

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) May 19, 2020

Meeting will be held on Zoom

ID: 7653630798

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

April 21, 2020

V. Ratify Purchase of headsets for Boat and Brush truck

VI. Approval of Treasurer Report/Payment of Bills

VII. Chief's Report

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
April 21, 2020



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:02 through ZOOM, with Gary Graham, Tammy Bolton, David Jackson, Donna Eggenberger and Miguel Rodriguez in attendance.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Approval of Previous Meeting Minutes:

T. Bolton made motion to approve minutes of February 18, 2020 as presented.
D. Jackson seconded motion.
Motion passed.

Agenda Item #5

Purchase of headsets for Boat and Brush Trucks:

No action.

Agenda Item #6

Update on Ambulance Monitor:

No action.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

M. Rodriguez made motion to approve.
D. Eggenberger seconded motion.
Motion passed.

Agenda Item #8

Chief's Report:

Agenda Item #9

Executive Session:

None.

Agenda Item #10

Commissioners Update/Report/Recommendations:

D. Jackson – I'm bringing in a few computers that I'm donating to the station.

Agenda Item #11

Adjourn:

D. Eggenberger made motion to adjourn.
M. Rodriguez seconded motion.
Motion passed at 17:46

Nueces County Emergency Services District #2

Balance Sheet

As of April 30, 2020

Accrual Basis

	<u>Apr 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	481,538.79
American Bank-Money Market	121,157.27
CD-	<u>143,225.47</u>
Total Checking/Savings	745,921.53
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	1,000.35
Prepaid Insurance	33,927.89
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>66,466.89</u>
Total Current Assets	812,388.42
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,019,699.24
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,369,031.43</u>
TOTAL ASSETS	<u><u>2,181,419.85</u></u>