

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS BOARD MEETING

(Tuesday) October 20, 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

September 15, 2020

V. Insurance Presentation from Eric Bowers with Leavitt Group

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

RECEIVED

OCT 08 2020

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
September 15, 2020



Agenda Item #1

Call Meeting to Order:

Meeting called to order at through Zoon, with Gary Graham, David Jackson, Tammy Bolton, and Donna Eggenberger in attendance.

Miguel Rodriguez was absent.

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 August 18 and 31, 2020 as presented.

D. Eggenberger seconded motion.

Motion passed.

Agenda Item #5

Letter of Engagement to Contract Jake Sanchez for 2019/2020 Audit:

D. Eggenberger made motion to engage audit with Jake Sanchez.

T. Bolton seconded motion.

Motion passed.

Agenda Item #6

Approval of Treasurer Report/Payment of Bills:

D. Eggenberger made motion to approve.

D. Jackson seconded motion.

Motion passed.

Agenda Item #7

Chief's Report:

Agenda Item #8

Executive Session:

None.

Agenda Item #9

Commissioners Update/Report/Recommendations:

Agenda Item #10

Adjourn:

T. Bolton made motion to adjourn.

D. Eggenberger seconded motion.

Motion passed at 17:11

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of September 30, 2020

	Sep 30, 20
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	106,778.44
American Bank-Money Market	121,315.98
CD-	147,258.40
Total Checking/Savings	375,352.82
Other Current Assets	
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,001.70
Prepaid Insurance	9,406.59
Taxes Receivable	33,497.81
Total Other Current Assets	42,946.94
Total Current Assets	418,299.76
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,020,899.24
Land	21,741.52
Total Fixed Assets	1,370,231.43
TOTAL ASSETS	1,788,531.19

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of September 30, 2020

	<u>Sep 30, 20</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	6,274.48
Card Service Visa Hominick	677.45
O'Reilly Auto Parts	992.51
	<u>7,944.44</u>
Total Credit Cards	7,944.44
Other Current Liabilities	
Accrued Interest	11,564.18
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	257.96
TCDRS-Payable	2,827.07
	<u>14,525.04</u>
Total Other Current Liabilities	14,525.04
Total Current Liabilities	22,469.48
Long Term Liabilities	
N/P-DaileyWells	43,331.05
N/P-Gov Capital	111,246.86
N/P-Oshkosh Capital	323,645.35
	<u>478,223.26</u>
Total Long Term Liabilities	478,223.26
Total Liabilities	500,692.74
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,219,353.15
Net Income	-78,791.70
	<u>1,287,838.45</u>
Total Equity	1,287,838.45
TOTAL LIABILITIES & EQUITY	<u><u>1,788,531.19</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

September 15, 2020 to October 20, 2020

Flour Bluff Emergency Calls

09/15/2020 19:52 3800 Laguna Shores line down
09/16/2020 1634 4300 Waldron brush fire
09/18/2020 17444 1500 Waldron grass fire
09/20/2020 09:43 water rescue near Petea island canceled
09/20/2020 09:47 200 Jester grass fire, fire out on arrival
09/26/2020 03:10 10800 Park Rd 22 water rescue one person picked up and arrested
09/26/2020 21:17 1250 Flour Bluff dr. car fire out on arrival
09/29/2020 17:52 8800 SPID smoke scare
09/30/2020 07:24 Laguna Shores @ Yorktown smoke scare controlled burn king ranch
09/30/2020 16:57 SPID at FB Dr car fire wrong location call was at air line
10/01/2020 10:13 8800 SPID homeless camp
10/02/2020 11:02 8900 SPID brush fire homeless camp
10/04/2020 10:11 DB. Dr @ SPID grass fire
10/04/2020 21:12 10500 SPID gas leak
10/08/2020 1954 2800 St. Felicity electoral short
10/13/2020 16:48 400 Yorktown EMS call
10/14/2020 06:53 Laguna Shores @ Knickablocker smoke scare

Padre Island Emergency Calls

09/15/2020 18:28 11590 Gulf beach Rd water rescue
09/19/2020 09:17 13501 Park Rd 22 water rescue 3 people picked up
09/19/2020 09:57 Hwy 361 Water rescue canceled unrouted
09/24/2020 10:32 till 16:00 haz mat call Hwy 361 and Park Rd 22 fuel tanker roll over
09/26/2020 18:22 Water rescue one person picked up
09/26/2020 18:43 15501 Gulf beach missing 6 year old last seen in the water found safe
09/26/2020 20:25 20200 PR Rd 22 traffic accident
09/28/2020 14:29 Bird island area bout sinking picked up four people
09/30/2020 16:54 Hwy 361 @ PR Rd 22 car fire wrong location
10/04/2020 18:38 5501 Gulf beach rd water rescue
10/07/2020 19:59 11404 Gulf beach grass fire
10/08/2020 12:24 Park Rd 22 @ 361 car fire out on arrival
10/08/2020 21:08 Access Rd 6 person in distress in the water found safe
10/09/2020 10:53 South jetty drowning
10/09/2020 20:59 Palo Seco grass fire
10/10/2020 13:52 14810 Windward missing person in the water found safe
10/10/2020 14:27 14800 Gulf beach missing person found safe
10/13/2020 16:48 14525 SPID car fire out on arrival

