

NUECES COUNTY EMERGENCY SERVICES

DISTRICT No. 2

FIRE COMMISSIONERS BOARD MEETING

(Tuesday) July 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

June 15, 2021

V. Election Update

VI. Adopt Resolution Order #07-20-21-VI calling for a special election for the purpose of increasing the maximum tax rate of the District

VII. Discuss and Consider bids on replacement station generator and installation

VIII. Approval of Treasurer Report/Payment of Bills

IX. Chief's Report

X. 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

- *Personnel*

XI. Commissioners Update/Report/Recommendations

XII. Adjourn

In Memory of, if Requested

NUECES COUNTY EMERGENCY SERVICES

DISTRICT No. 2

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Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of June 30, 2021

	Jun 30, 21
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	149,844.47
American Bank-Money Market	250,232.38
CD-	147,258.40
Total Checking/Savings	547,335.25
Other Current Assets	
A/R-Float	-0.01
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,073.36
Prepaid Insurance	34,155.77
Taxes Receivable	33,497.81
Total Other Current Assets	67,767.77
Total Current Assets	615,103.02
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,074,544.83
Land	21,741.52
Total Fixed Assets	1,423,877.02
TOTAL ASSETS	2,038,980.04

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of June 30, 2021

	<u>Jun 30, 21</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	466.48
Card Service Visa Hominick	167.35
O'Reilly Auto Parts	440.43
	<u>1,074.26</u>
Total Credit Cards	1,074.26
Other Current Liabilities	
Accrued Interest	7,570.11
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	268.72
TCDRS-Payable	4,057.30
	<u>11,771.96</u>
Total Other Current Liabilities	11,771.96
Total Current Liabilities	12,846.22
Long Term Liabilities	
N/P-American Bank (Pickup)	39,923.97
N/P-DaileyWells	29,998.49
N/P-Gov Capital	98,858.44
N/P-Oshkosh Capital	291,527.16
	<u>460,308.06</u>
Total Long Term Liabilities	460,308.06
Total Liabilities	473,154.28
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,223,440.26
Net Income	195,108.50
	<u>1,565,825.76</u>
Total Equity	1,565,825.76
TOTAL LIABILITIES & EQUITY	<u><u>2,038,980.04</u></u>

NUECES COUNTY EMERGENCY SERVICES DISTRICT NO. 2

ORDER NO. 07-20-21-__

RESOLUTION AND ORDER CALLING FOR A SPECIAL ELECTION ON THE ISSUE OF INCREASING THE MAXIMUM TAX RATE OF THE DISTRICT FROM A MAXIMUM RATE OF THREE (3) CENTS PER ONE HUNDRED DOLLAR (\$100.00) VALUATION TO A RATE OF FOUR AND ONE-HALF (4.5) CENTS PER ONE HUNDRED DOLLAR (\$100.00) VALUATION PURSUANT TO CHAPTER 775, HEALTH & SAFETY CODE.

WHEREAS, Texas Health & Safety Code § 775.0745 permits a district operating under Chapter 775, Health & Safety Code to order an election to increase the maximum tax rate of the District to any rate at or below the rate allowed by Section 48-e, Article III, Texas Constitution; and,

WHEREAS, the Board of Commissioners of the Nueces County Emergency Services District No. 2 ("District") held a meeting called and conducted pursuant to all applicable law, including the Texas Open Meetings Act, on July 20, 2021; and,

WHEREAS, at its meeting held on July 20, 2021, the District ordered such an election be held pursuant to Chapter 775, Health & Safety Code, and other applicable law, on November 2, 2021:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF NUECES COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

Section 1. That the statements contained in the preamble to this Resolution and Order are true and correct and are adopted as findings of fact and conclusions of law hereby.

