

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Tuesday) February 19, 2019

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**

*January 15, 2019*

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

**VI. Chief's Report**

*a. Staffing Update*

*b. EMS Operations*

**VII. 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*

**VIII. Commissioners Update/Report/Recommendations**

**IX. Adjourn**

In Memory of, if Requested

Doc# 2019880095  
# Pages 1  
02/13/2019 3:20PM  
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  
January 15, 2019



## Agenda Item #1

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

Meeting called to order at 18:09 with Miguel Rodriguez, Gary Graham, Tammy Bolton and Donna Eggenberger in attendance.

David Jackson was absent.

## Agenda Item #2

### **Pledge of Allegiance:**

## Agenda Item #3

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

Honorable Thelma Rodriguez swore in Donna Eggenberger.

## Agenda Item #4

### **Election of Officers:**

T. Bolton made motion to nominate G. Graham for president.

D. Eggenberger seconded motion.

Motion passed

G. Graham made motion to nominate D. Jackson for vice-president.

T. Bolton seconded motion.

Motion passed.

G. Graham made motion to T. Bolton for treasurer.

D. Eggenberger seconded motion.

Motion passed.

G. Graham made motion to nominate D. Eggenberger for secretary.

T. Bolton seconded motion.

Motion passed.

G. Graham made motion to nominate M. Rodriguez for at large position.

D. Eggenberger seconded motion.

Motion passed.

## Agenda Item #5

### **Public Comment:**

None.

## Agenda Item #6

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

M. Rodriguez made motion to accept minutes of November 20, 2018.

T. Bolton seconded motion.

Motion passed.



T. Bolton made motion to accept minutes of December 18, 2018.

T. Bolton seconded motion.

Motion passed.

**Agenda Item #7**

**Purchase of Skid Unit for new Brush Truck 93, paid for through Texas Forestry Service Grant:**

T. Bolton made motion to approve purchase not to exceed \$20,000.

M. Rodriguez seconded motion.

Motion passed.

**Agenda Item #8**

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

T. Bolton made motion to approve treasurer report and payment of bills.

D. Eggenberger seconded motion.

Motion passed.

**Agenda Item #9**

**Chief/Maintenance Report:**

**Agenda Item #10**

**Executive Session:**

None.

**Agenda Item #11**

**Commissioners Update/Report/Recommendations:**

G. Graham – David and I are going to the safety conference in Frisco. There's a lot of training.

**Agenda Item #12**

**Adjourn:**

M. Rodriguez made motion to adjourn.

T. Bolton seconded motion.

Motion passed at 18:41

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of January 31, 2019

|                                   | <u>Jan 31, 19</u>                 |
|-----------------------------------|-----------------------------------|
| <b>ASSETS</b>                     |                                   |
| <b>Current Assets</b>             |                                   |
| <b>Checking/Savings</b>           |                                   |
| American Bank-Operating           | 440,223.76                        |
| American Bank-Money Market        | 164,783.50                        |
| CD-                               | 142,000.00                        |
|                                   | <hr/>                             |
| <b>Total Checking/Savings</b>     | 747,007.26                        |
| <b>Other Current Assets</b>       |                                   |
| Allowance for Uncollectible       | -1,959.16                         |
| Prepaid Appraisal Fees            | 964.33                            |
| Prepaid Insurance                 | 54,251.93                         |
| Taxes Receivable                  | 33,497.81                         |
|                                   | <hr/>                             |
| <b>Total Other Current Assets</b> | 86,754.91                         |
|                                   | <hr/>                             |
| <b>Total Current Assets</b>       | 833,762.17                        |
| <b>Fixed Assets</b>               |                                   |
| Accumulated Depreciation          | -1,232,963.33                     |
| Building                          | 560,554.00                        |
| Equipment                         | 1,898,324.29                      |
| Land                              | 21,741.52                         |
|                                   | <hr/>                             |
| <b>Total Fixed Assets</b>         | 1,247,656.48                      |
|                                   | <hr/>                             |
| <b>TOTAL ASSETS</b>               | <b><u><u>2,081,418.65</u></u></b> |

