

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT No. 2

### FIRE COMMISSIONERS BOARD MEETING

(Tuesday) September 21, 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**  
*July 20, August 9 & 20, 2021*
- V. **Discuss and Consider Repair/Remodel of Fire Station Restrooms**
- VI. **Discuss and Consider Repair/Remodel of Fire Station Kitchen Counters**
- VII. **Discuss and Consider Installation of "Lean To" onto the Fire Station**
- 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

RECEIVED

SEP 16 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  
July 20, 2021



### **Agenda Item #1**

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

Meeting called to order at 17:05 at NCESD#2 Station, Corpus Christi, TX, with Gary Graham, Donna Eggenberger, Miguel Rodriguez, Tammy Bolton, David Jackson, Dale Scott and JP Hominick in attendance.

### **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 June 15, 2021 as presented.

T. Bolton seconded motion.

Motion passed.

### **Agenda Item #5**

#### **Election Update:**

G. Graham – We got the ball rolling with Ken Cambell. We are double checking all the maps and boundaries. This will be for the November election for and increase to .045. Kevin Kieschnick and Kara Sands have already been notified.

### **Agenda Item #6**

#### **Adopt Resolution Order #07-20-21-V1 calling for a special election for the purpose of increasing the maximum tax rate:**

T. Bolton made motion to adopt resolution #07-20-21-V1 for the purpose of raising the maximum tax rate.

D. Eggenberger seconded.

Motion passed.

### **Agenda Item #7**

#### **Discuss and Consider bids on replacement station generator and installation:**

No action.

### **Agenda Item #8**

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

D. Eggenberger made motion to approve report and payment of bills.

M. Rodriguez seconded motion.

Motion passed.

**Agenda Item #9**

**Chief's Report:**

**Agenda Item #11**

**Executive Session:**

Went into closed session at 18:05.

Back in open session at 19:20

**Agenda Item #12**

**Commissioners Update/Report/Recommendations:**

**Agenda Item #13**

**Adjourn:**

Meeting adjourned at 19:22





## Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
August 9, 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, Donna Eggenberger, Miguel Rodriguez, Tammy Bolton, David Jackson, Dale Scott and JP Hominick in attendance.

### **Agenda Item #2**

#### **Pledge of Allegiance:**

### **Agenda Item #3**

#### **Public Comment:**

None.

### **Agenda Item #4**

#### **Discussion and action on adoption of the District's 2021-22 Budget or Proposed Budget:**

### **Agenda Item #5**

Discussion and action on adoption of the District's proposed 2021 Ad Valorem Tax Rate of \$0.03 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.001401 and a Maintenance and Operations Rate of \$0.028599 per \$100 valuation, and authorizing necessary individuals to take all actions to implement same, including necessary public hearings, notices, and publications:

D. Jackson made motion to approve.

T. Bolton seconded.

Motion passed unanimously.

### **Agenda Item #6**

#### **Adjourn:**

D. Eggenberger made motion to adjourn.

M. Rodriguez seconded motion.

Motion passed.

Meeting adjourned at 17:15



## Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
August 20, 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, Donna Eggenberger, Tammy Bolton, David Jackson, Dale Scott and JP Hominick in attendance.

Miguel Rodriguez was absent.

### **Agenda Item #2**

#### **Pledge of Allegiance:**

### **Agenda Item #3**

#### **Public Comment:**

None.

### **Agenda Item #4**

#### **Public Hearing on 2021 Tax Rate:**

D. Eggenberger made motion to open Public Hearing.

D. Jackson seconded motion.

Motion passed.

T. Bolton made motion to close Public Hearing.

D. Jackson seconded motion.

Motion passed unanimously.

### **Agenda Item #5**

#### **2021/2022 Budget Presentation and Approval:**

D. Eggenberger made motion to approve proposed 2021/2022 budget.

T. Bolton seconded.

Motion passed unanimously.

### **Agenda Item #6**

#### **Adoption of 2021 Tax Rate:**

D. Eggenberger made motion that the property tax rate be increased by the adoption of a tax rate of \$0.03 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.001401 and a separately approved Maintenance and Operations Rate of \$0.028599 per \$100 valuation, which is effectively a 8.37 percent increase in the tax rate.

T. Bolton seconded motion.

Motion passed unanimously.

### **Agenda Item #7**

#### **Executive Session:**

None.

**Agenda Item #8**

**Adjourn:**

D. Eggenberger made motion to adjourn.

D. Jackson seconded motion.

Motion passed.

