

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) April 16, 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

March 19, 2019

V. Discuss and approval of bids on painting of the interior of the fire station

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# 2019880196
Pages 1
04/12/2019 12:17PM
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
March 19, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:08 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:

D. Jackson made motion to accept minutes of February 19, 2019.

T. Bolton seconded motion.

Motion passed.

Agenda Item #5

Purchase of PPE Washer/Extractor and Dryer for cleaning of bunker gear:

D. Jackson made motion to purchase PPE drying cabinet and washer extractor and explore inexpensive financing, if not approved by president, approve outright purchase of \$17,701 from Texas Laundry.

T. Bolton seconded motion.

Motion passed.

Agenda Item #6

Approval of Treasurer Report/Payment of Bills:

D. Jackson 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 am working on the health insurance. We had the guys do a little survey. I need the list of our current policy and to get quotes for next year.

G. Graham – We also need to look at seeing if we can get info on the county insurance.

Nueces County Emergency Services District #2

Balance Sheet

As of March 31, 2019

Accrual Basis

Mar 31, 19

ASSETS

Current Assets

Checking/Savings

American Bank-Operating

218,307.17

American Bank-Money Market

464,974.85

CD-

143,225.47

Total Checking/Savings

826,507.49

Other Current Assets

Allowance for Uncollectible

-1,959.16

Prepaid Appraisal Fees

1,926.67

Prepaid Insurance

44,387.93

Taxes Receivable

33,497.81

Total Other Current Assets

77,853.25

Total Current Assets

904,360.74

Fixed Assets

Accumulated Depreciation

-1,232,963.33

Building

560,554.00

Equipment

1,899,884.29

Land

21,741.52

Total Fixed Assets

1,249,216.48

TOTAL ASSETS

2,153,577.22

Nueces County Emergency Services District #2

Balance Sheet

As of March 31, 2019

Accrual Basis

	<u>Mar 31, 19</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	462.80
Card Service Visa Hominick	612.96
O'Reilly Auto Parts	69.98
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Total Credit Cards	1,145.74
Other Current Liabilities	
Accrued Interest	5,506.53
AFLAC Insurance Payable	-519.45
SUTA Tax Payable	1,498.65
TCDRS-Payable	6,027.18
	<hr/>
Total Other Current Liabilities	12,512.91
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Total Current Liabilities	13,658.65
Long Term Liabilities	
N/P-Gov Capital	123,242.31
N/P-Oshkosh Capital	354,888.72
N/P-Wells Fargo (Bldg.)	-0.01
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Total Long Term Liabilities	478,131.02
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Total Liabilities	491,789.67
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,082,876.79
Net Income	431,633.76
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Total Equity	1,661,787.55
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TOTAL LIABILITIES & EQUITY	<u><u>2,153,577.22</u></u>



B Nueces County Emergency Services District #2

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



Chief's Report

April 16, 2019

Flour Bluff Emergency Calls

3/20/19 1214 3200 Laguna shores EMS call
3/27/19 0639 300 Caribbean traffic accident rescue with a house
3/30/19 0003 700 NAS Dr RV fire
3/30/19 1505 Walk-in EMS call
4/4/19 1344 8800 258 car fire with injuries

Padre Island Emergency Calls

3/20/19 19: 5 14300 Aloha condo fire 2 alarm
3/29/19 18: 5 15200 Windward water rescue
3/30/19 00: 2 13800 Doubloon stove fire
4/11/19 15: 0 Beach marker 210 water rescue

Calls outside the city limits

3/28/19 1319 1306 FM 43 tractor fire
4/2/19 1047 2000 County RD 55 EMS call
4/2/19 1305 20000 County Rd 55 EMS call
4/10/19 1305 FM 70 Co Rd 55 Traffic accident rescue canceled
4/10/19 1525 FM 70 Co Rd 55 Traffic accident rescue canceled

Call out of District in the city

Staffing need to fill 2 position

Fleet update

Unit 900 no maintenance required this month
Unit 901 Brakes replaced & oil change.
Unit 902 four new tires MVI
Sq 91 no maintenances required this month
Engine 91 rear axial worked on
Brush 91 maintenances required this month
Eng 92 to al truck service and four new tires pump and hose testing
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

Equipment Testing

All our ground ladder tested

Grants

Texas A&M Forest Service \$20,000.00

DOD \$5,000.00

Fire & EMS billing

Billing Nueces County for fire calls outside our District \$2,700.00

Billing Nueces County for EMS calls outside our District \$1,200.00

EMS billing company \$2,639.30

PR Events

3/21/19 1800 to 2000 Four Bluff Intermediate family night provided tour of trucks & EMS unit.

3/23/19 1200 to 1500 Boat show 15820 PR 22 provided tours of trucks & EMS units.

3/24/19 1200 to 1500 Boat show 15820 PR 22 provided tours of trucks & EMS units.

3/31/19 1400 to 1600 Birthday party at the station.

3/31/19 1600 to 1700 Girl scout tour at the station.

4/6/19 0900 to 1600 special Olympics at Flour Bluff ISD provided Fire and EMS unit.

4/13/19 0800 to 1600 NAS Air show provided Fire and EMS units.

4/13/19 0800 to 1600 NAS Air show provided Fire and EMS units.

Training with other agencies

3/28/19 0800 to 1200 training with NAS FD

4/3/19 0930 to 1030 training with U.S.C.G

Nueces County ESD#2
 337 Yorktown Blvd
 Corpus Christi, Texas
 (361) 937-2645 fax (361)937-1221
 DScott@fbfd.org

Jan to April 2019		Fire Calls		invoice 1	
Date	Time	incident #	nature	Address	Charge
3/28/2019	6:24:00 PM	2019-85	veh	1306 FM 43	\$300.00
3/10/2019	6:59:00 AM	2019-73	Res	1306 FM 43	\$300.00
2/18/2019	3:15:00 PM	2019-53	Res	1306 FM 43	\$300.00
2/18/2019	4:48:00 AM	2019-52	Grass	1698 CR 22	\$300.00
2/17/2019	4:24:00 AM	2019-51	Grass	FM 43 @ 763	\$300.00
2/10/2019	1:20:00 AM	2019-42	Alarm	1306 FM 43	\$300.00
2/8/2019	5:28:00 AM	2019-39	Res	2444 @ 286	\$300.00
2/1/2019	12:37:00 PM	2019-32	Grass	1608 FM 43	\$300.00
1/18/2019	7:23:00 PM	2019-14	Grass	1306 FM 43	\$300.00
					\$0.00
					\$0.00
Total					\$2,700.00

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Jan to April		EMS Calls		Invoice 1	
Date	Time	incident #	nature	Address	Charge
4/2/2019	10:47	2019-90	sick call	2023 CR 55	\$300.00
3/11/2019	8:47	2019-74	sick call	2023 CR 55	\$300.00
2/27/2019	10:27	2019-60	sick call	FM 665 @ FM2444	\$300.00
1/24/2019	8:04	2019-19	sick call	FM 2444 @ SH 286	\$300.00
Total					\$1,200.00