

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) May 15, 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. 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

April 17, 2018

V. Review and Approval of bids for installation of windows in back bays

VI. Laguna Shores Property/Real Estate and Sale

VII. Approval of Treasurer Report/Payment of Bills

VIII. Chief/Maintenance Report

- a. Staff Update
- b. EMS Billing

IV. 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

I. Commissioners Update/Report/Recommendations

XI. Adjourn

In Memory of if Requested

Doc# 2018880238
Pages 1
05/07/2018 10:16AM
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
April 17, 2018



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:04 with David Jackson, Gary Graham, and Jim Rector in attendance.

Miguel Rodriguez and Wes Beseda were absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

G. Graham made motion to accept February 20, 2018 minutes.

D. Jackson seconded motion.

Motion passed.

Agenda Item #5

Presentation of 2016/2017 audit by Jake Sanchez:

No action.

Agenda Item #6

Laguna Shores Property and Sale:

No action.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

G. Graham made motion to approve treasurer report and payment of bills.

D. Jackson seconded motion.

Motion passed.

Agenda Item #8

Chief/Maintenance Report:

Agenda Item #9

Executive Session:

None

Agenda Item #10

Commissioners Update/Report/Recommendations:

G. Graham – We are a little behind on our income. The collections are behind due to people being given the option to make payments on their taxes. We are under on our expenses also.

Agenda Item #11

Adjourn:

D. Jackson made motion to adjourn.

J. Rector seconded motion.

Motion passed at 18:48

TD Contracting
2102 Flour Blud Drive
Corpus Christi, TX 78418
tdcontractinghe.jp@gmail.com
www.td-contracting.com



ESTIMATE

ADDRESS

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

ESTIMATE # 1156
DATE 05/02/2018

SALES PERSON NAME

Scott Patton

ACTIVITY	QTY	RATE	AMOUNT
Labor and Materials TD Contracting to install in the back garage 2 sliding windows, 35x72, framing each in and using J Chanel to set in place	2	735.50	1,471.00

This contract is final any change orders will be viewed by the Customer and a Supervisor from TD Contracting before said work will be done.

TOTAL

\$1,471.00

Accepted By

Accepted Date

Proposal

Page # _____ of _____ pages

Vol. Fire Dept.

PROPOSAL SUBMITTED TO:	JOB NAME <i>Fire Dept.</i>	JOB #
ADDRESS	JOB LOCATION	
	DATE	DATE OF PLANS
PHONE # <i>361-510-5312</i>	FAX #	ARCHITECT

We hereby submit specifications and estimates for:

Install 3' x 6' Window

*311 plus tax for Window
289*

*260 for C Channel Trim + Tape, Sealant
~~28~~*

700 for Labor

1278

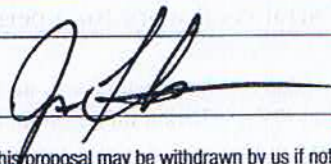
We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ _____ Dollars

with payments to be made as follows: _____

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted



Note — this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Nueces County Emergency Services District #2

Balance Sheet

As of April 30, 2018

Accrual Basis

	<u>Apr 30, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	502,605.70
American Bank-Money Market	213,017.39
	<u>715,623.09</u>
Total Checking/Savings	715,623.09
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	981.99
Prepaid Insurance	37,488.01
Taxes Receivable	33,497.81
	<u>70,008.65</u>
Total Other Current Assets	70,008.65
Total Current Assets	785,631.74
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	1,744,364.30
Land	21,741.52
	<u>1,093,696.49</u>
Total Fixed Assets	1,093,696.49
TOTAL ASSETS	<u><u>1,879,328.23</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of April 30, 2018

Accrual Basis

	<u>Apr 30, 18</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	191.74
Card Service Visa Hominick	138.00
O'Reilly Auto Parts	554.45
	<hr/>
Total Credit Cards	884.19
Other Current Liabilities	
Accrued Interest	6,948.87
AFLAC Insurance Payable	-50.04
SUTA Tax Payable	196.82
TCDRS-Payable	3,902.79
	<hr/>
Total Other Current Liabilities	10,998.44
	<hr/>
Total Current Liabilities	11,882.63
Long Term Liabilities	
N/P-Gov Capital	135,000.00
N/P-Oshkosh Capital	385,281.11
N/P-Wells Fargo (Bldg.)	-0.01
	<hr/>
Total Long Term Liabilities	520,281.10
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Total Liabilities	532,163.73
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	835,354.03
Net Income	364,533.47
	<hr/>
Total Equity	1,347,164.50
	<hr/>
TOTAL LIABILITIES & EQUITY	<u><u>1,879,328.23</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

May 15, 2018

Flour Bluff Emergency Calls

4/17/18 10:44 3929 Wagner lee trash
4/23/18 05:12 707 W. Lakeside car
4/24/18 04:54 229 NAS car
5/2/18 08:00 1100 Central f/a
5/4/18 20:48 3138 Nassau trash fire
5/4/18 22:39 850 Stone trailer fire one injury
5/4/18 23:57 526 Skipper grass fire
5/5/18 03:01 800 Redmond trash fire
5/7/18 14:52 3100 Sea Foam house

Padre Island Emergency Calls

4/29/18 17:50 BM 203 water rescue
5/6/18 18:32 14999 Whitecap trash fire
5/7/18 14:59 BM 221 water rescue
5/7/18 19:08 PR 22 brush fire 8 hours

Calls outside the city limits

4/18/18 01:00 1117 S. Praire pick up
4/24/18 17:49 FM 2444 @ FM 665 brush fire
4/25/18 21:06 FM 2444 @ Swy 286 Rescue
4/28/18 17:42 2041 Arash dr structure fire
5/7/18 17:15 FM 70 Cr 49 rescue

Call out of district in the city

4/25/18 21:06 8100 Ocean dr

Staffing need to fill 4 positions

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