Meeting adjourned at 17:05

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of August 31, 2021

	<u>Aug 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
American Bank-Operating	69,523.63
American Bank-Money Market	200,288.66
CD-	<u>147,790.95</u>
Total Checking/Savings	417,603.24
Other Current Assets	
A/R-Float	54.06
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	3,109.04
Prepaid Insurance	22,783.75
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>57,485.50</u>
Total Current Assets	475,088.74
<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>
Total Fixed Assets	<u>1,423,877.02</u>
<b>TOTAL ASSETS</b>	<u><u>1,898,965.76</u></u>



# Nueces County Emergency Services District #2

## Balance Sheet

Accrual Basis

As of August 31, 2021

	<u>Aug 31, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	3,208.36
<b>Total Accounts Payable</b>	3,208.36
<b>Credit Cards</b>	
Card Service Visa-Scott	6,729.13
Card Service Visa Hominick	2,441.89
O'Reilly Auto Parts	93.95
<b>Total Credit Cards</b>	9,264.97
<b>Other Current Liabilities</b>	
Accrued Interest	9,470.01
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	72.58
TCDRS-Payable	2,519.19
<b>Total Other Current Liabilities</b>	11,937.61
<b>Total Current Liabilities</b>	24,410.94
<b>Long Term Liabilities</b>	
N/P-American Bank (Pickup)	38,555.27
N/P-DaileyWells	26,665.35
N/P-Gov Capital	98,858.44
N/P-Oshkosh Capital	291,527.16
<b>Total Long Term Liabilities</b>	455,606.22
<b>Total Liabilities</b>	480,017.16
<b>Equity</b>	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,223,440.26
Net Income	48,231.34
<b>Total Equity</b>	1,418,948.60
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,898,965.76</u></u>





## Nueces County Emergency Services District #2

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



### Chief's Report

July 20, 2021 to August 21 2021

#### Flour Bluff Emergency Calls

7/20 0656 1145 Waldron Rd grass fire  
7/20 0855 1500 Laguna Shores grass fire  
7/20 0940 3049 Waldron grass fire  
7/22 0042 2000 Waldron gas leak  
7/25 3200 Coveway trash fire  
7/31 1337 1318 waldron trash fire  
8/1 0258 utica trash fire  
8/4 1202 4242 Laguna shores fire alarm (unit crash)  
8/5 1946 1100 Barton EMS  
8/5 2101 400 Mediterranean trash fire  
8/12 1226 Waldron and Fawn grass fire  
8/12 2107 2500 Mahbi house fire  
8/13 1046 2200 Brighton EMS  
8/16 1432 300 Graham grass fire  
8/17 0543 Flour Bluff Graham grass fire homeless camp  
8/17 0857 2400 Waldron grass fire  
8/17 1711 10241 SPID EMS  
8/18 0759 2500 Laguna Shores grass fire  
8/18 1059 9800 SPID traffic accident rescue  
8/18 1822 2900 Santana trailer fire  
8/20 0422 3800 Wagener lee EMS  
8/21 1042 3200 Meadow ridge gas leak  
8/21 1305 Waldron and SPID EMS  
8/27 1245 10500 SPID EMS  
8/29 2000 800 Alhamber house fire  
9/2 1755 1000 Behaman trailer fire  
9/4 1927 400 Judie ct house fire (one of our FF was injured at this call)  
9/5 1512 2200 Brighton house fire  
9/6 1044 200 Caribbean house fire  
9/9 1654 500 Rose mary house fire  
9/14 0102 Flour Bluff And Graham grass fire+  
9/15 2132 Flour Bluff and Graham grass fire

#### Padre Island Emergency Calls

7/20 1142 15921 Gulf Beach Rd grass fire  
7/20 1401 traffic accident rescue Captan st  
7/24 1323 14000 White cap traffic accident rescue  
7/24 1900 Beach acc rd 3 water rescue  
7/28 850 14100 White cap EMS  
7/31 1341 windward traffic accident rescue  
8/1 1509 14900 Windward water rescue  
8/6 0806 15400 Gulf Beach water rescue

8/6 2049 13300 PR 22 Traffic accident rescue  
8/7 1942 13300 PR 22 traffic accident rescue  
8/8 0106 11500 Gulf beach rd brush fire  
8/8 1546 18520 PR 22 water rescue  
8/15 1609 Beach marker 261 water rescue  
8/29 0144 15820 SPID grass fire  
9/3 0928 14700 Aquarius grass fire  
9/4 0153 14330 SPID car fire  
9/4 0811 11500 Gulf beach rd water rescue  
9/5 0152 White cap car and brush fire  
9/5 0811 15820 SPID water rescue  
9/11 1630 14300 scallop house fire  
9/13 0957 14900 Windward water rescue  
9/13 1841 14700 Gulf beach rd water rescue

Calls outside the city limits

7/24 902 2444 51 EMS  
8/5 753 7451 Bay area dr smoke call  
8/8 0646 1500 County Rd 22 EMS  
8/13 1119 FM 70 grass fire  
8/26 FM 70 EMS  
8/28 0043 FM 43 EMS  
9/1 1349 1306 FM 43 EMS  
9/3 1314 286 8 A EMS  
9/8 1529 286 18 EMS  
9/13 1100 FM 43