Calls outside the city limits

09/29/2020 10:14 2002 Arash dr 2 alarm brush fire
10/04/2020 18:38 15501 Gulf Beach missing 6-year-old found safe
10/05/2020 2100 County Rd 20 EMS

10/10/2020 2000 County Rd 55 structure fire total loss

10/11/2020 0933 County Rd 55 smoke scare

Call out of District in the city

Staffing still one short.

Equipment Testing

Grants

Nueces County ESD 2

Corpus Christi, TX

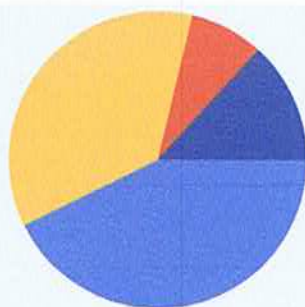
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Count of Incidents by Incident Type per Zone

Incident Status: Reviewed | Start Date: 01/01/2020 | End Date: 10/16/2020

% of Incidents per Zone



Water rescue 22%
 auto 5%
 EMS 21%
 Fire 22%
 Brush 21%
 S/A 9%

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

INCIDENT TYPE	# INCIDENTS	% of TOTAL
13 - Flour Bluff		
111 - Building fire	31	8.59%
113 - Cooking fire, confined to container	3	0.83%
117 - Commercial Compactor fire, confined to rubbish	1	0.28%
118 - Trash or rubbish fire, contained	3	0.83%
121 - Fire in mobile home used as fixed residence	2	0.55%
122 - Fire in motor home, camper, recreational vehicle	1	0.28%
123 - Fire in portable building, fixed location	1	0.28%
130 - Mobile property (vehicle) fire, other	2	0.55%
131 - Passenger vehicle fire	4	1.11%
134 - Water vehicle fire	1	0.28%
142 - Brush or brush-and-grass mixture fire	7	1.94%
143 - Grass fire	19	5.26%
150 - Outside rubbish fire, other	4	1.11%
151 - Outside rubbish, trash or waste fire	4	1.11%
160 - Special outside fire, other	1	0.28%
320 - Emergency medical service, other	6	1.66%
321 - EMS call, excluding vehicle accident with injury	13	3.60%
322 - Motor vehicle accident with injuries	3	0.83%
324 - Motor vehicle accident with no injuries.	1	0.28%
350 - Extrication, rescue, other	1	0.28%
352 - Extrication of victim(s) from vehicle	6	1.66%
356 - High-angle rescue	1	0.28%
365 - Watercraft rescue	11	3.05%
412 - Gas leak (natural gas or LPG)	2	0.55%
440 - Electrical wiring/equipment problem, other	1	0.28%
444 - Power line down	3	0.83%
510 - Person in distress, other	1	0.28%
531 - Smoke or odor removal	1	0.28%

Report shows count of incidents for Status selected.



553 - Public service	1	0.28%
571 - Cover assignment, standby, moveup	1	0.28%
600 - Good intent call, other	2	0.55%
611 - Dispatched & cancelled en route	5	1.39%
622 - No incident found on arrival at dispatch address	2	0.55%
651 - Smoke scare, odor of smoke	6	1.66%
711 - Municipal alarm system, malicious false alarm	1	0.28%
733 - Smoke detector activation due to malfunction	1	0.28%
736 - CO detector activation due to malfunction	1	0.28%
Zone: 13 - Flour Bluff Total Incident:		154 42.66%
15 - Padre Island		
100 - Fire, other	1	0.28%
111 - Building fire	11	3.05%
117 - Commercial Compactor fire, confined to rubbish	1	0.28%
118 - Trash or rubbish fire, contained	1	0.28%
131 - Passenger vehicle fire	4	1.11%
140 - Natural vegetation fire, other	1	0.28%
142 - Brush or brush-and-grass mixture fire	2	0.55%
143 - Grass fire	14	3.88%
150 - Outside rubbish fire, other	1	0.28%
151 - Outside rubbish, trash or waste fire	3	0.83%
160 - Special outside fire, other	1	0.28%
320 - Emergency medical service, other	1	0.28%
321 - EMS call, excluding vehicle accident with injury	4	1.11%
342 - Search for person in water	1	0.28%
352 - Extrication of victim(s) from vehicle	10	2.77%
361 - Swimming/recreational water areas rescue	1	0.28%
363 - Swift water rescue	1	0.28%
364 - Surf rescue	5	1.39%
365 - Watercraft rescue	58	16.07%
421 - Chemical hazard (no spill or leak)	1	0.28%
611 - Dispatched & cancelled en route	6	1.66%
621 - Wrong location	1	0.28%
651 - Smoke scare, odor of smoke	1	0.28%
Zone: 15 - Padre Island Total Incident:		130 36.01%
ICL - In side City Limits		
142 - Brush or brush-and-grass mixture fire	3	0.83%
143 - Grass fire	2	0.55%
320 - Emergency medical service, other	10	2.77%
321 - EMS call, excluding vehicle accident with injury	10	2.77%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.28%
365 - Watercraft rescue	3	0.83%
Zone: ICL - In side City Limits Total Incident:		29 8.03%
OCL - Out side city limits		
111 - Building fire	2	0.55%

