

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) August 27, 2019

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. Adoption of 2019 Tax Rate

V. Approval of Previous Meeting Minutes

July 16 & 30, August 12 & 15, 2019

VI. Adoption of 2019/2020 Operating Budget

VII. Approval of Treasurer Report/Payment of Bills

VIII. Chief's Report

IX. 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

X. Commissioners Update/Report/Recommendations

XI. Adjourn

In Memory of, if Requested

**§26.05(b) of Property Tax Code
Steps Required for Adoption of Tax Rate**

Entity Name: Nueces County Emergency Services District #2

Date: 08/27/2019 08:49 AM

Language Required in the Motion Setting This Year's Tax Rate:

This year's proposed tax rate exceeds the effective tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote. A motion to adopt the ordinance, resolution, or order must be made in the following form:

I move that the property tax rate be increased by the adoption of a tax rate of 0.030000, which is effectively a 3.52 percent increase in the tax rate.

Statement Required in the Ordinance, Resolution, or Order Setting This Year's Tax Rate:

This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statements must be included in the ordinance, resolution, or order setting this year's tax rate. The statements must be in larger type than the type used in any other portion of the document.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.80 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.08.

Statement That Must be Posted on the Home Page of Any Internet Website Operated by the Taxing Unit:

This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statements must be included in the ordinance, resolution, or order setting this year's tax rate. The statements must be in larger type than the type used in any other portion of the document.

Nueces County Emergency Services District #2 ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.80 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.08.

**An Ordinance Levying a Tax Rate for
The Nueces County Emergency Services District # 2 for
The Tax Year 2019**

BE IT ORDAINED AND ORDERED by the Commissioners of the Nueces County Emergency Services District # 2 that, we the Commissioners of the Nueces County Emergency Services District # 2, hereby levy or adopt a tax rate on \$100 valuation for the Nueces County Emergency Services District # 2 for the tax year 2019 as follows:

\$ 0.028407 for the purpose of maintenance and operations

\$0.001593 for the payment of principal and interest on the debt of this Nueces County Emergency Services District # 2

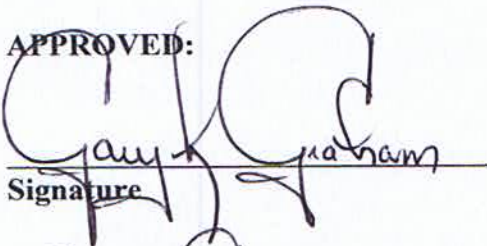
\$ 0.030000 Total tax rate

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE THAN LAST YEAR'S TAX RATE.

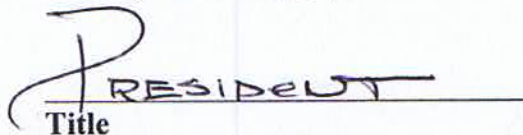
THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.80 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.08.

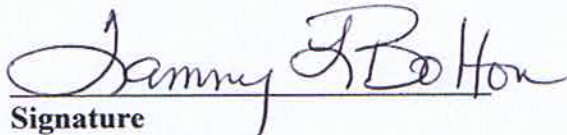
The Tax Assessor-Collector for Nueces County is hereby authorized to assess and collect the taxes of the Nueces County Emergency Services District # 2 on this 27th day of August 2019, and was executed in duplicate.

APPROVED:


Signature

GARY GRAHAM
Name (Print or Type)


Title


Signature

Tammy L Bolton
Name (Print or Type)

Treasurer
Title



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
July 16, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 18:01 with Gary Graham, Tammy Bolton, and David Jackson in attendance.

Miguel Rodriguez and Donna Eggenberger were absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Discuss and approval of Employee Health Insurance:

Item postponed.

Agenda Item #5

Approval of Previous Meeting Minutes:

D. Jackson made motion to accept minutes of June 18, 2019.

T. Bolton seconded motion.

Motion passed.

Agenda Item #6

Discuss and approval of bids on painting of the interior of the fire station:

D. Jackson made motion to award painting bid, in the amount of \$4,800.

T. Bolton seconded motion.

Motion passed.

Agenda Item #7

Approval of Treasurer Report/Payment of Bills:

T. Bolton made motion to approve treasurer report and payment of bills.

D. Jackson seconded motion.

Motion passed.

Agenda Item #8

Chief/Maintenance Report:

Agenda Item #9

Executive Session:

None.

Agenda Item #10

Commissioners Update/Report/Recommendations:

None.

