



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
Phone: (409) 724-3344, Fax: (409) 724-3302
Email: snca@ih2000.net Web: www.snychiefs.com
24-Hour Activation Phone: **409-838-6371**

2011 Board of Directors

John D. Owens
President 11-12

Terry Basham
Vice-President 11-12

Dale Jackson
Secretary/Treasurer 11-12

Vernon Pierce
Sergeant-at-Arms 11-12

Larry Richard
Fire Director 10-11

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 10-11

Elgin Browning
Industry Director 11-12

Aleta Cappen
Police Director 10-11

Tim Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

JANUARY MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The February 2, 2011, 738th SNCA meeting at 10:00 A.M. will be hosted by Chevron /Philips Chemical Company of Orange. The meeting will be held at Roberts Meat Market in Orange.

The 737th Sabine Neches Chiefs Association meeting was called to order at 10:00 a.m. on Wednesday December 7th, 2010 at The Rockin A Café in Beaumont.

Cindy Powers gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused;
All Officers were in attendance

READING OF THE MINUTES

President John Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Elgin Browning and seconded by Charlie Koch to approve the minutes. Motion carried.

CORRESPONDANCE:

President Owens mentioned the loss of Lifetime member Ray Broussard, and his service to the region and organization.

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.
Financials as of 12/31/2010:

Checking	\$21,166.12
CD	4,967.86
CD #2	5,000.00
TOTAL	\$31,133.98

The President called for a motion to approve the Treasurers Report. Vernon Pierce made the motion to approve the Financials and Larry Richard seconded the motion. The motion carried.

Dues have not been received from the following members. Please contact Dale Jackson or John Avery if there are any questions on dues payments;

Bridge City Police
CenterPointe Energy
Chevron Phillips Port Arthur
Firestone Polymers
Jefferson County ESD 1
Jefferson County ESD 3
Orange Police Department
Pinehurst Fire Department
West Orange Police Department
Southeast Texas EMS

OLD BUSINESS:

President Owens discussed the recent SNCA Board of Directors Election and congratulated the new members for the 2011 – 2012 year. He also thanked outgoing members for their service to the organization.

NEW BUSINESS:

President Owens announced the date of the first quarter Board Meeting, which will be Thursday January 27, 2011 at 5:30 pm. The location of the meeting will be at the Schooner in Nederland.

President Owens also discussed his intention to continue working on the SNCA website and to make it more user friendly to members of the organization.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DELANEY, CHAIRPERSON

No Report

MEMBERSHIP COMMITTEE: DENNIS GIFFORD, CHAIRPERSON

Absent, no report

Chief Jeff Wilmore with the Groves Police Department made a request to have Pastor Turner, St. Paul Lutheran Church in Groves, be the Chaplin of the SNCA organization. President Owens said the request would be considered at the next board meeting.

CONSTITUTION AND BY-LAWS: GARY COLLINS, CHAIRPERSON

Absent, no report

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

Defer to John Avery. John Avery is hoping to have the audit of the books completed within the next few weeks, and will give a report when completed.

TRAINING & EDUCATION: ELGIN BROWNING, CHAIRPERSON

Elgin Browning requested members submit training opportunities to him for posting. Elgin stated he will also forward the training information to the secretary/ treasurer to be included in the minutes.

Several courses are being offered by the Division of Emergency Management.

The Kountze Fire Department is sponsoring;

H-201 Pipeline Emergency Operations Course, March 12-13, 2011

H-404 Clandestine Drug Lab Course, April 9, 2011.

H-200 Hazmat First Responder Operations Level Course, February 5 – 6, 2011

Information on these courses can be obtained by contacting Theresa Wigley at 409-246-5119.

Course Description

MGT315 - Enhanced Threat and Risk Assessment - 16.00 Hours

Prerequisites

Completion of MGT-310 Threat and Risk Assessment is strongly recommended but not required.

Description

Contact Information

800-423-8433 or publicsafety@teemail.tamu.edu

26th Industrial Fire World Emergency Responder Training & Exposition

April 11 - 14, 2011

Renaissance Riverview Plaza Hotel

Mobile, Alabama

Contact kendra@fireworld.com for group rates or questions.

