

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) January 21, 2020

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. Swearing in of Board Members

IV. Election of Officers

V. 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

VI. Approval of Previous Meeting Minutes

December 17, 2019

VII. Discussion/Action on Purchase of Extractor Washer and Dryer System

VIII. Discussion/Action on Approval for Electrical work for installation of washer/dryer system

IX. Discussion/Action on Purchase of Six (6) Sets of Wildland Gear

X. Discussion/Action on Approval of Fees for American Bank to monitor for dual signatures on checking account

XI. Approval of Treasurer Report/Payment of Bills

XII. Chief's Report

XIII. 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

XIV. Commissioners Update/Report/Recommendations

XV. Adjourn

In Memory of, if Requested

RECEIVED

JAN 14 2020

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
December 17, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:10 with Gary Graham, Tammy Bolton, David Jackson, and Miguel Rodriguez 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:

M. Rodriguez made motion to approve minutes of October 28 and November 12, 2019 as presented.

D. Jackson seconded motion.

Motion passed.

Agenda Item #5

Discussion/Action on 2020 Meeting Dates:

T. Bolton made motion to approve.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #6

Discussion/Action on Purchase of Extractor Washer and Dryer system:

No action.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

No action.

Agenda Item #8

Chief's Report:

Agenda Item #9

Executive Session:

None.

Agenda Item #10

Commissioners Update/Report/Recommendations:

None.

Agenda Item #11

Adjourn:

M. Rodriguez made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 18:16

FIREPENNY

Adam Martin
8940 W 192nd St
Suite i
Mokena, IL 60448 USA

(877) 291-1971

Direct: (708) 995-1241

Fax: (708) 995-5542

✉: adam@firepenny.com

QUOTATION

DATE

11/12/2019

Valid Till

12/12/2019

Customer REF #

FOB

factory

PAYMENT TERMS

Net 30

BILL TO:

Nueces County Emergency Services
337 Yorktown
Corpus Chirsti, TX 78418 dscott@NCESD2.org

SHIP TO:

Nueces County Emergency Services 337
Yorktown
Corpus Chirsti, TX 78418
dscott@NCESD2.org
[business address]



ITEM	QUANTITY	DESCRIPTION	EACH	AMOUNT
1	1	Continental ExpressWash Washers, 30 lbs Capacity, Soft Mount https://www.firepenny.com/Continental_Expresswash_Soft_Mount_Washers_30_lbs_p/con-eh030.htm	\$7,820.00	\$7,820.00
		Electric Heat Kit Option:		
2	0	208-240V, 1ph, 8kw Electric Heat Kit	\$905.00	\$0.00
3	1	none	\$0.00	\$0.00
		Washer Base Option:		
4	0	8" fixed base - 30 lbs Washer	\$525.00	\$0.00
5	1	none	\$0.00	\$0.00
6	1	Complimentary 1 gallon bottle of Winsol Versitol Solution	\$0.00	\$0.00
		Lift gate needed		
		Please call 24 hours before delivery		
			Estimated Freight	\$372.95
			Total (USD)	\$8,192.95

Agreement Terms:

1. Purchase Order constitute acceptance of our terms
2. Credit Cards subject to surcharge
3. Wire & PayPal charge subject to fee(s)
4. All items FOB: Factory unless stated
5. Quote expires 30 days herein. Any changes can constitute a new quote
6. Terms agreed upon are 1.5% / APR -18% yearly on delinquent accts
7. Contact: a_p@firepenny.com

Your Electric Co., Inc.

COMMERCIAL / RESIDENTIAL / SERVICE CALLS

TECL# 27052

301 Canterbury Drive · Corpus Christi, TX 78412

Phone: 361-537-4824 · Fax: 361-991-2007

reese@yourelectricco.com yourelectricco.com

Electrical work to be preformed by Your Electric Co., Inc.

For: Nueces County ESD#2

Job: Electrical for Continental Express Wash Washer

Address: 337 Yorktown Blvd., Corpus Christi, TX 78418

Bid: From the walkthrough on 01/06/2020

Contract written: 01/10/2020. The electrical installation shall be done to the 2017 NEC and any local or city ordinances.

Scope of work

Run a dedicated 60amp circuit from interior electrical panels to Washer location. Terminate and test.

