

NUECES COUNTY EMERGENCY SERVICES

DISTRICT No. 2

FIRE COMMISSIONERS BOARD MEETING

(Tuesday) April 20, 2021

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

March 16, 2021

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*

VIII. Commissioners Update/Report/Recommendations

IX. Adjourn

In Memory of, if Requested

RECEIVED

APR 13 2021

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
March 16, 2021



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:00 at NCESD#2 Station, Corpus Christi, TX, with Gary Graham, David Jackson, Donna Eggenberger and Miguel Rodriguez in attendance.
Tammy Bolton and 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 January 19, 2021 as presented.
D. Jackson seconded motion.
Motion passed.

Agenda Item #5

Discuss/Consider request from Flour Bluff Independent School District to Donate Squad #91:

D. Jackson made motion to donate Squad Unit #91 to FBISD.
D. Eggenberger seconded motion.
Motion passed.

Agenda Item #6

Approval of Treasurer Report/Payment of Bills:

M. Rodriguez made motion to approve payment of bills and treasurers report.
D. Eggenberger 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:

M. Rodriguez made motion to adjourn.
D. Jackson seconded motion.
Motion passed at 17:42

Nueces County Emergency Services District #2

Balance Sheet

As of March 31, 2021

Accrual Basis

	<u>Mar 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	391,391.43
American Bank-Money Market	250,139.38
CD-	<u>147,258.40</u>
Total Checking/Savings	788,789.21
Other Current Assets	
A/R-Float	454.23
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,073.34
Prepaid Insurance	51,213.78
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>85,280.00</u>
Total Current Assets	874,069.21
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,069,544.83
Land	<u>21,741.52</u>
Total Fixed Assets	<u>1,418,877.02</u>
TOTAL ASSETS	<u><u>2,292,946.23</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of March 31, 2021

Accrual Basis

	<u>Mar 31, 21</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	837.81
Card Service Visa Hominick	377.48
O'Reilly Auto Parts	26.00
Tractor Supply	299.99
Total Credit Cards	<u>1,541.28</u>
Other Current Liabilities	
Accrued Interest	4,720.26
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	1,733.69
TCDRS-Payable	4,317.95
Total Other Current Liabilities	<u>10,647.73</u>
Total Current Liabilities	12,189.01
Long Term Liabilities	
N/P-American Bank (Pickup)	41,957.06
N/P-DaileyWells	34,998.20
N/P-Gov Capital	98,858.44
N/P-Oshkosh Capital	291,527.16
Total Long Term Liabilities	<u>467,340.86</u>
Total Liabilities	479,529.87
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,223,440.26
Net Income	442,699.10
Total Equity	<u>1,813,416.36</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,292,946.23</u></u>



Nueces County Emergency Services District #2

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



Chief's Report

March 16, 2021 to April 20, 2021

Flour Bluff Emergency Calls

3/16/2021 850 Stone trailer fire totaled
3/17/2021 1620 900 Redmond two trailer homes on fire total loss
3/22/2021 1612 grass fire 654 Graham minor
3/22/2021 1817 grass fire 2800 ST. Felicity F/A
3/24/2021 1:00 Graham grass fire minor
3/25/2021 1:52 900 Recreation grass fire out on arrival
3/25/2021 3:00 Wagner lee cat rescue
3/28/2021 1:05 Fire alarm 4200 Laguna Shores F/A
3/29/2021 0:00 100 Buena vista assist person
3/30/2021 2:15 2500 Sands house fire
4/3/2021 21:23 Station walk in O/D transported

Padre Island Emergency Calls

3/16/2021 1917 14200 Allamanda house fire heavy damage
3/17/2021 2210 14800 SPID grass fire out on arrival
3/18/2021 0124 14800 SPID grass fire out on arrival
3/18/2021 1402 13501 Water rescue two people picked up one transported
3/19/2021 0029 11800 SPID eater rescue nothing founded
3/19/2021 0226 361 and commodore traffic accident rescue one transported
3/20/2021 1725 Dasmarrinas grass fire minor
3/24/2021 0700 car in the water beach marker 240 stolen
3/25/2021 0930 EMS standby for covid shots Commodore
3/25/2021 1700 8800 361 truck in the water stolen
4/3/2021 2028 13304 SPID water rescue
4/4/2021 1816 11500 water rescue person found safe
4/5/2021 1312 grass fire 15820 SPID minor fire
4/7/2021 0651 house fire minor 14200 Punta Bonaire

Calls outside the city limits

3/16/2021 0:30 EMS 2000 CR 20 B
3/16/2021 0:44 line down FM 763
3/25/2021 1:45 1300 Bay area standby for covid shots
3/26/2021 0:59 2400 Loxley canceled before arrival
3/30/2021 1:56 2500 CR 28 grass fire
4/5/2021 16:35 grass fire minor Cr 14

Call out of District in the city

3/18/2021 1908 6300 Legacy grass fire 6 hours
3/29/2021 2045 1200 Hyde park
4/2/2021 1318 Port A house fire

Nueces County ESD 2

Corpus Christi, TX

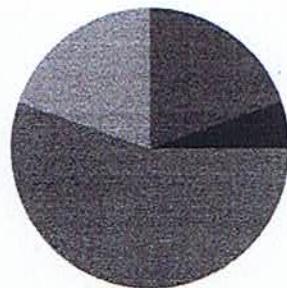
This report was generated on 4/9/2021 9:59:41 AM



Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 01/01/2021 | End Date: 04/09/2021

