

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS BOARD MEETING

(Tuesday) July 21, 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**

*June 16, 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*

**VII. 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  
June 16, 2020



## **Agenda Item #1**

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

Meeting called to order at 17:00 through ZOOM, with Gary Graham, David Jackson, Tammy Bolton 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 May 19, 2020 as presented.

T. Bolton seconded motion.

Motion passed.

## **Agenda Item #5**

### **Presentation and Acceptance of 2019/2020 Audit from Jake Sanchez:**

T. Bolton made motion to accept audit report.

M. Rodriguez seconded motion.

Motion passed.

## **Agenda Item #6**

### **Discussion and Action of Retiring Unit B93:**

M. Rodriguez made motion to approve retiring and replacing Boat 93.

T. Bolton seconded motion.

Motion passed.

## **Agenda Item #7**

### **Approval of Treasurer Report/Payment of Bills:**

D. Jackson made motion to approve treasurers report and payment of bills.

M. Rodriguez seconded motion.

Motion passed.

## **Agenda Item #8**

### **Chief's Report:**

## **Agenda Item #9**

### **Executive Session:**

None.

## **Agenda Item #10**

### **Commissioners Update/Report/Recommendations:**

None.

**Agenda Item #11**

**Adjourn:**

T. Bolton made motion to adjourn.

D. Jackson seconded motion.

Motion passed at 17:36



Nueces County Emergency Services District #2

**Balance Sheet**

As of June 30, 2020

Accrual Basis

	<u>Jun 30, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	320,556.15
American Bank-Money Market	121,231.06
CD-	<u>143,225.47</u>
<b>Total Checking/Savings</b>	585,012.68
<b>Other Current Assets</b>	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,000.69
Prepaid Insurance	24,119.37
Taxes Receivable	<u>33,497.81</u>
<b>Total Other Current Assets</b>	<u>57,658.71</u>
<b>Total Current Assets</b>	642,671.39
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,020,899.24
Land	<u>21,741.52</u>
<b>Total Fixed Assets</b>	<u>1,370,231.43</u>
<b>TOTAL ASSETS</b>	<u><u>2,012,902.82</u></u>

Nueces County Emergency Services District #2

**Balance Sheet**

As of June 30, 2020

Accrual Basis

	<u>Jun 30, 20</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	1,688.51
Card Service Visa Hominick	289.79
O'Reilly Auto Parts	123.41
<b>Total Credit Cards</b>	<u>2,101.71</u>
<b>Other Current Liabilities</b>	
Accrued Interest	8,327.57
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	125.08
TCDRS-Payable	2,970.54
<b>Total Other Current Liabilities</b>	<u>11,299.02</u>
<b>Total Current Liabilities</b>	13,400.73
<b>Long Term Liabilities</b>	
N/P-DaileyWells	48,330.76
N/P-Gov Capital	111,246.86
N/P-Oshkosh Capital	323,645.35
<b>Total Long Term Liabilities</b>	<u>483,222.97</u>
<b>Total Liabilities</b>	496,623.70
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,123,333.57
Net Income	245,668.55
<b>Total Equity</b>	<u>1,516,279.12</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>2,012,902.82</u></u>

# Nueces County ESD 2

Corpus Christi, TX

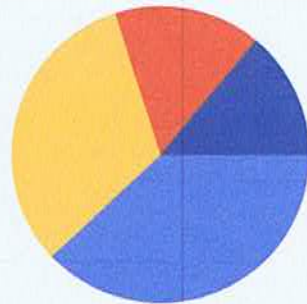
This report was generated on 7/15/2020 10:18:29 AM



## Count of Incidents by Incident Type per Zone

Incident Status: Reviewed | Start Date: 06/16/2020 | End Date: 07/15/2020

% of Incidents per Zone



- 13 - Flour Bluff
- 15 - Padre Island
- ICL - In side City Limits
- OCL - Out side city limits

INCIDENT TYPE	# INCIDENTS	% of TOTAL
<b>13 - Flour Bluff</b>		
111 - Building fire	2	4.00%
118 - Trash or rubbish fire, contained	1	2.00%
122 - Fire in motor home, camper, recreational vehicle	1	2.00%
123 - Fire in portable building, fixed location	1	2.00%
160 - Special outside fire, other	1	2.00%
321 - EMS call, excluding vehicle accident with injury	3	6.00%
365 - Watercraft rescue	3	6.00%
412 - Gas leak (natural gas or LPG)	1	2.00%
444 - Power line down	1	2.00%
600 - Good intent call, other	1	2.00%
611 - Dispatched & cancelled en route	4	8.00%
<b>Zone: 13 - Flour Bluff Total Incident:</b>	<b>19</b>	<b>38.00%</b>
<b>15 - Padre Island</b>		
142 - Brush or brush-and-grass mixture fire	1	2.00%
160 - Special outside fire, other	1	2.00%
321 - EMS call, excluding vehicle accident with injury	1	2.00%
364 - Surf rescue	1	2.00%
365 - Watercraft rescue	6	12.00%
611 - Dispatched & cancelled en route	6	12.00%
<b>Zone: 15 - Padre Island Total Incident:</b>	<b>16</b>	<b>32.00%</b>
<b>ICL - In side City Limits</b>		
143 - Grass fire	1	2.00%
321 - EMS call, excluding vehicle accident with injury	2	4.00%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	2.00%
611 - Dispatched & cancelled en route	4	8.00%
<b>Zone: ICL - In side City Limits Total Incident:</b>	<b>8</b>	<b>16.00%</b>

Report shows count of incidents for Status selected.





INCIDENT TYPE	# INCIDENTS	% of TOTAL
<b>OCL - Out side city limits</b>		
311 - Medical assist, assist EMS crew	1	2.00%
321 - EMS call, excluding vehicle accident with injury	2	4.00%
611 - Dispatched & cancelled en route	4	8.00%
Zone: OCL - Out side city limits Total Incident:	7	14.00%
<b>TOTAL INCIDENTS FOR ALL ZONES:</b>	<b>50</b>	<b>100%</b>

Report shows count of incidents for Status selected.





## Nueces County Emergency Services Dist. No 2

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



July 15, 2020

### EMS Calls

60 Calls 28 Transports in 2020

94 Calls 48 Transports in 2019

13 Calls 07 Transports in 2018

12 Calls 06 Transports in 2017

Program start up 2016

Dale Scott  
Fire Chief  
Nueces County ESD#2

7/15/2020 0800





## Nueces County Emergency Services Dist. No 2

337 Yorktown  
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July 15, 2020

### Water Rescue Calls

46 Calls in 2020 28 saves  
67 Calls in 2019 23 saves  
63 Calls in 2018 14 saves  
58 Calls in 2017 21 saves  
33 Calls in 2016 09 saves  
31 Calls in 2015 06 saves  
16 Calls in 2014 02 saves  
09 Calls in 2013 07 saves  
Program start up 2013

Dale Scott  
Fire Chief  
Nueces County ESD#2

07/15/2020 0800

Boat 91 41 calls  
Boat 92 02 calls  
Boat 93 03 Calls