**Nueces County Emergency Services District #2**

**Balance Sheet**

Accrual Basis

As of January 31, 2019

|  | <u>Jan 31, 19</u>                 |
|--|-----------------------------------|
| <b>LIABILITIES &amp; EQUITY</b>        |                                   |
| <b>Liabilities</b>                     |                                   |
| <b>Current Liabilities</b>             |                                   |
| <b>Credit Cards</b>                    |                                   |
| Card Service Visa-Scott                | 683.79                            |
| Card Service Visa Hominick             | -1,038.87                         |
| O'Reilly Auto Parts                    | 160.28                            |
|  | <hr/>                             |
| <b>Total Credit Cards</b>              | -194.80                           |
| <b>Other Current Liabilities</b>       |                                   |
| Accrued Interest                       | 3,177.49                          |
| AFLAC Insurance Payable                | 11.91                             |
| SUTA Tax Payable                       | 775.69                            |
| TCDRS-Payable                          | 6,166.22                          |
|  | <hr/>                             |
| <b>Total Other Current Liabilities</b> | 10,131.31                         |
|  | <hr/>                             |
| <b>Total Current Liabilities</b>       | 9,936.51                          |
| <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                             |
|  | <hr/>                             |
| <b>Total Long Term Liabilities</b>     | 478,131.02                        |
|  | <hr/>                             |
| <b>Total Liabilities</b>               | 488,067.53                        |
| <b>Equity</b>                          |                                   |
| Investment in Gen.Fixed Asset          | 147,277.00                        |
| Unreserved Fund Balance                | 1,082,876.79                      |
| Net Income                             | 363,197.33                        |
|  | <hr/>                             |
| <b>Total Equity</b>                    | 1,593,351.12                      |
|  | <hr/>                             |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <b><u><u>2,081,418.65</u></u></b> |





# Nueces County Emergency Services District #2

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



## Chief's Report

02/19/2019

### Flour Bluff Calls

1/15/19 1806 TRASH FIRE BUENA VISTA DR & LAGUNA SHORES RD  
1/16/19 0647 FIRE-BLDG -RESIDENT 709 CAPRICE DR MINOR  
1/16/19 2045 UNCON -MEDICAL 733 CLARIDE ST. NO TRANSPORT  
1/16/19 2345 FIRE-OTHER -VEH-OUTSIDE 10333 COMPTON RD TOTALED  
1/18/19 2247 TA -RESCUE 2601 WALDRON RD  
1/20/19 1200 FIRE-BLDG -APT 9350 S PADRE ISLAND DR WB  
1/20/19 1544 FIRE-BLDG -COMM-SML 348 NAVAL AIR STATION DR  
1/23/19 0453 8800 YORKTOWN WATER RESCUE ONE SAFED  
1/25/19 2005 FIRE-BLDG -RESIDENT 1110 BLACKBUCK LN  
1/24/19 1034 FIRE-BLDG -RESIDENT 2329 ZUZA WAY  
1/27/19 1439 FIRE-BLDG -APT 10530 S PADRE ISLAND DR WB  
1/27/19 1816 FIRE-OTHER -DUMP 2000 ORANGE ST  
1/31/19 0001 FIRE-BLDG -RESIDENT 2718 RANSOM ISLAND DR  
1/31/19 1041 FIRE-BLDG -COMM-SML 14302 S PADRE ISLAND DR  
1/31/19 1231 FIRE-OTHER -BRUSH HWY 358 FWY WB & FLOUR BLUFF DR  
1/31/19 1533 FIRE-BLDG -APT 2636 WALDRON RD ONE FIRE FIGHTER ASSULTED  
2/2/19 1537 FIRE-OTHER -VEH-OUTSIDE 2109 SHADI ST  
2/5/19 1621 SICK -MEDICAL 555 N BAYBERRY PL  
2/5/19 1919 TA -RESCUE 13501 S PADRE ISLAND DR EB  
2/8/19 1022 TA -RESCUE 1455 WALDRON RD  
2/10/19 0210 TA -RESCUE 2001 YORKTOWN BLVD

