

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Monday) March 16, 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. 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

February 18, 2020

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



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
February 18, 2020



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:06 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 January 21, 2020 as presented.

T. Bolton seconded motion.

Motion passed.

Agenda Item #5

Approval of Treasurer Report/Payment of Bills:

T. Bolton made motion to approve.

D. Jackson seconded motion.

Motion passed.

Agenda Item #6

Chief's Report:

Agenda Item #7

Executive Session:

None.

Agenda Item #8

Commissioners Update/Report/Recommendations:

None.

Agenda Item #9

Adjourn:

T. Bolton made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 17:18

Nueces County Emergency Services District #2

Balance Sheet

As of February 29, 2020

Accrual Basis

	<u>Feb 29, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	548,190.32
American Bank-Money Market	121,074.11
CD-	<u>143,225.47</u>
Total Checking/Savings	812,489.90
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	0.01
Prepaid Insurance	43,736.41
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>75,275.07</u>
Total Current Assets	887,764.97
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,019,185.30
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,368,517.49</u>
TOTAL ASSETS	<u><u>2,256,282.46</u></u>

Nueces County Emergency Services District #2
Balance Sheet

As of February 29, 2020

Accrual Basis

	<u>Feb 29, 20</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,574.69
Card Service Visa Hominick	39.63
O'Reilly Auto Parts	146.26
Tractor Supply	-80.44
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Total Credit Cards	1,680.14
Other Current Liabilities	
Accrued Interest	4,012.09
AFLAC Insurance Payable	-124.17
Payroll Taxes Payable	188.57
SUTA Tax Payable	83.45
TCDRS-Payable	2,863.59
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Total Other Current Liabilities	7,023.53
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Total Current Liabilities	8,703.67
Long Term Liabilities	
N/P-DaileyWells	54,997.04
N/P-Gov Capital	111,246.86
N/P-Oshkosh Capital	323,645.35
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Total Long Term Liabilities	489,889.25
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Total Liabilities	498,592.92
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,123,466.46
Net Income	486,946.08
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Total Equity	1,757,689.54
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TOTAL LIABILITIES & EQUITY	2,256,282.46



Nueces County Emergency Services District #2

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



Chief's Report

March 11, 2020

Flour Bluff Emergency Calls

02/21/2020 0630 house fire 3100 Azore
02/23/2020 0104 trailer fire 2900 Waldron
02/23/2020 1804 3600 Waldron
02/24/2020 1427 grass fire 500 Jester
02/25/2020 1427 boat fire 500 Jester
02/28/2020 0824 trailer fire 500 Crayton
02/28/2020 1846 grass fire 700 Graham
02/29/2020 2014 house fire 9225 SPID
02/29/2020 2124 house fire 600 Jester
03/04/2020 1711 car fire 2000 Flour Bluff Dr.
03/04/2020 1653 EMS 3300 Laguna Shores no transport
03/06/2020 1220 EMS 9900 SPID transport
03/09/2020 1043 traffic accident rescue 8800 SPID

Padre Island Emergency Calls

02/20/2020 1319 Rescue accident 13900 Ports o call
02/20/2020 1806 Rescue accident Hwy 361
02/20/2020 2050 house fire 13900 Lighthouse
02/27/2020 1810 gas leak 10300 SPID
03/03/2020 1402 Brush fire Hwy 361
03/05/2020 1000 EMS 14200 Almeria transport
03/07/2020 834 house fire 14200 Jackfish

Calls outside the city limits

02/21/2020 0054 EMS 2001 Co. Rd 53 cancelled before arrival
02/23/2020 2238 traffic accident cancelled before arrival
02/26/2020 0016 Brush fire Hwy 286
02/26/2020 1843 fir alarm 2000 Hyacinth
02/29/2020 2014 EMS 2001 Co. Rd 53
03/01/2020 0720 traffic accident rescue Hwy 286
03/09/2020 1528 grass fire Hwy 286
03/11/2020 0910 EMS 20010 Co. Rd 53 transport
Call out of District in the city
02/18/2020 1955 EMS Hwy 358 Ennis Joslin one transport
02/20/2020 0841EMS 3010 Airline cancelled before arrival
02/24/2020 1300 Brush fire 8100 King Henry Brush 91 damaged at this fire
02/24/2020 1104 Brush fire 8100 King Henry
02/29/2020 0515 Water rescue Hwy 181 cancelled before arrival
03/02/2020 1005 EMS 5400 Lipes transport
03/05/2020 1351 EMS 6600 S. Staples transport
03/06/2020 EMS 5200 SPID no transport