

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

#### BOARD MEETING

(Tuesday) October 16, 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**

*September 18, 2018*

**V. Purchase of Jaws of Life Rescue Equipment**

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

**VII. Chief's Report**

*a. Staffing Update*

*b. EMS Operations*

**VIII. 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*

**IX. Commissioners Update/Report/Recommendations**

**X. Adjourn**

In Memory of, if Requested

Doc# 2018880492

† Pages 1

10/11/2018 12:41PM

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  
September 18, 2018



## Agenda Item #1

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

Meeting called to order at 18:05 with Jim Rector, David Jackson, and Gary Graham in attendance.

Miguel Rodriguez and Wes Beseda were absent.

## Agenda Item #2

### **Pledge of Allegiance:**

## Agenda Item #3

### **Public Comment:**

Stan McGrath presentation of pictures for the fire station construction during 2002/2003.

## Agenda Item #4

### **Approval of Previous Meeting Minutes:**

J. Rector made motion to accept minutes of August 24, 2018.

D. Jackson seconded motion.

Motion passed.

## Agenda Item #5

### **Letter of Engagement to Contract Jake Sanchez for 2017/2018 Audit:**

D. Jackson made motion to approve.

J. Rector seconded motion.

Motion passed.

## Agenda Item #6

### **EMS Billing:**

D. Jackson made motion to enter into one year contract with Emergicon for EMS billing.

J. Rector seconded motion.

Motion passed.

## Agenda Item #7

### **Approve increasing tractable assets for auditing purposes to \$5,000:**

J. Rector made motion to approve increase.

D. Jackson seconded motion.

Motion passed.

## Agenda Item #8

### **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 #9

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

**Agenda Item #10**

**Executive Session:**

None

**Agenda Item #11**

**Commissioners Update/Report/Recommendations:**

None

**Agenda Item #12**

**Adjourn:**

J. Rector made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 18:30





# Nueces County Emergency Services District #2

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



## Chief's Report

10/16//2018

### Flour Bluff Calls

10/10/18 2007 car fire 414 Orion  
9/30/18 1750 Trailer fire 701 McDonald minor damage  
9/26/18 2257 Gas leak 1717 Waldron

### Padre Island Calls

10/10/18 1854 water rescue 149 Zahn  
10/7/18 1907 water rescue Hwy 361 @ Packery channel  
10/6/18 0006 Apartment fire 14004 Ports o call false call  
10/1/18 1615 Water rescue 13304 SPID  
9/29/18 0127 Trash fire 11590 Gulf Beach RD  
9/23/18 0233 Grass Fire Fortuna Bay

### OCL Calls

10/05/18 0745 TA-EMS 1306 FM 43 canceled  
10/4/18 1459 TA-EMS Hwy 286 @ FM 43 canceled  
10/3/18 1848 Grass fire FM 763 one pick up burned and small grass fire  
9/29/18 1204 TA-EMS 1306 FM 43 canceled  
9/28/18 1054 Fire Alarm System 1070 Co Rd 55  
9/27/18 1925 1337 CR 18 sick call 1 transport  
9/22/18 2058 TA-EMS CO RD 14 @ HWY 286

### ICL calls out of district

10/03/18 1355 EMS Chest 210 S Alameda canceled  
9/19/18 1331 TA-EMS Webber @ SPID Canceled

### Water rescue calls over the last few years

2013 9 calls  
2014 16 calls  
2015 31 calls  
2016 33 calls  
2017 58 calls  
2018 46 calls