Section 2. The District shall hold an election on November 2, 2021 between the hours of 7:00 a.m. and 7:00 p.m. at the times and locations to be determined by the Nueces County Clerk, or her designee, on the issue of the increase in the maximum ad valorem tax rate of the District, with all applicable early and absentee voting places determined by the District in conjunction with the Nueces County Clerk as required by law, further notice, or applicable joint election agreements. The location of the main early voting polling place shall be that location or locations determined by the Nueces County Clerk, Kara Sands, or her designee, and she shall be the District's Early Voting Clerk, and said Clerk's official mailing address is P. O. Box 2627, Corpus Christi, Texas 78403. The District's Election Official shall be Gary Graham, President, 337 Yorktown, Boulevard, Corpus Christi, Texas 78418. Early voting times, dates, and locations, and Election Day times and locations shall be determined by the Nueces County Clerk in consultation with District officials.

Section 3. The early voting times and locations shall be as determined by the Nueces County Clerk and applicable law.

Section 4. The time for early voting shall be on the dates noted above, at the times determined by the Nueces County Clerk, and may include Saturdays, Sundays, or legal holidays as further determined by said Clerk in conjunction with other elections to be held on said date.

Section 5. Pursuant to Texas Election Code § 42.061, the District shall have and adopt appropriate precincts as determined by the Nueces County Clerk, and qualified voters of the District shall vote at the early voting and election day polling places as determined by the Nueces County Clerk. The Election Officer for the District shall be Gary Graham, President of the District, 337 Yorktown Boulevard, Corpus Christi, Texas 78418, or his designee. The Election Officer is hereby empowered to execute all necessary documents and all take necessary actions to conduct and give effect to the election ordered herein. The Presiding Election Judges or other election officials for the election shall be those individuals designated by the Nueces County Clerk. The District shall follow all applicable bilingual procedures in the election.

Section 6. The voting at said election shall be by paper ballot or electronic voting system as utilized by the Nueces County Clerk, and such ballots for the election shall be printed in English and Spanish to permit voting for or against the following propositions:

“The increase in the maximum rate of the ad valorem tax imposed by Nueces County Emergency Services District No. 3 from three cents per one hundred dollars valuation to a rate of four and one-half cents per one hundred dollar valuation.”

Section 7. The appropriate officers of, and attorney for, the District are hereby authorized and directed to coordinate, oversee, and take all actions necessary to conduct this election, and the Nueces County Clerk and her appropriate officers are hereby appointed to assist the District in the coordination and oversight of this election.

Section 8. Notice and/or Order of this election, in substantially the form attached hereto, and in Spanish translation thereof, shall be issued and given in the manner provided by law.

RESOLVED AND ORDERED this __ day of July 2021.

NUECES COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: _____
Gary Graham,
President/Election Official



Nueces County Emergency Services District #2

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



Chief's Report

June 15, 2021 to July 20, 2021

Flour Bluff Emergency Calls

06/24/2021 1444 Cartagena EMS
06/25/2021 0110 10600 SPID RV totaled
06/25/2021 Wagener Lee EMS
06/26/2021 1256 grass fire Caribbean
06/26/2021 1939 grass fire 2700 Waldron
06/27/2021 0015 grass fire 2100 Waldron
06/29/2021 0218 grass fire 2500 Tulane
06/29/2021 0246 grass fire 2500 Meadow
06/29/2021 0514 crash 300 Yorktown
07/04/2021 2155 grass fire Charlotte
07/07/2021 0012 trailer fire Flour Bluff Dr
07/08/2021 0325 car fire sea side
07/09/2021 0943 building fire 10200 SPID
07/10/2021 1811 line down Laguna Shores
07/11/2021 1445 trailer fire Behann
07/11/2021 1459 EMS wagner lee
07/12/2021 fire alarm FB DR
07/14/2021 1112 grass fire Laguna Shores
07/14/2021 1150 EMS 10600 SPID

