

NUECES COUNTY EMERGENCY SERVICES
DISTRICT #2

FIRE COMMISSIONERS
BOARD MEETING

(Tuesday) February 18, 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:

RECEIVED

FEB 03 2020

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

- 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**
January 21, 2019
- V. **Approval of Treasurer Report/Payment of Bills**
- VI. **Chief's Report**
Update of December Raffle/Toy Drive
- 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



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
January 21, 2020



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:14 with Gary Graham, Tammy Bolton, Donna Eggenberger, and Miguel Rodriguez in attendance.

David Jackson was absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Swearing in of Board Members:

M. Rodriguez and D. Eggenberger were sworn in.

Agenda Item #4

Election of Officers:

M. Rodriguez made motion to maintain current board.

President – G. Graham

Vice President – D. Jackson

Secretary – D. Eggenberger

Treasurer – T. Bolton

At Large – M. Rodriguez

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #5

Public Comment:

None.

Agenda Item #6

Approval of Previous Meeting Minutes:

T. Bolton made motion to approve minutes of December 17, 2019 as presented.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #7

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

T. Bolton made motion to approve washer purchase.

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #8

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

T. Bolton made motion to approve electrical work to installed proper circuits and receptacles for new washer, not to exceed \$2,500.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #9

Discussion/Action on Purchase of Six (6) Sets for Wildland Gear:

No action.

Agenda Item #10

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

M. Rodriguez made motion to continue using two signatures, but monitoring internally, after verifying with Jake Sanchez.

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #11

Approval of Treasurer Report/Payment of Bills:

T. Bolton made motion to approve.

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #12

Chief's Report:

Agenda Item #13

Executive Session:

None.

Agenda Item #14

Commissioners Update/Report/Recommendations:

None.

Agenda Item #15

Adjourn:

M. Rodriguez made motion to adjourn.

D. Eggenberger seconded motion.

Motion passed at 18:03

Nueces County Emergency Services District #2

Balance Sheet

As of January 31, 2020

crual Basis

	<u>Jan 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	455,288.05
American Bank-Money Market	121,020.08
CD-	<u>143,225.47</u>
Total Checking/Savings	719,533.60
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	1,000.34
Prepaid Insurance	48,640.67
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>81,179.66</u>
Total Current Assets	800,713.26
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,016,665.30
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,365,997.49</u>
TOTAL ASSETS	<u><u>2,166,710.75</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of January 31, 2020

crual Basis

Jan 31, 20

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

Card Service Visa-Scott
 Card Service Visa Hominick
 O'Reilly Auto Parts
 Tractor Supply

2,273.12
 1,067.18
 142.90
 -159.97

Total Credit Cards

3,323.23

Other Current Liabilities

Accrued Interest
 AFLAC Insurance Payable
 SUTA Tax Payable
 TCDRS-Payable

2,933.22
 -312.15
 45.76
 2,196.93

Total Other Current Liabilities

4,863.76

Total Current Liabilities

8,186.99

Long Term Liabilities

N/P-DaileyWells
 N/P-Gov Capital
 N/P-Oshkosh Capital

56,663.61
 111,246.86
 323,645.35

Total Long Term Liabilities

491,555.82

Total Liabilities

499,742.81

Equity

Investment in Gen.Fixed Asset
 Unreserved Fund Balance
 Net Income

147,277.00
 1,123,466.46
 396,224.48

Total Equity

1,666,967.94

TOTAL LIABILITIES & EQUITY

2,166,710.75



Nueces County Emergency Services District #2

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



Chief's Report

February 108,2020

Flour Bluff Emergency Calls

02/17/2020 1643 10100 Ocean driver water rescue one person picked up
02/17/2020 0337 100 Yorktown T/A Rescue
02/14/2020 2207 809 Weaver
02/14/2020 1645 water rescue near bird island private boat [picked up two persons
02/13/2020 1855 grass fire 3038 St. Francis
02/12/2020 934 Talmadge BBQ
02/11/2020 1932 EMS 1238 Waldron T/A transport
02/10/2020 1848 EMS 850 Stone no transport
02/08/2020 1316 3930 Laguna Shores house fire minor damage
02/08/2020 0441 T/A 8700 358
02/01/2020 1119 grass fire 201 Jester
02/07/2020 0227 9401 SPID grass fire
02/04/2020 2027 3805 Casa Blanca smoke alarm
02/03/2020 1855 house fire totaled homeless camp inside
02/03/2020 1853 529 Jester house fire
02/03/2020 1411 EMS 1134 Central transport
02/01/2020 8800 SPID grass fire homeless camp

Padre Island Emergency Calls

02/15/2020 2021 14800 Compass apartment fire cancelled enrooted
02/08/2020 1742 13837 Jolly Rogers house fire cancelled en root
01/29/2020 1554 14810 Windward water rescues
01/26/2020 0003 10800 SPID T/A rescue
01/24/2020 2100 Malaquite beach grass fire
01/23/2020 1118 EMS 10638 SPID transport

Calls outside the city limits

02/13/2020 1413 grass fire Saratoga cancelled before arrival
02/11/2020 0608 FM 70 T/A no transport
02/07/2020 1635 County Road 35 grass fire
02/03/2020 2148 2309 Red Mile F/A

Call out of District in the city

02/17/2020 1502 EMS 6101 Ocean dr no transport
02/13/2020 1432 EMS 7352 Wooldridge transport
02/10/2020 1848 EMS 1041 Bradshaw T/A transport

Staffing still two short.

Equipment Testing

Grants