

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) June 19, 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

May 15, 2018

V. Decommission Surplus Equipment

VI. Budget Committee

VII. Laguna Shores Property/Real Estate and Sale

VIII. Approval of Treasurer Report/Payment of Bills

IX. Chief/Maintenance Report

a. Staff Update

b. EMS Billing

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

XI. Adjourn

In Memory of if Requested

Doc# 2018880290
Pages 1
06/14/2018 11:00AM
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
May 15, 2018



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:18 with, Miguel Rodriguez, Gary Graham, and Jim Rector in attendance.

David Jackson 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:

J. Rector made motion to accept April 17, 2018 minutes.

G. Graham seconded motion.

Motion passed.

Agenda Item #5

Review and Approval of bids for installation of windows in back bays:

G. Graham made motion to postpone till next meeting.

J. Rector seconded motion.

Motion passed.

Agenda Item #6

Laguna Shores Property and Sale:

G. Graham – We have an offer of \$150,000 cash. Our closing costs will be around \$7,000 (5%). We will walk away with around high \$150,000. He must sign an easement/survey so everything is disclosed. I feel this is a clean contract.

J. Rector made motion to accept offer as written.

G. Graham seconded motion.

Motion passed.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

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

G. Graham seconded motion.

Motion passed.

Agenda Item #8

Chief/Maintenance Report:

Agenda Item #9

Executive Session:

None

Agenda Item #10

Commissioners Update/Report/Recommendations:

None

Agenda Item #11

Adjourn:

J. Rector made motion to adjourn.

G. Graham seconded motion.

Motion passed at 18:56

Nueces County Emergency Services District #2

Balance Sheet

As of May 31, 2018

Accrual Basis

	<u>May 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	447,747.45
American Bank-Money Market	213,059.12
	<hr/>
Total Checking/Savings	660,806.57
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,943.99
Prepaid Insurance	32,802.00
Taxes Receivable	33,497.81
	<hr/>
Total Other Current Assets	67,284.64
	<hr/>
Total Current Assets	728,091.21
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	1,744,364.30
Land	21,741.52
	<hr/>
Total Fixed Assets	1,093,696.49
	<hr/>
TOTAL ASSETS	<u>1,821,787.70</u>

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of May 31, 2018

	<u>May 31, 18</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,773.77
Card Service Visa Hominick	701.76
O'Reilly Auto Parts	347.48
Tractor Supply	1,089.98
	<hr/>
Total Credit Cards	3,912.99
Other Current Liabilities	
Accrued Interest	8,236.52
AFLAC Insurance Payable	-270.48
SUTA Tax Payable	328.13
TCDRS-Payable	4,216.05
	<hr/>
Total Other Current Liabilities	12,510.22
	<hr/>
Total Current Liabilities	16,423.21
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
	<hr/>
Total Liabilities	536,704.31
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	835,354.03
Net Income	302,452.36
	<hr/>
Total Equity	1,285,083.39
	<hr/>
TOTAL LIABILITIES & EQUITY	<u><u>1,821,787.70</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

June 19, 2018

Flour Bluff Emergency Calls

5/15/18 1448 1022 Green bay house minor
5/17/18 0843 2221 Redfish bay trash
5/21/18 0434 929 Redmond trash fire
5/53/18 1825 1455 Waldron auto rescue
5/28/18 1938 229 Oakridge gas leak
5/30/18 1640 131 Skipper RV
5/31/18 1554 Yorktown FBDR auto crash
5/31/18 1550 10110 Compton auto fire
6/3/18 0637 523 Skipper grass fire
6/6/18 1700 202 Perthshire house fire minor
6/13/18 1153 9350 SPID apartment fire minor

Padre Island Emergency Calls

5/16/18 2154 14118 Cabana north grass fire
5/18/18 1910 Beach acc rd 5 grass fire
5/19/18 1134 14612 SPID trash fire
5/19/18 1948 15202 Windward water rescue
5/20/18 1408 15820 SPID water rescue
5/22/18 1735 BM 203 water rescue
5/26/18 1833 BM 238 water rescue
5/26/18 1833 BM 238 water rescue
5/28/18 0033 Zahn trash fire
5/29/18 2328 SPID at white cap auto rescue
5/30/18 1644 14810 Windward water rescue
6/2/18 1255 15820 SPID water rescue
6/2/18 2030 Packery trash fire
6/3/18 1555 Marker 37 water rescue
6/4/18 0046 149 Zahn grass fire
6/4/18 2018 15820 SPID water rescue
6/8/18 1119 15337 Bonasse condo fire major
6/8/18 JFK water rescue
6/8/18 2203 15820 SPID water rescue
6/8/18 2234 15377 Bonasse condo fire major
6/9/18 1825 BM 253 brush fire
6/10/18 1618 14999 White cap water rescue
6/10/18 9393 361 water rescue

Calls outside the city limits

5/20/18 1359 FM 666 at 624 brush fire
6/1/18 0912 FM 2444 at 286 auto rescue
6/3/18 1608 FM 665 grass fire

5/4/18 0833 FM 2444 at 286 auto rescue
5/11/18 1952 Co RD 43 at Co rd 14 auto rescue
6/14/18 0345 Fm 70 at 286 auto rescue

Call out of District in the city

starting 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