

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS BOARD MEETING

(Tuesday) November 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* # 2018880542

**II. Pledge of Allegiance**

**III. Swearing in of Commissioner / Oath of Office**

**VI. 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*

**V. Approval of Previous Meeting Minutes**

*October 16, 2018*

**VI. Yearly Review and Renewal of TCDRS**

**VII. Approval of 2019 Meeting Schedule**

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

**IX. Chief's 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**

**XII. Adjourn**

*In Memory of, if Requested*

# 2018880542  
+ Pages 1  
11/14/2018 11:21AM  
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  
October 16, 2018



## Agenda Item #1

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

Meeting called to order at 18:09 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:**

None.

## Agenda Item #4

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

J. Rector made motion to accept minutes of September 18, 2018.

D. Jackson seconded motion.

Motion passed.

## Agenda Item #5

### **Purchase of Jaws of Life Rescue Equipment:**

Presentation from Bennie w/Advanced Rescue Systems Co, TNT Tools

No action.

## Agenda Item #6

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

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

D. Jackson seconded motion.

Motion passed.

## Agenda Item #7

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

## Agenda Item #8

### **Executive Session:**

None

## Agenda Item #9

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

D. Jackson – I had the opportunity to work at the school for fire prevention, it was great. I also took half a day and went out with the department and trained with the Coast Guard, it was awesome.

## Agenda Item #10

### **Adjourn:**

J. Rector made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 18:30



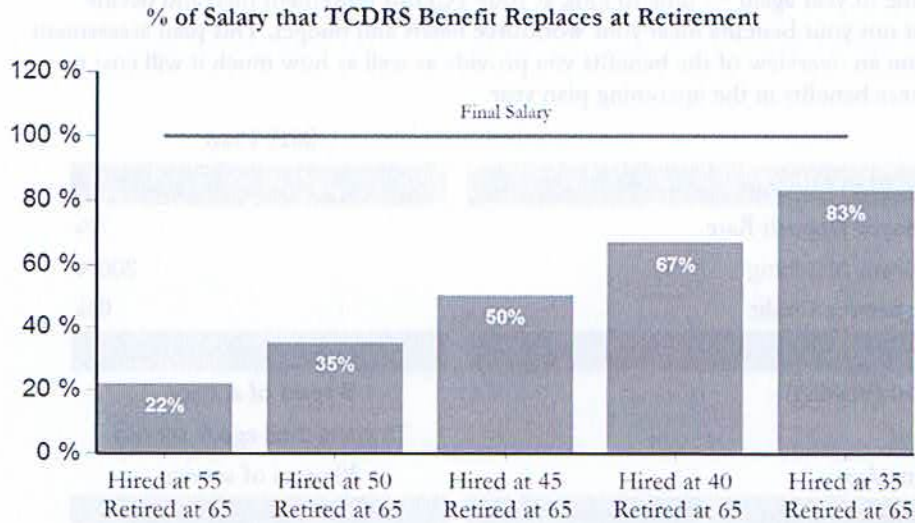
**Plan Assessment for Plan Year 2019**  
**Nueces County Emergency Services District #2 – 791**  
**Participation Date – 9/1/2010**

It's that time of year again — time to look at your TCDRS retirement plan and decide whether or not your benefits meet your workforce needs and budget. This plan assessment will give you an overview of the benefits you provide as well as how much it will cost to provide these benefits in the upcoming plan year.

	2019 Plan
<b>Basic Plan Options</b>	
Employee Deposit Rate	7%
Employer Matching	200%
Prior Service Credit	0%
<b>Retirement Eligibility</b>	
Age 60 (Vesting)	5 years of service
Rule of	75 years total age + service
At Any Age	30 years of service
<b>Optional Benefits</b>	
Partial Lump-Sum Payment at Retirement	No
Group Term Life	None
<b>Retirement Plan Funding</b>	
Normal Cost Rate	8.25%
UAAL/(OAAL) Rate	-0.80%
Required Rate	7.45%
Elected Rate	N/A
<b>Total Contribution Rate</b>	
Retirement Plan Rate (greater of required or elected rate)	7.45%
Group Term Life Rate	N/A
Total Contribution Rate	7.45%
<b>Valuation Results (as of Dec. 31, 2017)</b>	
Actuarial Accrued Liability	\$338,364
Actuarial Value of Assets	\$381,369
Overfunded Actuarial Accrued Liability	(\$43,005)
Funded Ratio	112.7%

