

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) June 18, 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

May 21, 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. 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



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
May 21, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:00 with Donna Eggenberger, Gary Graham, Miguel Rodriguez and David Jackson in attendance.

Tammy Bolton 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 April 16, 2019.

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #5

Presentation from Jake Sanchez of 2018/2019 Audit Report:

No action.

Agenda Item #6

Discuss and approval of bids on painting of the interior of the fire station:

No action.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

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

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #8

Chief/Maintenance Report:

Agenda Item #9

Executive Session:

None.

Agenda Item #10

Commissioners Update/Report/Recommendations:

D. Jackson – I'm working on getting quotes for the health insurance. The County told us they aren't interested.

G. Graham – I'll get with Commissioner Chesney and see about getting him working on this.

D. Jackson – Friday we are doing field day for the 5th & 6th graders.

Agenda Item #11

Adjourn:

M. Rodriguez made motion to adjourn.

D. Eggenberger seconded motion.

Motion passed at 18:57

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of May 31, 2019

| | <u>May 31, 19</u> |
|-----------------------------------|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| American Bank-Operating | 71,591.79 |
| American Bank-Money Market | 465,308.68 |
| CD- | <u>143,225.47</u> |
| Total Checking/Savings | 680,125.94 |
| Other Current Assets | |
| Allowance for Uncollectible | -1,959.16 |
| Prepaid Appraisal Fees | 2,889.01 |
| Prepaid Insurance | 34,523.93 |
| Taxes Receivable | <u>33,497.81</u> |
| Total Other Current Assets | <u>68,951.59</u> |
| Total Current Assets | 749,077.53 |
| Fixed Assets | |
| Accumulated Depreciation | -1,232,963.33 |
| Building | 560,554.00 |
| Equipment | 1,904,884.29 |
| Land | <u>21,741.52</u> |
| Total Fixed Assets | <u>1,254,216.48</u> |
| TOTAL ASSETS | <u><u>2,003,294.01</u></u> |

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of May 31, 2019

| | <u>May 31, 19</u> |
|--|-----------------------------------|
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Credit Cards | |
| Card Service Visa-Scott | 462.57 |
| Card Service Visa Hominick | 554.24 |
| O'Reilly Auto Parts | 75.97 |
| | <hr/> |
| Total Credit Cards | 1,092.78 |
| Other Current Liabilities | |
| Accrued Interest | 7,835.57 |
| AFLAC Insurance Payable | 385.20 |
| SUTA Tax Payable | 1,444.09 |
| TCDRS-Payable | 8,658.34 |
| | <hr/> |
| Total Other Current Liabilities | 18,323.20 |
| | <hr/> |
| Total Current Liabilities | 19,415.98 |
| Long Term Liabilities | |
| N/P-Gov Capital | 123,242.31 |
| N/P-Oshkosh Capital | 354,888.72 |
| N/P-Wells Fargo (Bldg.) | -0.01 |
| | <hr/> |
| Total Long Term Liabilities | 478,131.02 |
| | <hr/> |
| Total Liabilities | 497,547.00 |
| Equity | |
| Investment in Gen.Fixed Asset | 147,277.00 |
| Unreserved Fund Balance | 1,082,876.79 |
| Net Income | 275,593.22 |
| | <hr/> |
| Total Equity | 1,505,747.01 |
| | <hr/> |
| TOTAL LIABILITIES & EQUITY | <u><u>2,003,294.01</u></u> |



Nueces County Emergency Services District #2

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



Chief's Report

May 21, 2019

Flour Bluff Emergency Calls

4/14/19 2133 1010 Behmann apartment fire minor
4/15/19 0108 1010 Behmann apartment fire minor
4/18/19 952 2601 Waldron FBISD A/C motor minor
4/19/19 0011 Laguna Shores T/A rescue
4/19/19 1127 Divison grass fire
4/19/19 1911 Savoy grass fire
4/20/19 2044 trash fire
4/23/19 1052 EMS call 654 Graham transport
4/29/19 2338 grass fire Waldron @ SPID
5/1/19 2333 Grass fire 501 Lakeside out on arrival
5/3/19 1027 8800 SPID pick up hit by lighting
5/3/19 1727 726 McDonald grass fire
5/5/19 650 3213 Coral reef house fire BBQ pit found
5/6/19 1548 Waldron SPID man trapped in a car wash
5/10/19 456 3200 Laguna Shore house hit by lighting
5/10/19 0555 high water rescue three people rescued
5/10/19 0910 910 Grandview trees on fire
5/12/19 0004 838 Roseanne trash fire
5/12/19 1012 car fire 13300 SPID
5/13/19 1029 EMS 805 St Dominic

Padre Island Emergency Calls

4/14/19 1626 15820 SPID open water drowning
4/15/19 2053 13501 PR 22 RV totaled
4/19/19 0318 Gypes trash can on fire
4/19/19 0331 Cuttysark trash can on fire
4/19/19 1317 158/20 PE22 open water drowning found safe
4/20/19 2007 overturn boat 6 people rescued
4/21/19 0916 overturned boat same boat from the night before
4/21/19 1703 overturned boat same boat again
4/21/19 2042 missing boater found safe
4/25/19 1500 missing boater near CC bay requested by USCG
4/25/19 1600 missing boater near CC Bay requested by USCG
4/26/19 2025 Beach marker 250 grass fire
4/27/19 1559 two swimmers in distress north jetty both rescued
4/28/19 1711 swimmer in distress north jetty found safe
5/5/19 1825 Boat call 13501 PR 22
5/10/19 0723 10218 361 high water rescues
Calls outside the city limits
4/16/19 285 FM 2444 @ CR 47 grass fire minor

Call out of District in the city

Staffing is full

Equipment Testing

All our ground ladder tested

Flow test on all SCBA's

Grants

Texas A&M Forest Service \$20,000.00

DOD \$5,000.00

Texas A&M Forest grant training swift water rescue

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 \$6,665.30

PR Events

4/27/19 1200 to 1400 Ethic fest Waldron and Perdue (rescued 4 kids from Ferris wheel)

5/18/19 7 to 1400 FBISD field day

5/24/19 0700 to 1500 Four Bluff Intermediate field day

Training with other agencies

5/20/2019 Training with USCG

5/21/2019 Trained at NAS FD drill field