Agenda Item #11

Adjourn:

D. Jackson made motion to adjourn.

T. Bolton seconded motion.

Motion passed at 18:27



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
July 30, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:09 with Gary Graham, Tammy Bolton, David Jackson, Miguel Rodriguez and Donna Eggenberger in attendance.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Public Hearing – Notice of Public Hearing on Proposed 2019 Tax Rate:

D. Jackson made motion to propose 2019 adjusted tax of .0300.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #5

Discuss and approval of purchasing new radio equipment to be compatible with City of Corpus Christi new radio system:

M. Rodriguez made motion to approve purchase of eight (8) radios.

T. Bolton seconded motion.

Motion passed.

Agenda Item #6

Discuss and approval of loan through Daily Wells for purchase of radio equipment:

D. Jackson made motion to accept offer from Daily Wells for three (3) year interest free financing for radio equipment.

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #7

Discuss and approval of Employee Health Insurance Provider:

T. Bolton made motion to approve Gallagher Benefits / Blue Cross insurance plan for \$5,300 per month.

D. Jackson seconded motion.

Motion passed.

Agenda Item #8

Executive Session:

None.

Agenda Item #9

Adjourn:

D. Jackson made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed at 17:52



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 12, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:05 with Gary Graham, David Jackson, Miguel Rodriguez and Donna Eggenberger in attendance.

Tammy Bolton was absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Public Hearing – Notice of Public Hearing on Proposed 2019 Tax Rate:

Agenda Item #5

Adjourn:

D. Eggenberger made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed at 17:07



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
August 15, 2019



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:03 with Gary Graham, Miguel Rodriguez and Donna Eggenberger in attendance.

David Jackson and Tammy Bolton were absent.

Agenda Item #2

Pledge of Allegiance:

Agenda Item #3

Public Comment:

None.

Agenda Item #4

Public Hearing – Notice of Public Hearing on Proposed 2019 Tax Rate:

Agenda Item #5

Discuss and Action on station a/c replacement:

D. Eggenberger made motion to accept bid from Flour Bluff A.C & Heating to replace two (2) a/c units in the amount of \$10,215.00.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #6

Discuss and Action on ordering an election on the issue of the increase in the maximum tax rate for the District on November 5, 2019; authorize appropriate District officers and officials to take all actions to conduct same; pass necessary orders for same:

D. Eggenberger made motion to approve order 08-15-19-V for Nueces County Emergency Services District #2 authorizing appropriate district officers and officials to take all actions to conduct same.

M. Rodriguez seconded motion.

Motion passed.

Agenda Item #5

Adjourn:

D. Eggenberger made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed at 17:11

NUECES COUNTY ESD #2

PROPOSED 2019 - 2020 BUDGET

	2019-2020 PROPOSED BUDGET AT .03	DESCRIPTION
INCOME:		
INCOME FROM NCAD	\$1,061,028	Per NCAD
AMBULANCE GROSS INCOME	\$9,000	
TOTAL INCOME	\$1,070,028	
EXPENSES:		
Accounting & Professional Fees		
Accounting & Auditor	\$12,300	Accounting Svc & Annual Audit
Legal Fees		None
NCAD - Appraisal District Fees	\$12,000	Fees to Appraise Property (Historical)
NCAD - Tax Collection fee	\$34,800	NCAD Collection Fees (Flat Fee)
Administrative		
Bank Charges and Postage	\$1,200	Banks Fees/Postage
Office supplies	\$1,632	Station Supplies
Water Cooler	\$1,080	Avg \$100 per month
Advertising & Promotion		
Advertising	\$1,000	Required Ads- Reduction due to FB Paper
Fire Prevention		Promotional Items (School)
Service Awards	\$3,600	Service Awards
Communication and Software		
Active 911	\$468	Active 911
Cell Phones	\$5,040	2 Phones Chief & JP
City of CC Radio System	\$4,000	City Radio System
Communication Equipment	\$600	very little maint with new radios
Emergency Reporting System	\$2,900	ERS system
Licenses:		
STATE LICENSE	\$600	Texas Dept of Health
MEDICAL DIRECTOR	\$4,000	
Insurance:		
Insurance - Building & Flood	\$19,800	Yorktown Property (includes malpractice)
Insurance - Health - Employee Cost	\$60,000	
Insurance - Vehicle	\$11,400	
Insurance - Workers Comp.	\$27,000	
Interest Expense		
E91 (Old E95) and Fireboat (B91) Payment Interest	\$10,000	E91 = \$6000 RB 91 = \$4000
Maintenance - Building:		
Station Maintenance	\$12,000	Building Maintenance
Building Ice Machine	\$2,100	Leased Machine
Pest Control	\$340	Quarterly Service At \$85 each

