

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) April 26, 2022

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 15, 2022

V. Discuss and Consider Quote for Replacement Scott X5 Pro SCBA Airpacks

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), 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*

A. Personnel

B. Review of Applications

IX. Commissioners Update/Report/Recommendations

X. Adjourn

In Memory of, if Requested



Nueces County Emergency Services District #2

337 Yorktown
Corpus Christi, TX 78418
Fire Commissioners Minutes
March 15, 2022



Agenda Item #1

Call Meeting to Order:

Meeting called to order at 17:08 at NCESD#2 Station, Corpus Christi, TX, with Gary Graham, David Jackson, Tammy Bolton, Miguel Rodriguez, and Dale Scott were in attendance. Donna Eggenberger 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 February 15, 2022, as presented.
M. Rodriguez seconded motion.
Motion passed.

Agenda Item #5

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 #6

Chief's Report:

Agenda Item #7

Executive Session:

Meeting into closed session at 17:15
Meeting back in open session at 18:08
No action taken.

Agenda Item #8

Commissioners Update/Report/Recommendations:

None.

Agenda Item #9

Adjourn:

D. Jackson made motion to adjourn.
M. Rodriguez seconded motion.
Motion passed at 18:09

Nueces County Emergency Services District #2**Balance Sheet**

Accrual Basis

As of March 31, 2022

	<u>Mar 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
American Bank-Operating	384,666.17
American Bank-Money Market	275,398.32
CD-	<u>147,790.95</u>
Total Checking/Savings	807,855.44
Other Current Assets	
A/R-Float	-0.01
Allowance for Uncollectible	-1,959.16
Prepaid Appraisal Fees	2,528.77
Prepaid Insurance	65,131.42
Taxes Receivable	<u>33,497.81</u>
Total Other Current Assets	<u>99,198.83</u>
Total Current Assets	907,054.27
Fixed Assets	
Accumulated Depreciation	-1,232,963.33
Building	560,554.00
Equipment	2,074,544.83
Land	<u>21,741.51</u>
Total Fixed Assets	<u>1,423,877.02</u>
TOTAL ASSETS	<u><u>2,330,931.29</u></u>

Nueces County Emergency Services District #2

Balance Sheet

As of March 31, 2022

Accrual Basis

	<u>Mar 31, 22</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Card Service Visa-Scott	1,475.69
Card Service Visa Hominick	933.39
O'Reilly Auto Parts	<u>100.79</u>
Total Credit Cards	2,509.87
Other Current Liabilities	
Accrued Interest	4,194.06
AFLAC Insurance Payable	-124.17
SUTA Tax Payable	2,635.55
TCDRS-Payable	<u>1,865.52</u>
Total Other Current Liabilities	<u>8,570.96</u>
Total Current Liabilities	11,080.83
Long Term Liabilities	
N/P-American Bank (Pickup)	33,675.63
N/P-DaileyWells	13,332.79
N/P-Gov Capital	86,064.17
N/P-Oshkosh Capital	<u>258,509.66</u>
Total Long Term Liabilities	<u>391,582.25</u>
Total Liabilities	402,663.08
Equity	
Investment in Gen.Fixed Asset	147,277.00
Unreserved Fund Balance	1,251,769.10
Net Income	<u>529,222.11</u>
Total Equity	<u>1,928,268.21</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,330,931.29</u></u>

Nueces County ESD 2

Corpus Christi, TX

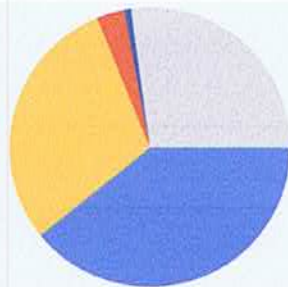
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Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 01/01/2022 | End Date: 04/12/2022

% of Incidents per Zone



- 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	12	9.60%
143 - Grass fire	5	4.00%
150 - Outside rubbish fire, other	5	4.00%
300 - Rescue, EMS incident, other	1	0.80%
320 - Emergency medical service, other	3	2.40%
321 - EMS call, excluding vehicle accident with injury	3	2.40%
322 - Motor vehicle accident with injuries	1	0.80%
350 - Extrication, rescue, other	2	1.60%
365 - Watercraft rescue	3	2.40%
412 - Gas leak (natural gas or LPG)	5	4.00%
421 - Chemical hazard (no spill or leak)	1	0.80%
440 - Electrical wiring/equipment problem, other	1	0.80%
444 - Power line down	1	0.80%
451 - Biological hazard, confirmed or suspected	1	0.80%
463 - Vehicle accident, general cleanup	1	0.80%
571 - Cover assignment, standby, moveup	1	0.80%
714 - Central station, malicious false alarm	1	0.80%
730 - System malfunction, other	1	0.80%
740 - Unintentional transmission of alarm, other	1	0.80%
Zone: 13 - Flour Bluff Total Incident:		49
		39.20%
15 - Padre Island		
111 - Building fire	5	4.00%
131 - Passenger vehicle fire	2	1.60%
143 - Grass fire	13	10.40%
150 - Outside rubbish fire, other	1	0.80%
321 - EMS call, excluding vehicle accident with injury	7	5.60%
340 - Search for lost person, other	1	0.80%
342 - Search for person in water	2	1.60%

Report shows count of incidents for Status selected.