Report shows count of incidents for Status selected.



142 - Brush or brush-and-grass mixture fire	3	0.83%
143 - Grass fire	9	2.49%
311 - Medical assist, assist EMS crew	2	0.55%
320 - Emergency medical service, other	7	1.94%
321 - EMS call, excluding vehicle accident with injury	13	3.60%
322 - Motor vehicle accident with injuries	5	1.39%
324 - Motor vehicle accident with no injuries.	1	0.28%
352 - Extrication of victim(s) from vehicle	1	0.28%
553 - Public service	1	0.28%
631 - Authorized controlled burning	1	0.28%
641 - Vicinity alarm (incident in other location)	1	0.28%
651 - Smoke scare, odor of smoke	1	0.28%
671 - HazMat release investigation w/no HazMat	1	0.28%
Zone: OCL - Out side city limits Total Incident:	48	13.30%
TOTAL INCIDENTS FOR ALL ZONES:	361	100%

Report shows count of incidents for Status selected.



Nueces County ESD 2

Corpus Christi, TX

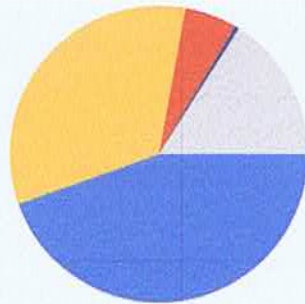
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Count of Incidents by Incident Type per Zone

Incident Status: Reviewed | Start Date: 01/01/2019 | End Date: 12/31/2019

% of Incidents per Zone



Water rescue 16% auto 4%
 Ems 25%
 Fires 22%
 Brush 22%
 FIA 18%

13 - Flour Bluff
 15 - Padre Island
 ICL - In side City Limits
 Not Specified
 OCL - Out side city limits

INCIDENT TYPE	# INCIDENTS	% of TOTAL
13 - Flour Bluff		
111 - Building fire	39	8.55%
112 - Fires in structure other than in a building	3	0.66%
113 - Cooking fire, confined to container	3	0.66%
118 - Trash or rubbish fire, contained	5	1.10%
121 - Fire in mobile home used as fixed residence	2	0.44%
122 - Fire in motor home, camper, recreational vehicle	1	0.22%
130 - Mobile property (vehicle) fire, other	3	0.66%
131 - Passenger vehicle fire	8	1.75%
132 - Road freight or transport vehicle fire	1	0.22%
137 - Camper or recreational vehicle (RV) fire	1	0.22%
142 - Brush or brush-and-grass mixture fire	6	1.32%
143 - Grass fire	16	3.51%
150 - Outside rubbish fire, other	2	0.44%
151 - Outside rubbish, trash or waste fire	9	1.97%
154 - Dumpster or other outside trash receptacle fire	3	0.66%
162 - Outside equipment fire	1	0.22%
311 - Medical assist, assist EMS crew	3	0.66%
320 - Emergency medical service, other	22	4.82%
321 - EMS call, excluding vehicle accident with injury	15	3.29%
322 - Motor vehicle accident with injuries	7	1.54%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.22%
324 - Motor vehicle accident with no injuries.	1	0.22%
350 - Extrication, rescue, other	2	0.44%
351 - Extrication of victim(s) from building/structure	1	0.22%
352 - Extrication of victim(s) from vehicle	6	1.32%
365 - Watercraft rescue	7	1.54%
412 - Gas leak (natural gas or LPG)	3	0.66%
440 - Electrical wiring/equipment problem, other	2	0.44%

Report shows count of incidents for Status selected.



