

**NUECES COUNTY EMERGENCY SERVICES****DISTRICT No. 2****FIRE COMMISSIONERS  
BOARD MEETING**

(Tuesday) December 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***November 10, 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), 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*

**VIII. Commissioners Update/Report/Recommendations****XI. Adjourn***In Memory of, if Requested***RECEIVED****DEC 13 2021**

KATIA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS





## Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
November 11, 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, Tammy Bolton, Miguel Rodriguez, Dale Scott, and JP Hominick in attendance.

### **Agenda Item #2**

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

### **Agenda Item #3**

#### **Public Comment:**

G. Graham made comment on election.

### **Agenda Item #4**

#### **Approval of Previous Meeting Minutes:**

M. Rodriguez made motion to approve minutes of October 18, 2021 as presented.

T. Bolton seconded motion.

Motion passed.

### **Agenda Item #5**

#### **Discussion and action on the Canvass of election returns for the November 2, 2021 Special Election on the increase in the maximum ad valorem tax rate in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-15-21-V:**

Under the requirements of the Texas Election Code I am presenting the Commissioners with the election returns provided to the District by the officials from Nueces County Clerk. These returns contain the results of the District's November 2, 2021 Special Election which was conducted by the County jointly with other elections in Nueces County.

I have placed before the dais, the sealed precinct returns provided to the District by the County. I have also provided a summary report of the election returns for each of the attending members today that you have before you.

The results of the election are as follows:

568 For

1,261 Against

G. Graham made motion that the Board, as the canvassing authority for this election, canvass the results of the November 2, 2021 Special Election of Nueces County Emergency Services District No. 2 by adopting the proposed order, declaring that the election was properly conducted, and that the voters have rejected the proposition.

M. Rodriguez seconded motion.

Motion passed.

The canvass is adopted, and the President and other relevant officers are hereby authorized to complete the proposed order and provide it to the necessary authorities, including the Nueces County Tax Assessor-Collector and the Nueces County Appraisal District.

### **Agenda Item #6**

**Discuss and Consider Repair/Remodel of Fire Station Restroom Showers:**

No action.

**Agenda Item #7**

**Discuss and Consider Repair/Remodel of Fire Station Kitchen Counters:**

No action.

**Agenda Item #8**

**Discuss and Consider bringing gas into the Fire Station and installing gas appliances:**

No action.

**Agenda Item #9**

**Approval of 2022 Meeting Dates:**

D. Eggenberger made motion to approve.

M. Rodriguez seconded motion.

Motion passed.

**Agenda Item #10**

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

M. Rodriguez made motion to approve report and payment of bills.

D. Jackson seconded motion.

Motion passed.

**Agenda Item #11**

**Chief's Report:**

**Agenda Item #12**

**Executive Session:**

None.

**Agenda Item #13**

**Commissioners Update/Report/Recommendations:**

None.

**Agenda Item #14**

**Adjourn:**

M. Rodriguez made motion to adjourn.

D. Jackson seconded motion.

Motion passed.

Meeting adjourned at 18:30

Nueces County Emergency Services District #2

Balance Sheet

Accrual Basis

As of November 30, 2021

	<u>Nov 30, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
American Bank-Operating	137,541.68
American Bank-Money Market	275,321.04
CD-	147,790.95
Total Checking/Savings	560,653.67
Other Current Assets	
A/R-Float	-0.01
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	-0.94
Prepaid Insurance	5,725.72
Taxes Receivable	33,497.81
Total Other Current Assets	37,263.42
Total Current Assets	597,917.09
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
<b>TOTAL ASSETS</b>	<b><u>2,021,794.11</u></b>



# Nueces County Emergency Services District #2

## Balance Sheet

Accrual Basis

As of November 30, 2021

	<u>Nov 30, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,491.24
Card Service Visa Hominick	1,155.43
O'Reilly Auto Parts	47.88
Total Credit Cards	<u>2,694.55</u>
Other Current Liabilities	
Accrued Interest	841.46
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	119.61
TCDRS-Payable	2,677.65
Total Other Current Liabilities	<u>3,514.55</u>
Total Current Liabilities	<u>6,209.10</u>
Long Term Liabilities	
N/P-American Bank (Pickup)	36,485.18
N/P-DaileyWells	21,665.64
N/P-Gov Capital	86,064.17
N/P-Oshkosh Capital	258,509.66
Total Long Term Liabilities	<u>402,724.65</u>
Total Liabilities	<u>408,933.75</u>
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,251,769.10
Net Income	213,814.26
Total Equity	<u>1,612,860.36</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>2,021,794.11</u></u>

# Nueces County ESD 2

Corpus Christi, TX

This report was generated on 12/15/2021 10:31:40 AM



## Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 01/01/2021 | End Date: 12/15/2021