### Padre Island Calls

1/24/19 0433 FIRE-OTHER -DUMP FORTUNA BAY DR & MONT PELEE DR  
1/24/19 1633 149 ZAHN RD  
2/3/19 0802 BOAT -OVERTURN 149 ZAHN RD  
2/6/19 1650 FIRE-BLDG -RESIDENT 13622 WHITECAP BLVD  
2/8/19 1646 DROWN -OPEN 15921 GULF BEACH RD

### OCL Calls

1/18/19 0722 FIRE-BLDG -SPARK 1306 FM 43 OCL MINOR  
1/24/19 0804 FM 2444 & HWY 286 OFFICER CRASH ONE TRANSPORTED  
2/1/19 0037 ELECT -POLE 1608 FM 43 OCL  
2/8/19 0528 TA -EMS FM 2444 & HWY 286 OCL  
2/10/19 0119 ALARM -COMM-SML 1306 FM 43 OCL

### ICL calls out of district

2/7/19 1114 DIABETIC -MEDICAL 1757 GOLLIHAR RD CANCELLED  
2/11/19 1036 TA -EMS 2500 N OSO PKWY CANCELLED  
2/11/19 1051 UNCON -MEDICAL 7509 LAKE TRAVIS DR ONE TRANSPORTED

Staffing need to fill 2 position

Fleet update

Unit 901 no maintenances required this month

Unit 902 four new tires MVI

Sq 91 Replaced brakes

Engine 91 no maintenances required this month

Brush 91 no maintenances required this month

Eng 92 no maintenances required this month

Brush 92 no maintenances required this month

Boat 92 no maintenances required this month

Boat 91 no maintenances required this month

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

2019 05 calls

# Nueces County ESD 2

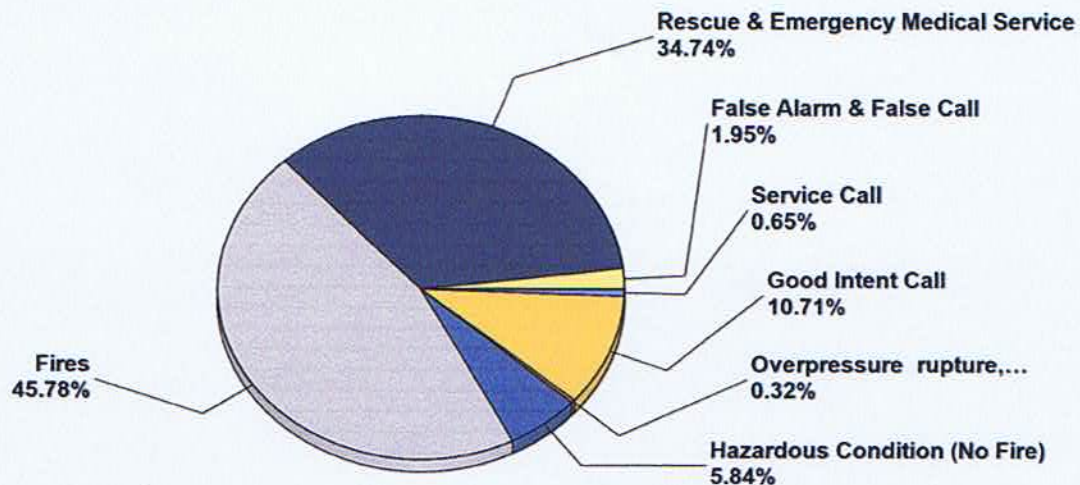
Corpus Christi, TX

This report was generated on 1/16/2019 12:46:17 PM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2018 | End Date: 12/31/2018



| MAJOR INCIDENT TYPE                                    | # INCIDENTS | % of TOTAL     |
|--|-------------|----------------|
| Fires  | 141         | 45.78%         |
| Overpressure rupture, explosion, overheating - no fire | 1           | 0.32%          |
| Rescue & Emergency Medical Service                     | 107         | 34.74%         |
| Hazardous Condition (No Fire)                          | 18          | 5.84%          |
| Service Call   | 2           | 0.65%          |
| Good Intent Call                                       | 33          | 10.71%         |
| False Alarm & False Call                               | 6           | 1.95%          |
| <b>TOTAL</b>   | <b>308</b>  | <b>100.00%</b> |

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.