Your Electric Company will be responsible for the following:

- Labor
- Electrical material
- Job site clean up
- A one-year warranty from the completion date on parts and labor supplied by Your Electric Company

Your Electric Company is not responsible for the following:

- Electrical work outside of above scope of work
- Fines and or fees accumulated while working without permits.
- Sheetrock or ceiling damage and repairs

ESD#2 _____

RH3 _____

We propose hereby to furnish material and labor-complete in accordance with the above specifications for the sum of: \$2,520.00
Sales Tax: Tax exempt
Total Bill of \$2,520.00

Payment schedule: **\$2,520.00** Up on completion of project.

Due to the fluctuating cost of petroleum products and precious metals such as copper this proposal may be altered to reflect the changing cost and will only be honored until 02/10/2020. The price of materials was quoted on 01/10/2020.

Any alteration or deviation from above specifications after 01/10/2020 involving extra costs will be executed only upon a signed change order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted by: Reese Hunt III with Your Electric Co., Inc.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. Payments will be made as outlined above.

Date of Acceptance _____

Signature _____

Signature _____

Nueces County Emergency Services District #2

Balance Sheet

As of December 31, 2019

Accrual Basis

	<u>Dec 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	306,672.84
American Bank-Money Market	120,987.09
CD-	<u>143,225.47</u>
Total Checking/Savings	570,885.40
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,000.67
Prepaid Insurance	-0.07
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>33,539.25</u>
Total Current Assets	604,424.65
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,008,472.35
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,357,804.54</u>
TOTAL ASSETS	<u><u>1,962,229.19</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of December 31, 2019

Accrual Basis

	<u>Dec 31, 19</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	689.63
Card Service Visa Hominick	182.97
O'Reilly Auto Parts	<u>339.78</u>
Total Credit Cards	1,212.38
Other Current Liabilities	
Accrued Interest	1,854.35
AFLAC Insurance Payable	-183.06
SUTA Tax Payable	11.15
TCDRS-Payable	<u>4,184.26</u>
Total Other Current Liabilities	<u>5,866.70</u>
Total Current Liabilities	7,079.08
Long Term Liabilities	
N/P-DaileyWells	58,330.18
N/P-Gov Capital	111,246.86
N/P-Oshkosh Capital	<u>323,645.35</u>
Total Long Term Liabilities	<u>493,222.39</u>
Total Liabilities	500,301.47
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,123,466.46
Net Income	<u>191,184.26</u>
Total Equity	<u>1,461,927.72</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,962,229.19</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

January 21, 2020

Flour Bluff Emergency Calls

01/15/2020 14:25 EMS 200 Caribbean transport.
01/14/2020 2034 217 Yorktown good intent
01/09/2020 2307 brush fire 1145 Waldron
01/03/2020 19:43 Traffic accident rescue
12/31/2019 16:36 grass fire Claride minor
12/30/2019 18:48 house fire 200 Hialeah minor
12/30/2019 14:12 fire alarm 2800 Held false alarm
12/27/2019 13:37 house fire 800 Weaver minor
12/26/2019 14:23 trash fire 2100 Matlock
12/25/2019 15:34 house fire 900 Talmadge minor
12/23/2019 17:03 EMS 700 McDonald no transport
12/16/2019 18:55 rv fire no damage

Padre Island Emergency Calls

01/12/2020 11:50 water rescue 149 Gulf Beach two people rescued
01/12/2020 02:49 water rescue Marker 40 one person rescued and transported
01/11/2020 1057 water rescue 13000 SPID water four people rescued one transported
01/09/2020 22:55 house fire 15900 El Socorro loop minor damage
01/05/2020 1235 water rescue 13300 SPID one person rescued
01/04/2020 16:49 Brush fire Park Road 22 minor
01/03/2020 02:54 water rescue 13000 SPID two rescued one transported
12/31/2019 20:00 Brush fire 20000 Park road major fire 15 fire units from 4 departments responded
12/31/2019 18:02 car fire 15114 Aquarius minor
12/31/2019 18:57 house fire 14200 Encantada minor
12/28/2019 14:12 line down 15820 SPID
12/26/2019 14:35 water rescue 13500 SPID one rescued
12/22/2019 04:20 water rescue 13000 SPID

Calls outside the city limits

01/07/2020 18:19 traffic accident 1306 FM 43 no transport
01/06/2020 1520 Brush fire Robstown major fire
01/01/2020 00:05 brush fire 1306 FM 43 cancelled en route
12/18/2019 15:32 traffic accident FM 2444 @ 286 no transport

Call out of District in the city

Staffing still two short.

Equipment Testing

Grants