441 - Heat from short circuit (wiring), defective/worn	2	0.44%
442 - Overheated motor	1	0.22%
444 - Power line down	1	0.22%
531 - Smoke or odor removal	1	0.22%
542 - Animal rescue	1	0.22%
553 - Public service	3	0.66%
561 - Unauthorized burning	2	0.44%
600 - Good intent call, other	1	0.22%
611 - Dispatched & cancelled en route	4	0.88%
651 - Smoke scare, odor of smoke	8	1.75%
700 - False alarm or false call, other	1	0.22%
711 - Municipal alarm system, malicious false alarm	1	0.22%
714 - Central station, malicious false alarm	1	0.22%
735 - Alarm system sounded due to malfunction	1	0.22%
743 - Smoke detector activation, no fire - unintentional	1	0.22%
911 - Citizen complaint	1	0.22%
Zone: 13 - Flour Bluff Total Incident:		203 44.52%
15 - Padre Island		
111 - Building fire	14	3.07%
112 - Fires in structure other than in a building	1	0.22%
113 - Cooking fire, confined to container	1	0.22%
118 - Trash or rubbish fire, contained	5	1.10%
131 - Passenger vehicle fire	4	0.88%
142 - Brush or brush-and-grass mixture fire	3	0.66%
143 - Grass fire	23	5.04%
150 - Outside rubbish fire, other	1	0.22%
151 - Outside rubbish, trash or waste fire	2	0.44%
154 - Dumpster or other outside trash receptacle fire	3	0.66%
162 - Outside equipment fire	1	0.22%
320 - Emergency medical service, other	3	0.66%
321 - EMS call, excluding vehicle accident with injury	7	1.54%
322 - Motor vehicle accident with injuries	2	0.44%
350 - Extrication, rescue, other	2	0.44%
351 - Extrication of victim(s) from building/structure	1	0.22%
352 - Extrication of victim(s) from vehicle	4	0.88%
360 - Water & ice-related rescue, other	2	0.44%
361 - Swimming/recreational water areas rescue	1	0.22%
364 - Surf rescue	2	0.44%
365 - Watercraft rescue	58	12.72%
422 - Chemical spill or leak	1	0.22%
440 - Electrical wiring/equipment problem, other	2	0.44%
443 - Breakdown of light ballast	1	0.22%
445 - Arcing, shorted electrical equipment	1	0.22%
611 - Dispatched & cancelled en route	5	1.10%
651 - Smoke scare, odor of smoke	2	0.44%
Zone: 15 - Padre Island Total Incident:		152 33.33%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
ICL - In side City Limits		
320 - Emergency medical service, other	19	4.17%
321 - EMS call, excluding vehicle accident with injury	4	0.88%
322 - Motor vehicle accident with injuries	2	0.44%
365 - Watercraft rescue	1	0.22%
Zone: ICL - In side City Limits Total Incident:	26	5.70%
Not Specified		
137 - Camper or recreational vehicle (RV) fire	1	0.22%
150 - Outside rubbish fire, other	1	0.22%
Zone: Not Specified Total Incident:	2	0.44%
OCL - Out side city limits		
111 - Building fire	1	0.22%
131 - Passenger vehicle fire	1	0.22%
132 - Road freight or transport vehicle fire	1	0.22%
138 - Off-road vehicle or heavy equipment fire	1	0.22%
140 - Natural vegetation fire, other	3	0.66%
142 - Brush or brush-and-grass mixture fire	5	1.10%
143 - Grass fire	10	2.19%
151 - Outside rubbish, trash or waste fire	1	0.22%
311 - Medical assist, assist EMS crew	3	0.66%
320 - Emergency medical service, other	6	1.32%
321 - EMS call, excluding vehicle accident with injury	9	1.97%
322 - Motor vehicle accident with injuries	10	2.19%
324 - Motor vehicle accident with no injuries.	1	0.22%
350 - Extrication, rescue, other	2	0.44%
352 - Extrication of victim(s) from vehicle	3	0.66%
365 - Watercraft rescue	1	0.22%
412 - Gas leak (natural gas or LPG)	1	0.22%
444 - Power line down	2	0.44%
541 - Animal problem	2	0.44%
611 - Dispatched & cancelled en route	1	0.22%
631 - Authorized controlled burning	1	0.22%
641 - Vicinity alarm (incident in other location)	1	0.22%
651 - Smoke scare, odor of smoke	1	0.22%
700 - False alarm or false call, other	1	0.22%
711 - Municipal alarm system, malicious false alarm	1	0.22%
730 - System malfunction, other	1	0.22%
743 - Smoke detector activation, no fire - unintentional	1	0.22%
745 - Alarm system activation, no fire - unintentional	2	0.44%
Zone: OCL - Out side city limits Total Incident:	73	16.01%
TOTAL INCIDENTS FOR ALL ZONES:	456	100%

Report shows count of incidents for Status selected.