Padre Island Emergency Calls

06/15/2021 0808 grass fire Nemo Ct small
06/19/2021 1307 water rescue 15820 SPID
06/19/2021 2025 grass fire Hwy 361
06/20/2021 1906 Bounty house fire minor
06/22/2021 1728 14750 Gulf Beach water rescue
06/26/2021 1823 grass fire Flintlock
06/27/2021 1433 car fire 14200 SPID
07/02/2021 water rescue 15400 Gulf beach
07/04/2021 July 4 station unit on the island
07/04/2021 1805 ski canals fight with injuries
07/04/2021 0046 Water rescue behind holiday inn
07/04/2021 0257 grass fire 13500 SPID
07/04/2021 0335 fire bob hall 15820 SPID
07/05/2021 0145 car fire Playa del ray
07/09/2021 0454 EMS Bounty
07/12/2021 0316 car rescue 15400 SPID
07/13/2021 0435 EMS Granada
07/15/2021 0723 grass fire Beach marker 262

Calls outside the city limits

06/17/2021 1732 Islander Dr EMS
06/29/2021 1858 EMS County RD 55
06/30/2021 water rescue beach marker 10 2 DOA's
07/01/2021 740 grass fire county RD 63 A
07/05/2021 322 haz mat Gibourne ct
07/06/2021 720 EMS FM 70 @ 286
07/07/2021 028 cancelled 286 Co Rd 14
07/12/2021 007 EMS Co Rd 20 A
07/14/2021 023 grass fire 1300 FM 43
07/15/2021 0500 grass fire 1300 FM 43

Call out of District in the city

07/06/2021 1847 EMS cover assignment for CCFD
07/14/2021 1151 EMS 286 Saratoga



Nueces County Emergency Services Dist. No 2

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



July 8, 2021

Water Rescue Calls

31 Calls in 2021 10 rescued
90 Calls in 2020 52 rescued
67 Calls in 2019 23 rescued
63 Calls in 2018 14 rescued
58 Calls in 2017 21 rescued
33 Calls in 2016 09 rescued
31 Calls in 2015 06 rescued
16 Calls in 2014 02 rescued
09 Calls in 2013 07 rescued
Program start up 2013

7/8/2021 833

Boat 91 31 calls
Boat 92 00 calls
Boat 93 00 calls



Nueces County Emergency Services Dist. No 2

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



July 15, 2021

EMS Calls

52 Calls 22 Transports in 2021
83 Calls 44 Transports in 2020
94 Calls 48 Transports in 2019
13 Calls 07 Transports in 2018
12 Calls 06 Transports in 2017
Program start up 2016

Dale Scott
Fire Chief
Nueces County ESD#2

8/15/2021 1 00

Nueces County ESD 2

Corpus Christi, TX

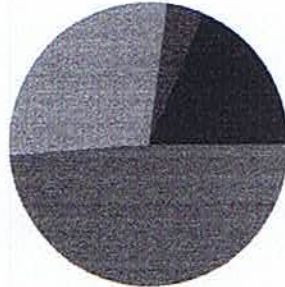
This report was generated on 7/15/2021 11:49:37 AM



Count of Incidents by Incident Type per Zone

Incident Status: Reviewed | Start Date: 01/01/2021 | End Date: 07/15/2021

% 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
13 - Flour Bluff		
100 - Fire, other	1	0.37%
111 - Building fire	32	11.76%
118 - Trash or rubbish fire, contained	5	1.84%
131 - Passenger vehicle fire	5	1.84%
140 - Natural vegetation fire, other	2	0.74%
142 - Brush or brush-and-grass mixture fire	4	1.47%
143 - Grass fire	18	6.62%
150 - Outside rubbish fire, other	5	1.84%
151 - Outside rubbish, trash or waste fire	2	0.74%
311 - Medical assist, assist EMS crew	2	0.74%
320 - Emergency medical service, other	5	1.84%
321 - EMS call, excluding vehicle accident with injury	9	3.31%
322 - Motor vehicle accident with injuries	8	2.94%
350 - Extrication, rescue, other	3	1.10%
352 - Extrication of victim(s) from vehicle	1	0.37%
361 - Swimming/recreational water areas rescue	1	0.37%
365 - Watercraft rescue	7	2.57%
372 - Trapped by power lines	1	0.37%
412 - Gas leak (natural gas or LPG)	2	0.74%
422 - Chemical spill or leak	1	0.37%
444 - Power line down	2	0.74%
531 - Smoke or odor removal	1	0.37%
542 - Animal rescue	2	0.74%
553 - Public service	3	1.10%
600 - Good intent call, other	1	0.37%
611 - Dispatched & cancelled en route	3	1.10%
622 - No incident found on arrival at dispatch address	2	0.74%
650 - Steam, other gas mistaken for smoke, other	1	0.37%

