

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Tuesday) September 17, 2019

337 Yorktown

Corpus Christi, Texas

361.937.2645

5:00 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**

*August 27, 2019*

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

**VI. Chief's Report**

**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

RECEIVED

SEP 11 2019

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



# Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
August 15, 2019



## Agenda Item #1

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

Meeting called to order at 17:03 with Gary Graham, Miguel Rodriguez and Donna Eggenberger in attendance.

David Jackson and Tammy Bolton were absent.

## Agenda Item #2

### **Pledge of Allegiance:**

## Agenda Item #3

### **Public Comment:**

None.

## Agenda Item #4

### **Public Hearing – Notice of Public Hearing on Proposed 2019 Tax Rate:**

## Agenda Item #5

### **Discuss and Action on station a/c replacement:**

D. Eggenberger made motion to accept bid from Flour Bluff A.C & Heating to replace two (2) a/c units in the amount of \$10,215.00.

M. Rodriguez seconded motion.

Motion passed.

## Agenda Item #6

### **Discuss and Action on ordering an election on the issue of the increase in the maximum tax rate for the District on November 5, 2019; authorize appropriate District officers and officials to take all actions to conduct same; pass necessary orders for same:**

D. Eggenberger made motion to approve order 08-15-19-V for Nueces County Emergency Services District #2 authorizing appropriate district officers and officials to take all actions to conduct same.

M. Rodriguez seconded motion.

Motion passed.

## Agenda Item #5

### **Adjourn:**

D. Eggenberger made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed at 17:11

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of August 31, 2019

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	<u>Aug 31, 19</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	66,308.08
American Bank-Money Market	265,726.27
CD-	143,225.47
	<hr/>
<b>Total Checking/Savings</b>	475,259.82
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,888.02
Prepaid Insurance	19,727.93
Taxes Receivable	33,497.81
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<b>Total Other Current Assets</b>	54,154.60
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<b>Total Current Assets</b>	529,414.42
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	1,901,992.29
Land	21,741.52
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<b>Total Fixed Assets</b>	1,251,324.48
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<b>TOTAL ASSETS</b>	<b><u><u>1,780,738.90</u></u></b>

**Nueces County Emergency Services District #2**

**Balance Sheet**

As of August 31, 2019

Accrual Basis

	<u>Aug 31, 19</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	7,706.08
<b>Total Accounts Payable</b>	<u>7,706.08</u>
<b>Credit Cards</b>	
Card Service Visa-Scott	1,400.99
Card Service Visa Hominick	152.82
O'Reilly Auto Parts	889.88
Tractor Supply	105.96
<b>Total Credit Cards</b>	<u>2,549.65</u>
<b>Other Current Liabilities</b>	
Accrued Interest	11,329.13
AFLAC Insurance Payable	93.75
SUTA Tax Payable	9.66
TCDRS-Payable	4,546.09
<b>Total Other Current Liabilities</b>	<u>15,978.63</u>
<b>Total Current Liabilities</b>	<u>26,234.36</u>
<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
<b>Total Long Term Liabilities</b>	<u>478,131.02</u>
<b>Total Liabilities</b>	<u>504,365.38</u>
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,082,876.79
Net Income	46,219.73
<b>Total Equity</b>	<u>1,276,373.52</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,780,738.90</u></u>



## Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
361-937-2645  
DScott@NCESD2.org



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### Chief's Report

August 27, 2019

#### Flour Bluff Emergency Calls

8/22/19 1359-man down EMS 10637 SPID  
8/23/19 2050 Trailer fire 700 McDonald working fire  
8/28/19 1433 fire Flour Bluff H. S.  
8/28/19 1504 1250 Flour Bluff building fire minor  
9/1/19 1518 grass fire 2200 Sussex  
9/2/19 0402 trailer fire 500 Rosemary  
9/3/19 0510 fire Flour Bluff H.S.  
9/5/19 1130 fire Flour Bluff H.S.  
9/8/19 1334 house 1700 Graham  
9/8/19 1559 grass fire 900 McDonald  
9/11/19 2000 grass fire 3500 Yorktown  
9/13/19 1349 EMS 400 Scotland  
9/14/19 2204 trash fire 500 Scotland

#### Padre Island Emergency Calls

9/1/19 1255 water rescue Bob Hall  
9/1/19 1757 water rescue 14000 Windward  
9/2/19 1630 grass fire 11100 Gulf beach Rd  
9/6/19 0039 boat fire Lanyard @ Quarterdeck  
9/7/19 1353 grass fire Encantada @ Gypes  
9/7/19 1925 grass fire 15000 Windward  
9/10/19 1530 oil tank fire 8100 Hwy 361  
9/11/19 2306 water rescue 11590 Beach Rd

#### Calls outside the city limits

8/20/19 0054 Smoke investigation FM 2444 @ CR RD 55  
8/25/19 1409 grass fire Hwy 286 @ CR RD 14  
8/29/19 18105 grass fire FM 2444 @ Co Rd 20  
8/27/19 1407 1300 FM 43 EMS  
8/30/19 1324 1300 FM 43 EMS  
9/3/19 1737 man down Shy 286 @ FM 2444

#### Call out of District in the city

9/10/19 1343 EMS 6300 SPID  
9/12/19 41421 EMS 4100 S. Staples