Maintenance - Equipment		
Equipment and Materials	\$0	Gloves, Saw Blades, Foam, etc.
Equipment Testing	\$4,000	Bunker Gear, Jaws, Equip
SCBA Maintenance	\$1,200	Air Pack Inspections
Uniforms	\$8,400	New & replacement Uniforms
Medical Supply Replacement	\$6,000	Shelf Life Medications
Maintenance - Vehicles		
Maintenance - Vehicle	\$30,000	4 Trks + 2 Ambulance + 3 Boats + 2 P/U
Fuel	\$13,200	\$13,200
Boat Lift Lease	\$3,900	Boat Lift Lease for B91
Training, Certifications & Dues		
State Fireman's Association	\$400	Certifications
Training	\$7,200	Training (Including Parametic Training)
Travel expenses	\$7,200	Board, Chief, Firefighter Travel for Training
Fire Chief Assoc Qtr Meetings	\$700	Quarterly Meetings
Texas Commission on Fire Protection	\$2,400	TCFP, Firefighter Annual Certifications
Safe-D	\$1,100	
County ID Cards	\$770	County ID Cards
Utilities:		
Utilities		
Electric	\$7,800	Electric
Water	\$2,100	Water
Internet	\$2,400	Working on this
Telephone	\$4,800	Working on this
Wages & Employee Expense		
Payroll Wage Expense	\$564,211	3FF, 3DR, 4PM, Asst, Dep CF & Chief (13 Total)
Payroll tax Expense	\$57,050	Fica/Medicare/SUTA/FUTA
Physicals/shot/drug test	\$1,200	Physicals, Drug Test,
TCDRS Retirement	\$45,137	Retirement Fund Employees
		(14% Contrib, 8% Avg for Perm 7% Matching)
OPERATIONAL EXPENSE TOTAL	\$999,028	OPERATIONAL EXPENSE TOTAL
INCOME (DEFICIT) OPERATIONS	\$71,000	
CAPITAL EXPENSES:		
Engine Payment (Principle only) E95	\$31,000	Annual Payment
New Fire Boat	\$12,000	Annual Payment Until 2027
New A/C System	\$9,525	Replace 2004 System
Chief Vehicle		Annual Payment Until 2024
New Radios/Bunker Gear		Annual Payment Until 2025
Cleaning Machines for Bunker Gear		Annual Payment Until 2024
Boat Motor		One Time Expense
CAPITAL EXPENSE TOTAL	\$71,000	
SURPLUS (SHORTAGE)	0	

Prepared by GLG 8/14/2019

Revised 8/27/19



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
361-937-2645
DScott@NCESD2.org



Chief's Report

August 27, 2019

Flour Bluff Emergency Calls

7/16/19 1650 EMS St. Joseph
07/17/19 1443 EMS 9500 SPID
7/17/19 2337 500 Scotland building two dog and one cat died
7/17/19 2341 2900 Debra house fire
7/20/19 1810 2200 Oak crest house fire
7/22/19 1810 3446 Flour Bluff dr house
7/22/19 1911 SH 358 @ Flour Bluff dr car and RTA bus 4 people injured
7/23/19 1933 trash fire Newport and Sandy Oak
7/23/19 0139 SH 358 traffic accident rescue
7/25/19 0706 3909 Laguna Shores Rd grass fire
7/26/19 1236 358 @ Waldron grass fire
7/27/19 1433 house fire 3100 Azores
7/27/19 1705 grass fire Emmaus
8/5/19 1518 300 Easy st house fire
8/8/19 1205 EMS Jamaica
8/15/19 0251 car fire 1010 Behmann
8/17/19 0350 apartment fire 711 Glenoak
8/26/19 3300 Roscher EMS
8/23/19 2050 trailer fire ONE OF OUR FIREFIGHTER INJURED

Padre Island Emergency Calls

7/18/19 1640 14800 Windward van and minor damage to the condo
7/24/19 1610 water rescue 15701 Gulf Beach rd
7/26/19 1732 water rescue 15820 PR 22 Bob Hall
7/26/19 2011 water rescue white cap beach
7/29/19 137000 Captain house fire
7/30/19 1942 grass fire 11500 Gulf beach Rd
7/31/19 0105 grass fire 361 Newport pass
8/4/19 1741 Bob Hall water rescue
8/10/19 1117 water rescue Bob Hall
8/10/19 water rescue Whitecap
8/11/19 1250 water rescue Bob Hall
8/11/19 1852 water rescue Bob Hall
8/12/19 1907 car fire Dorchester
8/13/19 1554 15300 PR 22 building fire

