

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Tuesday) July 17, 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**

*June 19, 2018*

**V. Ratify selection of Health Insurance Provider**

**VI. Budget Committee**

**VII. Laguna Shores Property/Real Estate and Sale**

**VIII. Approval of Treasurer Report/Payment of Bills**

**IX. Chief/Maintenance Report**

*a. Staffing Update*

*b. EMS Operations*

**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*

**XI. Commissioners Update/Report/Recommendations**

**XI. Adjourn**

*In Memory of if Requested*

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Pages 1  
07/12/2018 11:53AM  
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  
June 19, 2018



## Agenda Item #1

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

Meeting called to order at 18:07 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:**

G. Graham made motion to accept May 15, 2018 minutes.

J. Rector seconded motion.

Motion passed.

## Agenda Item #5

### **Decommission Surplus Equipment:**

F350, reserve ambulance.

J. Rector seconded motion.

Motion passed.

## Agenda Item #6

### **Budget Committee:**

G. Graham and D. Jackson on committee.

## Agenda Item #7

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

G. Graham – We don't have a clear title on the property and the title shows interest from the Kocker family. We are still working on it.

## Agenda Item #8

### **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 #9

### **Chief/Maintenance Report:**

## Agenda Item #10

### **Executive Session:**

None

**Agenda Item #11**

**Commissioners Update/Report/Recommendations:**

None

**Agenda Item #11**

**Adjourn:**

J. Rector made motion to adjourn.

G. Graham seconded motion.

Motion passed at 18:40

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of June 30, 2018

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|                                   | <u>Jun 30, 18</u>                 |
|-----------------------------------|-----------------------------------|
| <b>ASSETS</b>                     |                                   |
| <b>Current Assets</b>             |                                   |
| <b>Checking/Savings</b>           |                                   |
| American Bank-Operating           | 372,661.21                        |
| American Bank-Money Market        | 213,099.40                        |
|                                   | <hr/>                             |
| <b>Total Checking/Savings</b>     | 585,760.61                        |
| <b>Other Current Assets</b>       |                                   |
| Allowance for Uncollectible       | -1,959.16                         |
| Prepaid Appraisal Fees            | 1,962.99                          |
| Prepaid Insurance                 | 30,299.99                         |
| Taxes Receivable                  | 33,497.81                         |
|                                   | <hr/>                             |
| <b>Total Other Current Assets</b> | 63,801.63                         |
|                                   | <hr/>                             |
| <b>Total Current Assets</b>       | 649,562.24                        |
| <b>Fixed Assets</b>               |                                   |
| Accumulated Depreciation          | -1,232,963.33                     |
| Building                          | 560,554.00                        |
| Equipment                         | 1,744,364.30                      |
| Land                              | 21,741.52                         |
|                                   | <hr/>                             |
| <b>Total Fixed Assets</b>         | 1,093,696.49                      |
|                                   | <hr/>                             |
| <b>TOTAL ASSETS</b>               | <b><u><u>1,743,258.73</u></u></b> |

**Nueces County Emergency Services District #2**

**Balance Sheet**

As of June 30, 2018

Accrual Basis

|  | <u>Jun 30, 18</u>          |
|--|----------------------------|
| <b>LIABILITIES &amp; EQUITY</b>        |                            |
| <b>Liabilities</b>                     |                            |
| <b>Current Liabilities</b>             |                            |
| <b>Credit Cards</b>                    |                            |
| Card Service Visa-Scott                | 1,368.74                   |
| Card Service Visa Hominick             | 476.48                     |
| O'Reilly Auto Parts                    | <u>-621.71</u>             |
| <b>Total Credit Cards</b>              | 1,223.51                   |
| <b>Other Current Liabilities</b>       |                            |
| Accrued Interest                       | 9,524.17                   |
| AFLAC Insurance Payable                | 303.66                     |
| SUTA Tax Payable                       | 555.10                     |
| TCDRS-Payable                          | <u>6,993.53</u>            |
| <b>Total Other Current Liabilities</b> | <u>17,376.46</u>           |
| <b>Total Current Liabilities</b>       | 18,599.97                  |
| <b>Long Term Liabilities</b>           |                            |
| N/P-Gov Capital                        | 135,000.00                 |
| N/P-Oshkosh Capital                    | 385,281.11                 |
| N/P-Wells Fargo (Bldg.)                | <u>-0.01</u>               |
| <b>Total Long Term Liabilities</b>     | <u>520,281.10</u>          |
| <b>Total Liabilities</b>               | 538,881.07                 |
| <b>Equity</b>                          |                            |
| Investment in Gen.Fixed Asset          | 147,277.00                 |
| Unreserved Fund Balance                | 835,354.03                 |
| Net Income                             | <u>221,746.63</u>          |
| <b>Total Equity</b>                    | <u>1,204,377.66</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <u><u>1,743,258.73</u></u> |



# Nueces County Emergency Services District #2

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



## Chief's Report

07/17/2018

### Flour Bluff Calls

06/21/18 0913 1133 Cornerstone A/C minor fire  
06/28/18 2005 2229 Versailles house out on arrival  
07/01/18 1115 9602 SPID grass fire  
07/03/18 1924 10200 SPID building Texas A & M two alarm  
07/04/18 1311 gas leak 1624 Waldron  
07/06/18 2200 8800 SPID rescue  
07/06/18 2032 2418 Luzius fire alarm

### Padre Island Calls

07/04/18 1430 14721 White cap grass fire  
07/04/18 1632 BM 228 Missing child found safe  
07/05/18 2321 JFK rescue  
07/06/18 1319 154820 SPID water rescue

### OCL Calls

06/29/18 0900 286 @ CR 12 grass fire  
07/02/18 1743 rescue  
07/06/18 1116 665 Santa Maria Ln fire alarm