## What You Are Providing

The TCDRS benefit is based on employee deposits, which earn 7% compound interest each year, and employer matching at retirement. The following chart shows the estimated TCDRS benefit as a percentage of final salary prior to retirement for a new hire:

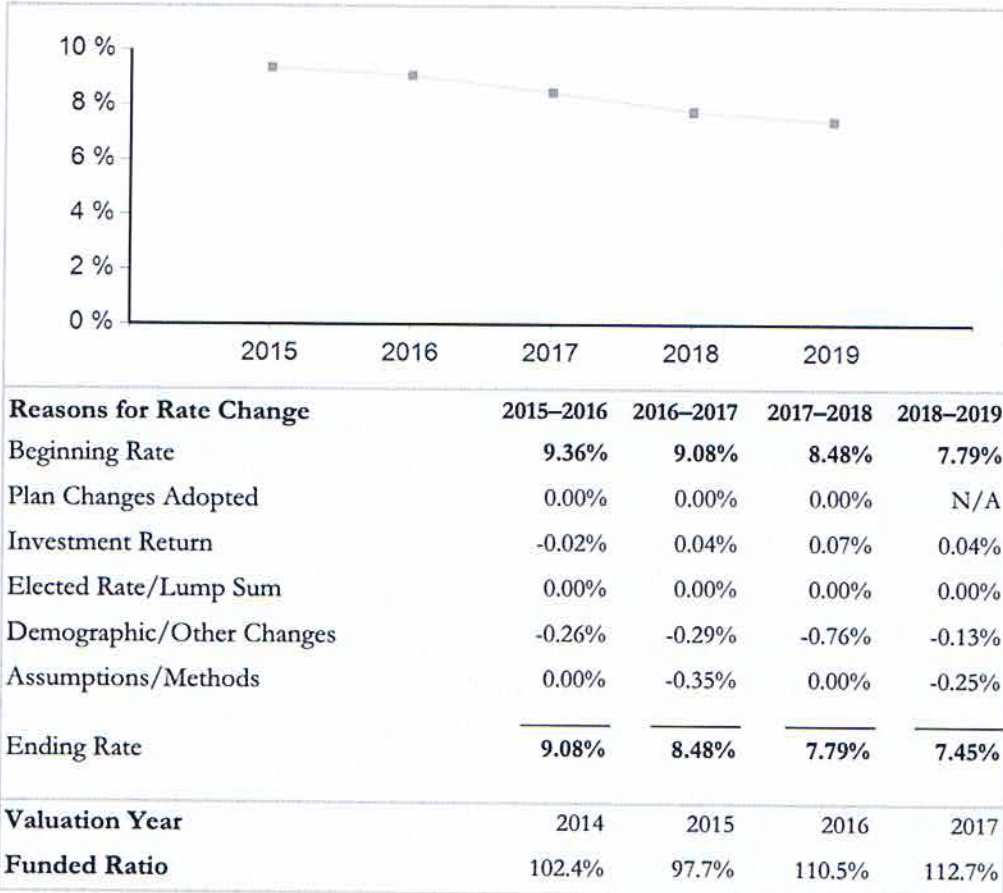


### Assumptions

- Employees are new hires and will work for you until retirement.
- Your current plan provisions will remain in effect through employee's retirement.
- Current laws governing TCDRS will continue as they are.
- Graded salary scales give bigger raises early in careers, with smaller raises later in careers (see Summary Valuation Report at [www.tcdrs.org/employer](http://www.tcdrs.org/employer)).
- Based on Single Life benefit.

## Reasons for Rate Change

Below is a record of your required rate history for your retirement plan over the last five years.



Reasons for Rate Change	2015–2016	2016–2017	2017–2018	2018–2019
Beginning Rate	9.36%	9.08%	8.48%	7.79%
Plan Changes Adopted	0.00%	0.00%	0.00%	N/A
Investment Return	-0.02%	0.04%	0.07%	0.04%
Elected Rate/Lump Sum	0.00%	0.00%	0.00%	0.00%
Demographic/Other Changes	-0.26%	-0.29%	-0.76%	-0.13%
Assumptions/Methods	0.00%	-0.35%	0.00%	-0.25%
Ending Rate	9.08%	8.48%	7.79%	7.45%
<b>Valuation Year</b>	2014	2015	2016	2017
<b>Funded Ratio</b>	102.4%	97.7%	110.5%	112.7%

A complete Summary Valuation Report for the Dec. 31, 2017 valuation will be available mid-May at [www.tcdrs.org/employer](http://www.tcdrs.org/employer).