8/16/19 1312 water rescue Bob Hall
8/16/19 2252 water rescue while cap beach
8/17/19 2238 water rescue 11021 Gulf Beach Rd
8/22/19 1359 EMS 10637 SPID

Calls outside the city limits

7/16/19 1754 Hwy 286 FM 2444 bees
7/16/19 1810 Hwy 286 FM 2444 bees
7/20/19 0541 EMS 1700 County Rd 22
7/27/19 0838 EMS 2000 County Rd 55
7/30/19 1320 EMS County RD 49 @ Co RD 14
8/4/19 1533 grass fire FM 665 @ Co Rd 61
8/8/19 1616 220 County Rd 51 fire alarm
8/10/19 2221 grass fire 1306 FM 43
8/11/19 1814 1306 FM 43 grass fire
8/13/19 0405 EMS County Rd 51 @ 22
8/14/19 1525 EMS 1700 Hwy 286
8/15/19 0958 Assist FD 700 County Rd 49
8/22/19 0055 smoke investigation FM 2444
8/25/19 1409 GRASS FIRE sh 286 @ Co. Rd. 14
8/27/19 1407 EMS 1306 FM 43

Call out of District in the city

8/26/19 4700 Gabriel EMS
8/26/19 3700 Cimmaron EMS
8/26/19 1807 2300 Nautical EMS

Staffing need to fill 1 position

Fleet update

Unit 900 in the shop no oil pressure / replaced brakes
Unit 901 no maintenances
Sq 91 no maintenances required this month
Engine 91 Windows will not roll down
Brush 91 no maintenances required this month
Eng 92 total truck service and four new tires pump and hose testing
Brush 92 no maintenances required this month
Boat 92 no maintenances required this month
Boat 91 replace hoses on fire pump added flir to unit



Nueces County Emergency Services Dist. No 2

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



August 27, 2019

Water Rescue Calls

53 Calls in 2019 16 saves
63 Calls in 2018 14 saves
58 Calls in 2017 21 saves
33 Calls in 2016 9 saves
31 Calls in 2015 6 saves
16 Calls in 2014 2 saves
09 Calls in 2013 7 saves
Program start up 2013

Dale Scott
Fire Chief
Nueces County ESD#2

08/27/19 1330

Boat 91 49 calls
Boat 92 3 calls
Boat 93 1 Calls



Nueces County Emergency Services Dist. No 2

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DScott@FBFD.org



August 27, 2019

EMS Calls

55 Calls in 2019
13 Calls in 2018
12 Calls in 2017
Program start up 2016

Dale Scott
Fire Chief
Nueces County ESD#2

08/27/19 1330

Nueces County ESD#2

Run for 2019

Flour Bluff						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-19	11	6	1	1	0	2
Feb-19	5	4	0	2	0	2
Mar-19	4	2	0	2	0	3
Apr-19	6	2	0	1	0	2
May-19	11	1	1	2	0	3
Jun-19	3	3	2	3	1	3
Jul-19	10	6	1	1	2	4
Aug-19	3	0	2	0	1	5
Sep-19	0	0	0	0	0	0
Oct-19	0	0	0	0	0	0
Nov-19	0	0	0	0	0	0
Dec-19	0	0	0	0	0	0
Total	53	24	7	12	4	24
Padre Island calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-19	1	3	0	0	2	1
Feb-19	3	2	0	1	2	
Mar-19	4	1	0	2	4	0
Apr-19	1	5	1	0	9	
May-19	3	4	1	2	9	
Jun-19	4	1	1	1	9	3
Jul-19	4	10	1	1	8	0
Aug-19	1	0	0	0	8	0
Sep-19	0	0	0	0	0	0
Oct-19	0	0	0	0	0	0
Nov-19	0	0	0	0	0	
Dec-19	0	0	0	0	0	0
Total	21	26	4	7	51	4
OCL calls						
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS
Jan-19	1	1	0	0	1	0
Feb-19	2	2	0	0	0	7
Mar-19	0	0	1	2	0	1
Apr-19	0	2	0	1	0	2
May-19	1	2	0	1	0	4
Jun-19	0	3	0	0	0	5
Jul-19	1	3	1	1	0	5
Aug-19	3	6	0	0	0	5
Sep-19	0	0	0	0	0	0
Oct-19	0	0	0	0	0	0
Nov-19	0	0	0	0	0	0
Dec-19	0	0	0	0	0	0
Total	8	19	2	5	1	29
						124
						Total calls
						113
						Total calls
						64
						Total calls
						301