Call out of District in the city

7/21 1414 5000 Bromley EMS  
7/21 1424 1000 SPID EMS  
7/23 1523 6300 Sault Rd EMS  
7/26 1329 3800 S.Staples EMS  
7/26 1422 3800 Cimarron EMS  
7/27 1433 1220 Airline EMS (island resident}  
8/5 1531 7330 S. Staples EMS  
8/17 1532 6100 Saratoga EMS  
8/17 1706 7100 Crest Butte EMS  
8/23 1555 7900 Fort Griffen EMS



# Nueces County ESD 2

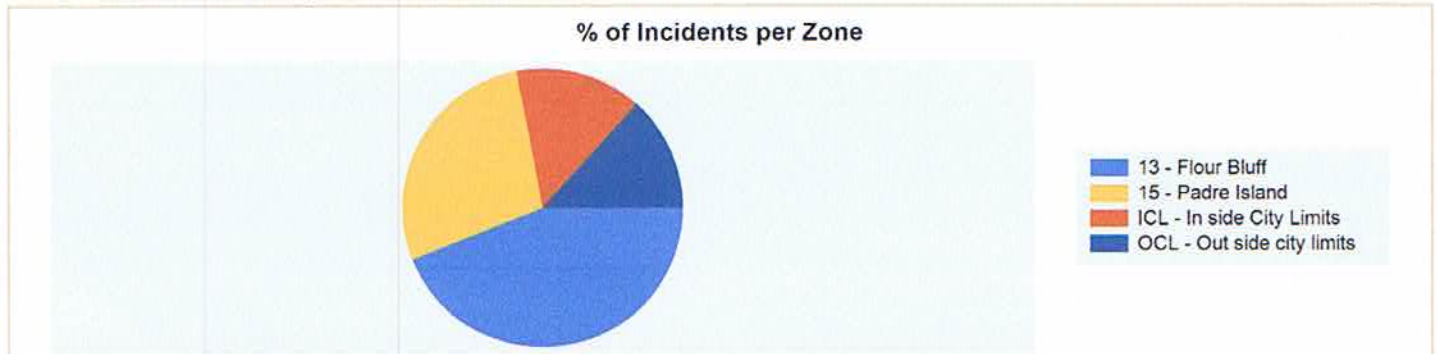
Corpus Christi, TX

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## Count of Incidents by Incident Type per Zone

Incident Status: Reviewed | Start Date: 07/20/2021 | End Date: 09/16/2021



INCIDENT TYPE	# INCIDENTS	% of TOTAL
<b>13 - Flour Bluff</b>		
111 - Building fire	8	10.67%
143 - Grass fire	10	13.33%
150 - Outside rubbish fire, other	2	2.67%
151 - Outside rubbish, trash or waste fire	1	1.33%
320 - Emergency medical service, other	2	2.67%
321 - EMS call, excluding vehicle accident with injury	4	5.33%
350 - Extrication, rescue, other	3	4.00%
412 - Gas leak (natural gas or LPG)	2	2.67%
745 - Alarm system activation, no fire - unintentional	1	1.33%
Zone: 13 - Flour Bluff Total Incident:		33
		44.00%
<b>15 - Padre Island</b>		
111 - Building fire	1	1.33%
131 - Passenger vehicle fire	1	1.33%
143 - Grass fire	4	5.33%
150 - Outside rubbish fire, other	2	2.67%
321 - EMS call, excluding vehicle accident with injury	1	1.33%
342 - Search for person in water	2	2.67%
350 - Extrication, rescue, other	3	4.00%
364 - Surf rescue	2	2.67%
365 - Watercraft rescue	5	6.67%
Zone: 15 - Padre Island Total Incident:		21
		28.00%
<b>ICL - In side City Limits</b>		
320 - Emergency medical service, other	1	1.33%
321 - EMS call, excluding vehicle accident with injury	10	13.33%
Zone: ICL - In side City Limits Total Incident:		11
		14.67%
<b>OCL - Out side city limits</b>		
143 - Grass fire	1	1.33%

Report shows count of incidents for Status selected.



emergencyreporting.com  
Doc Id: 1390  
Page # 1 of 2



320 - Emergency medical service, other	1	1.33%
321 - EMS call, excluding vehicle accident with injury	1	1.33%
322 - Motor vehicle accident with injuries	5	6.67%
611 - Dispatched & cancelled en route	1	1.33%
651 - Smoke scare, odor of smoke	1	1.33%
Zone: OCL - Out side city limits Total Incident:	10	13.33%
<b>TOTAL INCIDENTS FOR ALL ZONES:</b>	<b>75</b>	<b>100%</b>

Report shows count of incidents for Status selected.