% of Incidents per Zone



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

INCIDENT TYPE	# INCIDENTS	% of TOTAL
13 - Flour Bluff		
111 - Building fire	23	15.54%
118 - Trash or rubbish fire, contained	5	3.38%
131 - Passenger vehicle fire	2	1.35%
140 - Natural vegetation fire, other	2	1.35%
142 - Brush or brush-and-grass mixture fire	4	2.70%
143 - Grass fire	10	6.76%
150 - Outside rubbish fire, other	1	0.68%
151 - Outside rubbish, trash or waste fire	1	0.68%
320 - Emergency medical service, other	2	1.35%
321 - EMS call, excluding vehicle accident with injury	6	4.05%
322 - Motor vehicle accident with injuries	3	2.03%
350 - Extrication, rescue, other	2	1.35%
361 - Swimming/recreational water areas rescue	1	0.68%
365 - Watercraft rescue	4	2.70%
412 - Gas leak (natural gas or LPG)	2	1.35%
422 - Chemical spill or leak	1	0.68%
444 - Power line down	1	0.68%
531 - Smoke or odor removal	1	0.68%
542 - Animal rescue	2	1.35%
553 - Public service	3	2.03%
611 - Dispatched & cancelled en route	1	0.68%
622 - No incident found on arrival at dispatch address	1	0.68%
650 - Steam, other gas mistaken for smoke, other	1	0.68%
651 - Smoke scare, odor of smoke	2	1.35%
671 - HazMat release investigation w/no HazMat	1	0.68%
Zone: 13 - Flour Bluff Total Incident:	82	55.41%
15 - Padre Island		
111 - Building fire	6	4.05%

Report shows count of incidents for Status selected.

142 - Brush or brush-and-grass mixture fire	1	0.68%
143 - Grass fire	6	4.05%
150 - Outside rubbish fire, other	1	0.68%
352 - Extrication of victim(s) from vehicle	2	1.35%
365 - Watercraft rescue	8	5.41%
412 - Gas leak (natural gas or LPG)	1	0.68%
552 - Police matter	2	1.35%
553 - Public service	1	0.68%
611 - Dispatched & cancelled en route	1	0.68%
Zone: 15 - Padre Island Total Incident:	29	19.59%
ICL - In side City Limits		
142 - Brush or brush-and-grass mixture fire	1	0.68%
143 - Grass fire	3	2.03%
321 - EMS call, excluding vehicle accident with injury	3	2.03%
550 - Public service assistance, other	1	0.68%
Zone: ICL - In side City Limits Total Incident:	8	5.41%
OCL - Out side city limits		
111 - Building fire	2	1.35%
142 - Brush or brush-and-grass mixture fire	3	2.03%
143 - Grass fire	6	4.05%
320 - Emergency medical service, other	3	2.03%
321 - EMS call, excluding vehicle accident with injury	4	2.70%
324 - Motor vehicle accident with no injuries.	1	0.68%
381 - Rescue or EMS standby	1	0.68%
440 - Electrical wiring/equipment problem, other	1	0.68%
444 - Power line down	2	1.35%
550 - Public service assistance, other	2	1.35%
553 - Public service	1	0.68%
611 - Dispatched & cancelled en route	1	0.68%
711 - Municipal alarm system, malicious false alarm	1	0.68%
744 - Detector activation, no fire - unintentional	1	0.68%
Zone: OCL - Out side city limits Total Incident:	29	19.59%
TOTAL INCIDENTS FOR ALL ZONES:	148	100%

Report shows count of incidents for Status selected.



Nueces County ESD#2

Run for 2021

Flour Bluff							
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS	
Jan-21	13	8	2	3	0	3	
Feb-21	11	7	1	2	0	5	
Mar-21	7	7	0	1	4	2	
Apr-21	0	0	0	1	0	1	
May-21	0	0	0	0	0	0	
Jun-21	0	0	0	0	0	0	
Jul-21	0	0	0	0	0	0	
Aug-21	0	0	0	0	0	0	
Sep-21	0	0	0	0	0	0	
Oct-21	0	0	0	0	0	0	
Nov-21	0	0	0	0	0	0	
Dec-21	0	0	0	0	0	0	
Total	31	22	3	7	4	11	78 Total calls
Padre Island calls							
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS	
Jan-21	3	4	0	0	5	0	
Feb-21	0	0	0	1	1	0	
Mar-21	3	5	0	1	3	1	
Apr-21	1	1	0	0	2	0	
May-21	0	0	0	0	0	0	
Jun-21	0	0	0	0	0	0	
Jul-21	0	0	0	0	0	0	
Aug-21	0	0	0	0	0	0	
Sep-21	0	0	0	0	0	0	
Oct-21	0	0	0	0	0	0	
Nov-21	0	0	0	0	0	0	
Dec-21	0	0	0	0	0	0	
Total	7	10	0	2	11	1	31 Total calls
OCL calls							
Date	Fire/ Building	Grass	car	Rescue/auto	Rescue /water	EMS	
Jan-21	1	4	1	0	0	2	
Feb-21	0	3	0	0	0	5	
Mar-21	1	7	0	0	0	8	
Apr-21	1	1	0	0	0	0	
May-21	0	0	0	0	0	0	
Jun-21	0	0	0	0	0	0	
Jul-21	0	0	0	0	0	0	
Aug-21	0	0	0	0	0	0	
Sep-21	0	0	0	0	0	0	
Oct-21	0	0	0	0	0	0	
Nov-21	0	0	0	0	0	0	
Dec-21	0	0	0	0	0	0	
Total	3	15	1	0	0	15	34 Total calls
							143