Report shows count of incidents for Status selected.



emergencyreporting.com
Doc Id: 1390
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651 - Smoke scare, or or of smoke	2	0.74%
671 - HazMat release investigation w/no HazMat	1	0.37%
711 - Municipal alarm system, malicious false alarm	1	0.37%
Zone: 13 - Flour Bluff Total Incident:	133	48.90%
15 - Padre Island		
111 - Building fire	11	4.04%
131 - Passenger vehicle fire	4	1.47%
142 - Brush or brush-and-grass mixture fire	1	0.37%
143 - Grass fire	13	4.78%
150 - Outside rubbish fire, other	3	1.10%
321 - EMS call, excluding vehicle accident with injury	6	2.21%
342 - Search for person in water	1	0.37%
350 - Extrication, rescue, other	2	0.74%
352 - Extrication of victim(s) from vehicle	2	0.74%
363 - Swift water rescue	1	0.37%
364 - Surf rescue	3	1.10%
365 - Watercraft rescue	21	7.72%
412 - Gas leak (natural gas or LPG)	1	0.37%
550 - Public service assistance, other	1	0.37%
552 - Police matter	2	0.74%
553 - Public service	1	0.37%
571 - Cover assignment, standby, moveup	1	0.37%
611 - Dispatched & cancelled en route	2	0.74%
632 - Prescribed fire	1	0.37%
Zone: 15 - Padre Island Total Incident:	77	28.31%
ICL - In side City Limits		
142 - Brush or brush-and-grass mixture fire	1	0.37%
143 - Grass fire	5	1.84%
321 - EMS call, excluding vehicle accident with injury	4	1.47%
550 - Public service assistance, other	1	0.37%
571 - Cover assignment, standby, moveup	1	0.37%
Zone: ICL - In side City Limits Total Incident:	12	4.41%
OCL - Out side city limits		
111 - Building fire	3	1.10%
131 - Passenger vehicle fire	2	0.74%
142 - Brush or brush-and-grass mixture fire	3	1.10%
143 - Grass fire	10	3.68%
311 - Medical assist, assist EMS crew	1	0.37%
320 - Emergency medical service, other	6	2.21%
321 - EMS call, excluding vehicle accident with injury	7	2.57%
322 - Motor vehicle accident with injuries	4	1.47%
324 - Motor vehicle accident with no injuries.	1	0.37%
381 - Rescue or EMS standby	1	0.37%
411 - Gasoline or other flammable liquid spill	1	0.37%
440 - Electrical wiring/equipment problem, other	1	0.37%

Report shows count of incidents for Status selected.



444 - Power line down	2	0.74%
550 - Public service assistance, other	2	0.74%
553 - Public service	1	0.37%
611 - Dispatched & cancelled en route	2	0.74%
711 - Municipal alarm system, malicious false alarm	1	0.37%
744 - Detector activation, no fire - unintentional	1	0.37%
745 - Alarm system activation, no fire - unintentional	1	0.37%
Zone: OCL - Out side city limits Total Incident:	50	18.38%
TOTAL INCIDENTS FOR ALL ZONES:	272	100%

Report shows count of incidents for Status selected.