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350 - Extrication, rescue, other	3	2.40%
365 - Watercraft rescue	1	0.80%
412 - Gas leak (natural gas or LPG)	2	1.60%
Zone: 15 - Padre Island Total Incident:	37	29.60%
ICL - In side City Limits		
143 - Grass fire	3	2.40%
321 - EMS call, excluding vehicle accident with injury	1	0.80%
Zone: ICL - In side City Limits Total Incident:	4	3.20%
Not Specified		
365 - Watercraft rescue	1	0.80%
Zone: Not Specified Total Incident:	1	0.80%
OCL - Out side city limits		
131 - Passenger vehicle fire	1	0.80%
143 - Grass fire	17	13.60%
311 - Medical assist, assist EMS crew	3	2.40%
320 - Emergency medical service, other	2	1.60%
321 - EMS call, excluding vehicle accident with injury	2	1.60%
322 - Motor vehicle accident with injuries	5	4.00%
600 - Good intent call, other	1	0.80%
611 - Dispatched & cancelled en route	2	1.60%
745 - Alarm system activation, no fire - unintentional	1	0.80%
Zone: OCL - Out side city limits Total Incident:	34	27.20%
TOTAL INCIDENTS FOR ALL ZONES:	125	100%

Report shows count of incidents for Status selected.



Nueces County ESD 2

Corpus Christi, TX

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Minor Incident Types by Month for Year

Year: 2022

INCIDENT TYPE	Jan	Feb	Mar	Apr	SUM
Accident, potential accident		1			1
Biological hazard				1	1
Chemical release, reaction, or toxic condition		1			1
Combustible/flammable spills & leaks	3		2	2	7
Cover assignment, standby at fire station, move-up	1				1
Dispatched and canceled en route	2				2
Electrical wiring/equipment problem			1	1	2
Emergency medical service (EMS) Incident	4	3	17		24
Extrication, rescue		3	2		5
Good intent call, other	1				1
Malicious, mischievous false alarm			1		1
Medical assist		2	1		3
Mobile property (vehicle) fire	2	1			3
Natural vegetation fire	10	9	15	4	38
Outside rubbish fire	3	1		2	6
Rescue, emergency medical call (EMS), other	1				1
Search for lost person			3		3
Structure Fire	7	4	4	2	17
System or detector malfunction	1				1
Unintentional system/detector operation (no fire)		1	1		2
Water or ice-related rescue	1	1	2		4
Total	36	27	49	12	124

Only REVIEWED incidents included



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Nueces County Emergency Services District #2
337 Yorktown
Corpus Christi, TX 78418
361-937-2645



April 12, 2022

Wildland calls from March 1 to April 11, 2022

#22-125 4/11/2022 Sea Pines 5 hours 4 firefighters cost \$407.00 fuel \$80.00 one brush truck out of service at the shop for repairs.

#22-124 4/11/2022 State hwy 361 Fish pass 1 hour 4 firefighters cost \$76.00 fuel \$60.00 no trucks damaged.

#22-119 3/31/2022 Kleberg County fire 12 hours 6 firefighters cost \$936.00 fuel \$240.00 no damage to equipment.

22-099 3/21/2022 County Rd 44 Robstown 6 hours 7 firefighters cost \$636.00 fuel \$160.00 no damage to equipment.

#22-093 3/20/2022 7242 Old Brownsville 1 hour 5 firefighters cost \$88.50 fuel \$80.00 no trucks or equipment damaged.

#22-067 3/5/2022 Calle Las Colonias 3 hours 4 firefighters cost \$190.00 fuel \$60.00 no trucks or equipment damaged.

#22-069 State hwy 286 @ County Rd 18 1 hour 5 firefighters cost \$63.50 fuel \$40.00 no trucks or equipment damaged.

22-3/8/2022 Cruiser and White cap 1 hour 5 firefighters cost \$72.50 fuel \$30.00 no trucks or equipment damaged.

#22-077 3.14.2022 1300 Saratoga 1 hour 6 firefighter cost \$102.00 fuel \$40.00 00 no trucks or equipment damaged.

Respectfully,

Fire Chief Dale Scott

Wildfire Damage ESTIMATOR

TOTAL ESTIMATED AMOUNT:

\$730.00



TOP 10 AMOUNTS IN TOTAL

AMOUNT

Gas	\$730.00
Equipment damaged or lost	\$0.00
Truck damaged	\$0.00

DESCRIPTION

AMOUNT

ADD TO TOTAL?

NOTES

Meals	\$0.00	NO	
Medical expenses	\$0.00	NO	
Equipment damaged or lost	\$0.00	YES	
Gas	\$730.00	YES	
Hose	\$0.00	NO	
Truck damaged	\$0.00	NO	0

Forced man power \$2,571.50

We have one brush truck in the shop that broke down at the sea pine fire both the truck motor and pump motor went down.

We are trying to get cost estimates on repairs