Vincent Dunn coming to Lumberton to do a training class. Dennis Gifford will provide more information.

Please check the SNCA web site for training opportunities.

Also please check <https://www.preparingtexas.org/index.aspx>

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

NO REPORT

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

No report

INVENTORY: VERNON PIERCE, CHAIRPERSON

Vernon Pierce asked members to be sure to update the information in the inventory forms. Vernon also discussed the Boards intentions to have the inventory forms put on the SNCA website, where members can access them and update them online.

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David Frenzel gave a report on the Bosses Night event which was held on December 13th at the Groves Activity Building. Chief Frenzel gave a brief overview of the costs associated with the event, and reported that the budget may have to be increased next year due to increases in related expenses. He also stated that the head count turned in was higher than the number of persons who actually showed up. He encouraged members next year to try and get as accurate a count as possible.

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Programs are scheduled through June.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Absent, Jeremy Hansen gave report

Jeremy Hansen with the Coast Guard stated they will be sending out information on upcoming drills. Jeremy also asked members to contact him about any drills or exercises they are planning for this year.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy Wells reported that the Oil Spill committee is looking at possibly having an drill this coming year and coordinating the drill through the SNCA. Tommy advised he would have more information at a future meeting.

OVERHEAD TEAMS: JEFF KELLEY, CHAIRPERSON

Jeff Kelley gave a report on the status of the Overhead Teams in the State of Texas, and talked about the Texas Task Force Concept and that the State is revisiting this concept. He also mentioned bringing more Training to the area conducted through the Texas Forestry Service.

Jeff also mentioned the upcoming IMT Conference which will be held this December in Colorado. More information will be forthcoming on this conference.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Cindy Powers gave a report on the Strategic Plan and the need to review the plan this year. She also provided a detailed overview of the objectives outlined in the plan, which goals the organization have met in the plan, and which ones still need to be met. She also asked members to be thinking what type of information they would like to see on the web site which would be beneficial to them and the organization. Cindy also commented on the Member of the Month idea to facilitate membership awareness.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie Garsea advised the membership that the Golf Tournament is scheduled for Monday, April 18, 2011 at the Belle Oaks Golf Course located at 15075 Country Club Drive. Stephanie asked the membership for assistance with working the event, and for donations of door prizes and grab bag items. Anyone wishing to assist with the event or provide door prizes can contact Stephanie at (409)284-3026. Registration forms can be obtained at the next meeting, and will be sent out to the SNCA membership via e-mail.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

RECENT EMERGENCIES/ ISSUES

Recent emergencies were discussed in the following categories: Industry, Municipal Fire, Law Enforcement, EMS, Homeland Security and Health.

SPECIAL ANOUNCEMENTS – Jeremy Hansen with the USCG invited SNCA members to the “**USCG Industry Outreach Day**” scheduled for February 1, 2011. The event will take place at the Marine Safety Unit located at 2901 Turtle Creek Dr. Suite 200. The time of the event is 9:00am to 11:00am. Anyone needing more information are encouraged to contact Lt. Baxter B. Smoak at (409)719-5067 or by e-mail Baxter.B.Smoak@uscg.mil.

President John Owens made a special announcement thanking **Metro Fire and Task Force Tips** for picking up the tab for lunch at this Strategic Meeting. Any member wishing to sponsor future Strategic Planning Meetings are encouraged to contact any Board member. Strategic Planning meetings are held once each quarter.

PROGRAM

There was no program due to this meeting being a Strategic Planning Meeting.

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2010-2011.

Host Member	Month	Year
Chevron/Phillips Chemical Co. - Orange	February	2011
Pinehurst Fire Department	March	2011
Chevron-UGT Pipeline	April	2011
Colonial Pipeline Company	May	2011
ExxonMobil Chemical P/E	June	2011
Valero	July	2011
Firestone Polymers	August	2011
Cheniere	September	2011
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City	December	2011

ATTENDEES: There were 89 persons present at this meeting.

ADJOURN

A motion was made by Aleta Cappen and seconded by Vernon Pierce to adjourn the 738th meeting at 11:25 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer