

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) March 19, 2019

337 Yorktown

Corpus Christi, Texas

361.937.2645

6:00 PM



The Fire Commissioners 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**
February 19, 2019
- V. **Purchase of PPE Washer/Extractor and Dryer for cleaning of bunker gear**
- 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
- XI. **Commissioners Update/Report/Recommendations**
- IX. **Adjourn**
In Memory of, if Requested

2019880145
Pages 1
03/13/2019 1:59PM
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
February 19, 2019



Agenda Item #1

Call Meeting to Order:

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

Donna Eggenberger was absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

T. Bolton made motion to accept minutes of January 15, 2019 as corrected.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #5

Approval of Treasurer Report/Payment of Bills:

M. Rodriguez made motion to approve treasurer report and payment of bills.

T. Bolton seconded motion.

Motion passed.

Agenda Item #6

Chief/Maintenance Report:

Agenda Item #7

Executive Session:

None.

Agenda Item #8

Commissioners Update/Report/Recommendations:

D. Jackson – I got a lot out of the training and how I can help more. I would like to work on getting more equipment for the firefighters. I also want to look at the washing of the gear and clothes. I would like to start working on the health insurance.

G. Graham – Talked to Hess Products and they will give us a special pricing when we're ready to purchase some exercise equipment. The Senate passed a 2.5% cap on property taxes. I hope it doesn't pass the house. I could not have been prouder of our department during the training.

Agenda Item #9

Adjourn:

M. Rodriguez made motion to adjourn.

T. Bolton seconded motion.

Motion passed at 18:40

Nueces County Emergency Services District #2

Balance Sheet

As of February 28, 2019

Accrual Basis

	<u>Feb 28, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	578,161.66
American Bank-Money Market	164,901.35
CD-	<u>142,000.00</u>
Total Checking/Savings	885,063.01
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2.00
Prepaid Insurance	49,319.93
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>80,860.58</u>
Total Current Assets	965,923.59
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	1,898,324.29
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,247,656.48</u>
TOTAL ASSETS	<u><u>2,213,580.07</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of February 28, 2019

Accrual Basis

	<u>Feb 28, 19</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	3,041.41
Card Service Visa Hominick	-395.38
O'Reilly Auto Parts	74.46
Total Credit Cards	<u>2,720.49</u>
Other Current Liabilities	
Accrued Interest	4,342.01
AFLAC Insurance Payable	176.49
SUTA Tax Payable	1,414.02
TCDRS-Payable	5,968.30
Total Other Current Liabilities	<u>11,900.82</u>
Total Current Liabilities	14,621.31
Long Term Liabilities	
N/P-Gov Capital	123,242.31
N/P-Oshkosh Capital	354,888.72
NIP-Wells Fargo (Bldg.)	-0.01
Total Long Term Liabilities	<u>478,131.02</u>
Total Liabilities	492,752.33
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,082,876.79
Net Income	490,673.95
Total Equity	<u>1,720,827.74</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,213,580.07</u></u>

Chiefs Report for 2/19/19 to 3/19/19

2/22/19 1024 438 Anchor trash fire
2/22/19 1811 805 McDonald trash fire
2/22/19 2338 101 Corpus Christi NAS RV fire
2/24/19 1209 802 Weaver trash fire
2/24/19 1706 2318 Louisville stove fire
2/27/19 1026 FM 665 At FM 32444 EMS code 3 to Driscoll Hospital
2/28/19 1114 5102 Ocean dr water rescue cancelled
3/1/19 0532 2025 Sentinel car fire
3/2/19 1317 15820 PR 22 water rescue cancelled
3/2/19 1923 9602 SPID gas leak inside
3/4/19 1539 13986 Fortuna Bay EMS code 1 South
3/7/19 0842 15526 Dyna stove fire
3/10/19 0054 gras fire FM 70 @ CO Rd 51 cancelled
3/10/19 1812 13300 SPID traffic accident rescue
3/11/19 0656 1306 FM 43 traffic accident rescue
3/11/19 0846 2053 Co Rd 55 EMS code 1 Shore line
3/11/19 19+02 15030 Windward water rescue
3/11/19 2023 20200 PR22 water rescue
3/11/19 2210 655 Castle Park stove fire
3/13/19 1800 1250 Flour Bluff traffic accident rescue
3/14/19 1840 9320 SPID trash fire