

Motion passed.

## Agenda Item #8

### **Chief Maintenance Report:**

## Agenda Item #9

### **Executive Session:**

J. Rector requested closed session.

Closed Session at 18:31

Back in open session at 18:50

## Agenda Item #10

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

W. Beseda – The gym facility was damaged during Hurricane Harvey and has temporary closed until repairs are made. We were looking at purchasing four membership, but didn't know where we could take the funds from.

**Agenda Item #11**

**Adjourn:**

J. Rector made motion to adjourn.

W. Beseda seconded motion.

Motion passed at 18:56

**TD Contracting**  
2102 Flour Bluff Drive  
Corpus Christi, TX 78418  
tdcontractinghelp@gmail.com  
www.td-contracting.com



## ESTIMATE

### ADDRESS

Nueces County ESD #2  
Chief Dale Scott  
337 yorktown blvd  
CORPUS CHRISTI, TX 78418  
Nueces

**ESTIMATE # 1122**  
**DATE 03/08/2018**

### SALES PERSON NAME

Scott Patton

ACTIVITY	QTY	RATE	AMOUNT
<b>Fencing</b> TD Contracting to install 500 feet of fence Barricade for the old fire station lot using 6' round fence posts (44) and 500' of 3/8 cable with a gate at the pump station. the post will not be set in concrete for ease of removal and replacement.	1	1,689.00	1,689.00

This bid is final any change orders will be viewed by the customer and a supervisor from TD Contracting agreed upon then and signed before any work will commence.

**TOTAL** **\$1,689.00**

Accepted By

Accepted Date

**Nueces County Emergency Services District #2**

**Balance Sheet**

Accrual Basis

As of February 28, 2018

	<u>Feb 28, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	593,281.23
American Bank-Money Market	<u>213,012.43</u>
<b>Total Checking/Savings</b>	806,293.66
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,545.58
Prepaid Appraisal Fees	2,944.21
Prepaid Insurance	48,234.45
Taxes Receivable	<u>33,125.23</u>
<b>Total Other Current Assets</b>	<u>82,758.31</u>
<b>Total Current Assets</b>	889,051.97
<b>Fixed Assets</b>	
Building	530,554.00
Equipment	1,782,568.16
Land	21,741.52
Accumulated Depreciation	<u>-1,053,782.00</u>
<b>Total Fixed Assets</b>	<u>1,281,081.68</u>
<b>TOTAL ASSETS</b>	<u><u>2,170,133.65</u></u>

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of February 28, 2018

	<u>Feb 28, 18</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	1,299.04
Card Service Visa Hominick	673.23
O'Reilly Auto Parts	54.25
Tractor Supply	270.93
	<hr/>
<b>Total Credit Cards</b>	2,297.45
<b>Other Current Liabilities</b>	
Accrued Interest	4,373.57
SUTA Tax Payable	74.88
TCDRS-Payable	5,492.76
	<hr/>
<b>Total Other Current Liabilities</b>	9,941.21
	<hr/>
<b>Total Current Liabilities</b>	12,238.66
<b>Long Term Liabilities</b>	
N/P-Gov Capital	135,000.00
N/P-Oshkosh Capital	385,281.11
N/P-Wells Fargo (Bldg.)	-0.01
	<hr/>
<b>Total Long Term Liabilities</b>	520,281.10
	<hr/>
<b>Total Liabilities</b>	532,519.76
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,027,918.73
Net Income	462,418.16
	<hr/>
<b>Total Equity</b>	1,637,613.89
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>2,170,133.65</u></u></b>



## Nueces County Emergency Services District #2

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



### Chief's Report

March 20, 2018

#### Flour Bluff Emergency Calls

2/20/18 1230 829 Ester house fire minor  
23/2/18 0840 Division grass fire

#### Padre Island Emergency Calls

2/23/18 0918 15917 El Socorro loop gas leak  
2/25/18 1735 Lee ward gas leak  
2/27/18 0100 13300 PR 22 traffic accident rescue  
3/1/18 1628 Packery channel open water drowning person found safe  
3/2/18 1623 13501 PR 22 water rescue person found safe  
3/4/18 1515 13300 PR 22 water rescue person found safe  
3/7/18 1511 15820 PR 22 oil rig on fire  
3/8/18 1930 149 Zahn grass fire

Calls outside the city limits

Call out of District in the city

Staffing Captain out with surgery 4 to 6 weeks.

#### Fleet update

Unit 901 no maintenances required this month  
Unit 902 no maintenances required this month  
Sq 95 nail in right rear tire  
Engine 94 no maintenances required this month  
Brush 94 no maintenances required this month  
Eng 95 A, C repaired  
Brush 95 no maintenances required this month  
Boat 94 no maintenances required this month  
Boat 95 no maintenances required this month

New rescue boat is still being built.

Nueces County ESD#2  
Run for 2017

Flou Bluff						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-17	10	8	1	1	0	0
Feb-17	1	0	0	0	0	0
Mar-17	0	1	0	0	0	0
Apr-17	0	0	0	0	0	0
May-17	0	0	0	0	0	0
Jun-17	0	0	0	0	0	0
Jul-17	0	0	0	0	0	0
Aug-17	0	0	0	0	0	0
Sep-17	0	0	0	0	0	0
Oct-17	0	0	0	0	0	0
Nov-17	0	0	0	0	0	0
Dec-17	0	0	0	0	0	0
Total	11	9	1	0	0	0
Padre Island calls						
						0
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-17	0	6	1	0	2	
Feb-17	4	0	0	1	1	
Mar-17	0	1	0	0	4	
Apr-17	0	0	0	0	0	
May-17	0	0	0	0	0	
Jun-17	0	0	0	0	0	
Jul-17	0	0	0	0	0	0
Aug-17	0	0	0	0	0	0
Sep-17	0	0	0	0	0	0
Oct-17	0	0	0	0	0	0
Nov-17	0	0	0	0	0	
Dec-17	0	0	0	0	0	
Total	4	7	1	1	7	0
OCL calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-17	1	2	1	1	0	2
Feb-17	0	0	0	0	0	
Mar-17	0	0	0	0	0	0
Apr-17	0	0	0	0	0	0
May-17	0	0	0	0	0	0
Jun-17	0	0	0	0	0	0
Jul-17	0	0	0	0	0	0
Aug-17	0	0	0	0	0	0
Sep-17	0	0	0	0	0	0
Oct-17	0	0	0	0	0	0
Nov-17	0	0	0	0	0	0
Dec-17	0	0	0	0	0	0
Total	1	2	1	0	0	2