

**NUECES COUNTY EMERGENCY SERVICES  
DISTRICT #2**

**FIRE COMMISSIONERS  
BOARD MEETING**

**(Tuesday) March 15, 2022**

**Meeting will be held at NCESD#2**

**Fire Station**

**337 Yorktown Blvd.**

**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 15, 2022*

**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), PERSONNEL 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*

*A. Personnel*

**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 15, 2022



## Agenda Item #1

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

Meeting called to order at 17:02 at NCESD#2 Station, Corpus Christi, TX, with Gary Graham, , Tammy Bolton, Miguel Rodriguez, Dale Scott, JP Hominick and Wes Beseda were attendance.

David Jackson and Donna Eggenberger were 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 18, 2022, as presented.

T. Bolton seconded motion.

Motion passed.

## Agenda Item #5

### **Discuss and Consider Installation of gas line at the station:**

No action.

## Agenda Item #6

### **Discuss and Consider District Insurance Policies:**

M. Rodriguez made motion to ratify insurance renewal with VFIS.

T. Bolton seconded motion.

Motion passed.

## Agenda Item #7

### **Discuss and Consider Quote for Replacement Bunker Gear:**

No action.

## Agenda Item #8

### **Discuss and Consider Quote for Replacement Scott X# Pro SCBA Airpacks:**

No action.

## Agenda Item #9

### **Discuss and Consider Quote for Pentheon Rescue Tools:**

No action.

**Agenda Item #10**

**Discuss and Consider Quote for Breathing Air Compressor System:**

No action.

**Agenda Item #11**

**Discuss and Consider Suspension of Ambulance Service:**

M. Rodriguez made motion to continue with ambulance service and to keep the board up to date on operations.

T. Bolton seconded motion.

Motion passed.

**Agenda Item #12**

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

M. Rodriguez made motion to approve report and payment of bills.

T. Bolton seconded motion.

Motion passed.

**Agenda Item #13**

**Chief's Report:**

**Agenda Item #14**

**Executive Session:**

D. Scott requests executive session.

Meeting into closed session at 17:56

Meeting back in open session at 18:14

**Agenda Item #12**

**Commissioners Update/Report/Recommendations:**

None.

**Agenda Item #13**

**Adjourn:**

M. Rodriguez made motion to adjourn.

T. Bolton seconded motion.

Motion passed.

Meeting adjourned at 18:16

Nueces County Emergency Services District #2

Balance Sheet

As of February 28, 2022

Accrual Basis

	<u>Feb 28, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
American Bank-Operating	463,369.45
American Bank-Money Market	275,378.43
CD-	<u>147,790.95</u>
<b>Total Checking/Savings</b>	886,538.83
<b>Other Current Assets</b>	
A/R-Float	-0.01
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	198.77
Prepaid Insurance	72,363.85
Taxes Receivable	<u>33,497.81</u>
<b>Total Other Current Assets</b>	<u>104,101.26</u>
<b>Total Current Assets</b>	990,640.09
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,074,544.83
Land	<u>21,741.52</u>
<b>Total Fixed Assets</b>	<u>1,423,877.02</u>
<b>TOTAL ASSETS</b>	<u><u>2,414,517.11</u></u>

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

Accrual Basis

As of February 28, 2022

	Feb 28, 22
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Card Service Visa-Scott	2,554.33
Card Service Visa Hominick	581.55
O'Reilly Auto Parts	67.26
	3,203.14
<b>Total Credit Cards</b>	3,203.14
<b>Other Current Liabilities</b>	
Accrued Interest	3,355.91
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	2,355.16
TCDRS-Payable	1,350.33
	6,937.23
<b>Total Other Current Liabilities</b>	6,937.23
<b>Total Current Liabilities</b>	10,140.37
<b>Long Term Liabilities</b>	
N/P-American Bank (Pickup)	34,389.90
N/P-DaileyWells	14,999.36
N/P-Gov Capital	86,064.17
N/P-Oshkosh Capital	258,509.66
	393,963.09
<b>Total Long Term Liabilities</b>	393,963.09
<b>Total Liabilities</b>	404,103.46
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,251,769.10
Net Income	611,367.55
	2,010,413.65
<b>Total Equity</b>	2,010,413.65
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>2,414,517.11</b>

# Nueces County ESD 2

Corpus Christi, TX

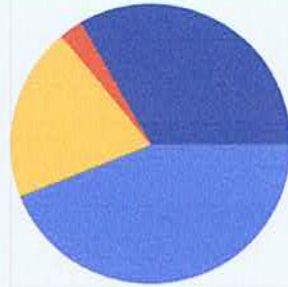
This report was generated on 3/14/2022 10:03:16 AM



## Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 01/01/2022 | End Date: 03/14/2022

% 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	8	10.67%
143 - Grass fire	5	6.67%
150 - Outside rubbish fire, other	4	5.33%
300 - Rescue, EMS incident, other	1	1.33%
320 - Emergency medical service, other	1	1.33%
321 - EMS call, excluding vehicle accident with injury	2	2.67%
350 - Extrication, rescue, other	2	2.67%
365 - Watercraft rescue	1	1.33%
412 - Gas leak (natural gas or LPG)	3	4.00%
421 - Chemical hazard (no spill or leak)	1	1.33%
440 - Electrical wiring/equipment problem, other	1	1.33%
463 - Vehicle accident, general cleanup	1	1.33%
571 - Cover assignment, standby, moveup	1	1.33%
730 - System malfunction, other	1	1.33%
740 - Unintentional transmission of alarm, other	1	1.33%
<b>Zone: 13 - Flour Bluff Total Incident:</b>	<b>33</b>	<b>44.00%</b>
<b>15 - Padre Island</b>		
111 - Building fire	4	5.33%
131 - Passenger vehicle fire	2	2.67%
143 - Grass fire	6	8.00%
350 - Extrication, rescue, other	1	1.33%
365 - Watercraft rescue	1	1.33%
412 - Gas leak (natural gas or LPG)	1	1.33%
<b>Zone: 15 - Padre Island Total Incident:</b>	<b>15</b>	<b>20.00%</b>
<b>ICL - In side City Limits</b>		
143 - Grass fire	2	2.67%
<b>Zone: ICL - In side City Limits Total Incident:</b>	<b>2</b>	<b>2.67%</b>

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
<b>OCL - Out side city limits</b>		
131 - Passenger vehicle fire	1	1.33%
143 - Grass fire	11	14.67%
311 - Medical assist, assist EMS crew	3	4.00%
320 - Emergency medical service, other	1	1.33%
321 - EMS call, excluding vehicle accident with injury	2	2.67%
322 - Motor vehicle accident with injuries	4	5.33%
600 - Good intent call, other	1	1.33%
611 - Dispatched & cancelled en route	2	2.67%
Zone: OCL - Out side city limits Total Incident:	25	33.33%
<b>TOTAL INCIDENTS FOR ALL ZONES:</b>	<b>75</b>	<b>100%</b>

Report shows count of incidents for Status selected.