## Next Steps

If you are interested in making plan changes, please contact your Employer Services Representative at 800-651-3848. Your benefit selections are due by Dec. 15, 2018.



## **Nueces County Emergency Services District #2**

337 Yorktown  
Corpus Christi, TX 78418  
361-937-2645  
chief.dalescott@yahoo.com

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### **2019 Proposed Meeting Schedule:**

**January 15**

**February 19**

**March 19**

**April 16**

**May 14**

**June 18**

**July 16**

**August 20**

**September 17**

**October 15**

**November 19**

**December 17**

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of October 31, 2018

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	<u>Oct 31, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	309,416.13
American Bank-Money Market	164,102.28
CD-	<u>142,000.00</u>
<b>Total Checking/Savings</b>	615,518.41
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	982.99
Prepaid Insurance	10,099.95
Taxes Receivable	<u>33,497.81</u>
<b>Total Other Current Assets</b>	<u>42,621.59</u>
<b>Total Current Assets</b>	658,140.00
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	1,898,324.29
Land	<u>21,741.52</u>
<b>Total Fixed Assets</b>	<u>1,247,656.48</u>
<b>TOTAL ASSETS</b>	<u><u>1,905,796.48</u></u>

**Nueces County Emergency Services District #2**  
**Balance Sheet**

Accrual Basis

As of October 31, 2018

	Oct 31, 18
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	100.00
<b>Total Accounts Payable</b>	100.00
<b>Credit Cards</b>	
Card Service Visa-Scott	883.12
Card Service Visa Hominick	815.35
O'Reilly Auto Parts	272.87
Tractor Supply	489.97
<b>Total Credit Cards</b>	2,461.31
<b>Other Current Liabilities</b>	
Accrued Interest	3,886.90
AFLAC Insurance Payable	189.24
SUTA Tax Payable	168.93
TCDRS-Payable	6,025.90
<b>Total Other Current Liabilities</b>	10,270.97
<b>Total Current Liabilities</b>	12,832.28
<b>Long Term Liabilities</b>	
N/P-Gov Capital	135,000.00
N/P-Oshkosh Capital	354,888.72
N/P-Wells Fargo (Bldg.)	-0.01
<b>Total Long Term Liabilities</b>	489,888.71
<b>Total Liabilities</b>	502,720.99
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,082,668.04
Net Income	173,130.45
<b>Total Equity</b>	1,403,075.49
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,905,796.48</b>





# Nueces County Emergency Services District #2

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



## Chief's Report

November 20, 2018

### Flour Bluff Emergency Calls

10/26/18 1624 grass fire Glenoak @ Waldron minor  
10/26/18 2020 traffic accident rescue 3500 Laguna Shores Rd two transported (DUI)  
10/27/18 902 E. Lakeside car fire (set)  
10/28/18 grass fire Waldron @ Yorktown minor  
11/1/18 0937 809 Weaver stove minor  
11/1/18 dumpster 10209 SPID  
11/3/18 2031 water rescue H100 Skipper lane two people rescued  
11/5/18 0505 850 Stone grass fire minor  
11/8/18 713 Scotland tree on fire  
11/8/18 1956 500 Scotland stove fire minor  
11/14/18 2120 Back up Medic 13  
11/15/18 0950 Shed on fire Sandy Oaks  
11/15/18 2119 Skipper lane BBQ

### Padre Island Emergency Calls

10/20/18 0808 Open water drowning beach marker 215  
10/27/18 1431 PR22 @ Aquarius car fire out on arrival  
11/3/18 water rescue 361 westside of the bay two people rescued  
11/3/18 1834 149 Zahn trash fire  
11/14/18 2244 15302 PR22 elec short no fire  
11/15/18 14900 Dasmarrinas BBQ

### Calls outside the city limits

10/17/18 1438 1178 Hyde park dr fire alarm

### Call out of District in the city

Staffing need to fill 1 position

### Fleet update

Unit 901 transmission line broke  
Unit 902 no maintenances required this month  
Sq 91 no maintenances required this month  
Engine 91 total truck service and four new tires  
Brush 91 1 flat tire and total truck service  
Eng 92 no maintenances required this month  
Brush 92 no maintenances required this month  
Boat 92 no maintenances required this month  
Boat 91 replace hoses on fire pump added flir to unit