% of Incidents per Zone



### INCIDENT TYPE

### # INCIDENTS

### % of TOTAL

#### 13 - Flour Bluff

100 - Fire, other	1	0.22%
111 - Building fire	58	12.72%
118 - Trash or rubbish fire, contained	5	1.10%
122 - Fire in motor home, camper, recreational vehicle	1	0.22%
131 - Passenger vehicle fire	9	1.97%
140 - Natural vegetation fire, other	2	0.44%
142 - Brush or brush-and-grass mixture fire	4	0.88%
143 - Grass fire	35	7.68%
150 - Outside rubbish fire, other	12	2.63%
151 - Outside rubbish, trash or waste fire	3	0.66%
311 - Medical assist, assist EMS crew	3	0.66%
320 - Emergency medical service, other	8	1.75%
321 - EMS call, excluding vehicle accident with injury	21	4.61%
322 - Motor vehicle accident with injuries	13	2.85%
342 - Search for person in water	2	0.44%
350 - Extrication, rescue, other	10	2.19%
352 - Extrication of victim(s) from vehicle	1	0.22%
361 - Swimming/recreational water areas rescue	2	0.44%
365 - Watercraft rescue	8	1.75%
372 - Trapped by power lines	1	0.22%
412 - Gas leak (natural gas or LPG)	7	1.54%
422 - Chemical spill or leak	1	0.22%
444 - Power line down	3	0.66%
460 - Accident, potential accident, other	1	0.22%
510 - Person in distress, other	1	0.22%
531 - Smoke or odor removal	1	0.22%
542 - Animal rescue	2	0.44%
553 - Public service	3	0.66%
600 - Good intent call, other	1	0.22%
611 - Dispatched & cancelled en route	3	0.66%
622 - No incident found on arrival at dispatch address	2	0.44%
641 - Vicinity alarm (incident in other location)	1	0.22%
650 - Steam, other gas mistaken for smoke, other	1	0.22%
651 - Smoke scare, odor of smoke	3	0.66%



671 - HazMat release investigation w/no HazMat	1	0.22%
710 - Malicious, mischievous false call, other	1	0.22%
711 - Municipal alarm system, malicious false alarm	2	0.44%
735 - Alarm system sounded due to malfunction	1	0.22%
736 - CO detector activation due to malfunction	1	0.22%
745 - Alarm system activation, no fire - unintentional	2	0.44%
<b>Zone: 13 - Flour Bluff Total Incident:</b>	<b>237</b>	<b>51.97%</b>
<b>15 - Padre Island</b>		
111 - Building fire	17	3.73%
131 - Passenger vehicle fire	5	1.10%
142 - Brush or brush-and-grass mixture fire	1	0.22%
143 - Grass fire	21	4.61%
150 - Outside rubbish fire, other	5	1.10%
311 - Medical assist, assist EMS crew	1	0.22%
321 - EMS call, excluding vehicle accident with injury	9	1.97%
342 - Search for person in water	3	0.66%
350 - Extrication, rescue, other	6	1.32%
352 - Extrication of victim(s) from vehicle	2	0.44%
363 - Swift water rescue	1	0.22%
364 - Surf rescue	7	1.54%
365 - Watercraft rescue	29	6.36%
412 - Gas leak (natural gas or LPG)	1	0.22%
550 - Public service assistance, other	1	0.22%
552 - Police matter	2	0.44%
553 - Public service	1	0.22%
571 - Cover assignment, standby, moveup	1	0.22%
611 - Dispatched & cancelled en route	2	0.44%
632 - Prescribed fire	1	0.22%
<b>Zone: 15 - Padre Island Total Incident:</b>	<b>116</b>	<b>25.44%</b>
<b>ICL - In side City Limits</b>		
142 - Brush or brush-and-grass mixture fire	1	0.22%
143 - Grass fire	6	1.32%
320 - Emergency medical service, other	1	0.22%
321 - EMS call, excluding vehicle accident with injury	14	3.07%
322 - Motor vehicle accident with injuries	1	0.22%
550 - Public service assistance, other	1	0.22%
571 - Cover assignment, standby, moveup	1	0.22%
<b>Zone: ICL - In side City Limits Total Incident:</b>	<b>25</b>	<b>5.48%</b>
<b>OCL - Out side city limits</b>		
111 - Building fire	3	0.66%
131 - Passenger vehicle fire	2	0.44%
142 - Brush or brush-and-grass mixture fire	3	0.66%
143 - Grass fire	14	3.07%
311 - Medical assist, assist EMS crew	3	0.66%
320 - Emergency medical service, other	7	1.54%
321 - EMS call, excluding vehicle accident with injury	10	2.19%
322 - Motor vehicle accident with injuries	15	3.29%
324 - Motor vehicle accident with no injuries.	1	0.22%
357 - Extrication of victim(s) from machinery	1	0.22%
381 - Rescue or EMS standby	1	0.22%
411 - Gasoline or other flammable liquid spill	1	0.22%
412 - Gas leak (natural gas or LPG)	1	0.22%
440 - Electrical wiring/equipment problem, other	1	0.22%
444 - Power line down	2	0.44%
550 - Public service assistance, other	2	0.44%

553 - Public service	1	0.22%
611 - Dispatched & cancelled en route	4	0.88%
632 - Prescribed fire	1	0.22%
651 - Smoke scare, odor of smoke	1	0.22%
711 - Municipal alarm system, malicious false alarm	1	0.22%
744 - 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:	78	17.11%
<b>TOTAL INCIDENTS FOR ALL ZONES:</b>	<b>456</b>	<b>100%</b>