

NUECES COUNTY EMERGENCY SERVICES  
DISTRICT #2



FIRE COMMISSIONERS  
BOARD MEETING

(Tuesday) December 18, 2018

\*\*15820 Park Road 22\*\*

Briscoe King Pavilion

Padre Island

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*

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

**V. 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*

**VI. Commissioners Update/Report/Recommendations**

**VII. Adjourn**

In Memory of, if Requested

Doc# 2018880604  
÷ Pages 1  
12/12/2018 9:09AM  
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  
November 20, 2018



## Agenda Item #1

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

Meeting called to order at 18:03 with Jim Rector, David Jackson, Miguel Rodriguez, Gary Graham and Tammy Bolton in attendance.

## Agenda Item #2

### **Pledge of Allegiance:**

## Agenda Item #3

### **Swearing in of Commissioner / Oath of Office:**

Honorable Thelma Rodriguez swore in David Jackson, Gary Graham and Tammy Bolton.

## Agenda Item #4

### **Public Comment:**

Chief Scott presented Brandon Peterson and Sarah Simonsen with lifesaving awards.

## Agenda Item #5

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

G. Graham made motion to accept minutes of October 16, 2018.  
J. Rector seconded motion.  
Motion passed.

## Agenda Item #6

### **Yearly Review and Renewal of TCDRS:**

G. Graham made motion to renew NCESD#2 retirement at 8.34% rate.  
D. Jackson seconded motion.  
Motion passed.

## Agenda Item #7

### **Approval of 2019 Meeting Schedule:**

G. Graham made motion to approve.  
D. Jackson seconded motion.  
Motion passed.

## Agenda Item #8

### **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 #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.

G. Graham seconded motion.

Motion passed at 18:55

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of November 30, 2018

	<u>Nov 30, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	286,677.46
American Bank-Money Market	164,324.03
CD-	<u>142,000.00</u>
<b>Total Checking/Savings</b>	593,001.49
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	1.99
Prepaid Insurance	5,049.94
Taxes Receivable	<u>33,497.81</u>
<b>Total Other Current Assets</b>	<u>36,590.58</u>
<b>Total Current Assets</b>	629,592.07
<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>1,877,248.55</u></u>

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

Accrual Basis

As of November 30, 2018

	Nov 30, 18
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	1,088.91
Card Service Visa Hominick	304.76
O'Reilly Auto Parts	155.11
Tractor Supply	409.96
	1,958.74
<b>Total Credit Cards</b>	1,958.74
<b>Other Current Liabilities</b>	
Accrued Interest	828.45
AFLAC Insurance Payable	256.86
SUTA Tax Payable	461.16
TCDRS-Payable	9,125.86
	10,672.33
<b>Total Other Current Liabilities</b>	10,672.33
<b>Total Current Liabilities</b>	12,631.07
<b>Long Term Liabilities</b>	
N/P-Gov Capital	123,242.31
N/P-Oshkosh Capital	354,888.72
N/P-Wells Fargo (Bldg.)	-0.01
	478,131.02
<b>Total Long Term Liabilities</b>	478,131.02
<b>Total Liabilities</b>	490,762.09
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,090,728.15
Net Income	148,481.31
	1,386,486.46
<b>Total Equity</b>	1,386,486.46
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,877,248.55</b>