

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Tuesday) December 15, 2020

Meeting will be held at NCESD#2

Fire Station

337 Yorktown Blvd.

361.937.2645

6:00 PM



The Fire Commissioners will meet at the above time and location to  
Discuss, Consider and Take Action on the following:

I. **Swearing in of Fire Commissioners**

II. **Election of Officers**

III. **Call Meeting to Order**

*CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM*

VI. **Pledge of Allegiance**

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*

V. **Approval of Previous Meeting Minutes**

*December 15, 2020*

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  
December 15, 2020



## Agenda Item #1

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

Meeting called to order at 18:37 at Padre Balli Park / Briscoe King Pavilion 15820 Park Road 22, Corpus Christi, TX, with Gary Graham, David Jackson, and Miguel Rodriguez in attendance. Tammy Bolton and Donna Eggenberger was absent.

## Agenda Item #2

### **Pledge of Allegiance:**

## Agenda Item #3

### **Public Comment:**

None.

## Agenda Item #4

### **Approval of Previous Meeting Minutes:**

D. Jackson made motion to approve minutes of November 17, 2020 as presented.  
M. Rodriguez seconded motion.  
Motion passed.

## Agenda Item #5

### **Approval of 2021 Meeting Dates:**

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

## Agenda Item #6

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

D. Jackson made motion to approve payment of bills.  
M. Rodriguez seconded motion.  
Motion passed.

## Agenda Item #7

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

## Agenda Item #8

### **Executive Session:**

None.

## Agenda Item #9

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

None.

## Agenda Item #10

### **Adjourn:**

D. Jackson made motion to adjourn.  
M. Rodriguez seconded motion.  
Motion passed at 18:47

Nueces County Emergency Services District #2

**Balance Sheet**

As of December 31, 2020

Accrual Basis

	<u>Dec 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	342,999.63
American Bank-Money Market	121,396.49
CD-	<u>147,258.40</u>
<b>Total Checking/Savings</b>	611,654.52
<b>Other Current Assets</b>	
A/R-Float	454.23
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,480.04
Prepaid Insurance	39.81
Taxes Receivable	<u>33,497.81</u>
<b>Total Other Current Assets</b>	<u>34,512.73</u>
<b>Total Current Assets</b>	646,167.25
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,065,564.24
Land	<u>21,741.52</u>
<b>Total Fixed Assets</b>	<u>1,414,896.43</u>
<b>TOTAL ASSETS</b>	<u><u>2,061,063.68</u></u>

**Nueces County Emergency Services District #2**  
**Balance Sheet**

Accrual Basis

As of December 31, 2020

	Dec 31, 20
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	357.52
Card Service Visa Hominick	1,248.84
O'Reilly Auto Parts	21.99
	1,628.35
<b>Total Credit Cards</b>	1,628.35
<b>Other Current Liabilities</b>	
Accrued Interest	1,870.41
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	138.36
TCDRS-Payable	2,858.84
	4,743.44
<b>Total Other Current Liabilities</b>	4,743.44
<b>Total Current Liabilities</b>	6,371.79
<b>Long Term Liabilities</b>	
N/P-American Bank (Pickup)	43,979.45
N/P-DaileyWells	39,997.91
N/P-Gov Capital	98,858.44
N/P-Oshkosh Capital	291,527.16
	474,362.96
<b>Total Long Term Liabilities</b>	474,362.96
<b>Total Liabilities</b>	480,734.75
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,225,276.55
Net Income	207,775.38
	1,580,328.93
<b>Total Equity</b>	1,580,328.93
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>2,061,063.68</b>

# Nueces County ESD 2

Corpus Christi, TX

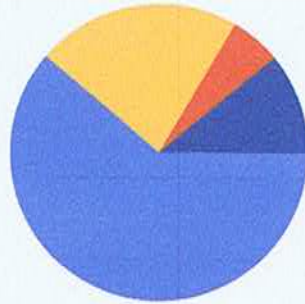
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## Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 12/15/2020 | End Date: 01/13/2021

% 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	6	16.67%
118 - Trash or rubbish fire, contained	2	5.56%
131 - Passenger vehicle fire	1	2.78%
140 - Natural vegetation fire, other	1	2.78%
142 - Brush or brush-and-grass mixture fire	1	2.78%
143 - Grass fire	2	5.56%
150 - Outside rubbish fire, other	1	2.78%
151 - Outside rubbish, trash or waste fire	1	2.78%
240 - Explosion (no fire), other	1	2.78%
320 - Emergency medical service, other	1	2.78%
322 - Motor vehicle accident with injuries	1	2.78%
352 - Extrication of victim(s) from vehicle	1	2.78%
531 - Smoke or odor removal	1	2.78%
611 - Dispatched & cancelled en route	1	2.78%
651 - Smoke scare, odor of smoke	1	2.78%
<b>Zone: 13 - Flour Bluff Total Incident:</b>	<b>22</b>	<b>61.11%</b>
<b>15 - Padre Island</b>		
111 - Building fire	2	5.56%
118 - Trash or rubbish fire, contained	1	2.78%
143 - Grass fire	2	5.56%
352 - Extrication of victim(s) from vehicle	1	2.78%
365 - Watercraft rescue	1	2.78%
611 - Dispatched & cancelled en route	1	2.78%
<b>Zone: 15 - Padre Island Total Incident:</b>	<b>8</b>	<b>22.22%</b>
<b>ICL - In side City Limits</b>		
321 - EMS call, excluding vehicle accident with injury	2	5.56%
<b>Zone: ICL - In side City Limits Total Incident:</b>	<b>2</b>	<b>5.56%</b>

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
<b>OCL - Out side city limits</b>		
142 - Brush or brush-and-grass mixture fire	1	2.78%
143 - Grass fire	1	2.78%
324 - Motor vehicle accident with no injuries.	1	2.78%
611 - Dispatched & cancelled en route	1	2.78%
Zone: OCL - Out side city limits Total Incident:	4	11.11%
<b>TOTAL INCIDENTS FOR ALL ZONES:</b>	<b>36</b>	<b>100%</b>

Report shows count of incidents for Status selected.

