



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
Phone: (409) 960-5761, Fax: (409) 960-5766
Email: snca@ih2000.net Web: www.snchiefs.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

APRIL MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The June 1, 2011, 742nd SNCA meeting at 10:00 A.M. will be hosted by Exxon Mobile Chemical. The meeting will be held at Big Rich's on Highway 90.

The 741st Sabine Neches Chiefs Association meeting was called to order at 10:10 a.m. on Wednesday May 4, 2011, at Big Rich's on Highway 90.

Pastor Richard Turner gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused;
All Board Members were present

READING OF THE MINUTES

President John Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Steve Curran and seconded by Larry Richard to approve the minutes. Motion carried.

Today's host was Colonial Pipe line, and Alan McDermand welcomed the group.

CORRESPONDANCE:

There was no correspondence received

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.
Financials as of 4/30/2011:

Checking	\$27,511.84
Pending from Pay Pal	193.90
CD	4,967.86
CD #2	<u>5,000.00</u>
TOTAL	\$37,673.60

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

OLD BUSINESS:

Chief Steve Curran provided a visual presentation on the updates made to the SNCA website. Chief Curran showed members the different new tabs and features which are currently, and will be included in the near future. Chief Curran also showed members the addition of a Pay Pal tab on the home page of the web site for payments made with credit cards. Members were encouraged to visit the site, and make any constructive comments which can be used to make the site a valuable asset to the organization. To visit the site you can go to www.sniefs.com.

NEW BUSINESS:

President Owens read a request from Cray Valley LLC., for membership into the SNCA. Cray Valley was sponsored by Goodyear Beaumont. The SNCA Board of Directors recommend Cray Valley be voted in as a member of the SNCA as a response entity. Charlie Koch made a motion to accept the board's recommendation, and a second was made by Doug Jones. The motion carried

President Owens read the request from the Port Arthur Health Department to become a member of the SNCA. President Owens advised the membership the Board of Directors voted to recommend membership to the Port Arthur Health Department, and be classified as a response entity. They were sponsored by the Port Arthur Police and Fire Department. Greg Fountain made a motion to accept the Board's recommendation, and it was seconded by Cindy Powers. The motion carried

President Owens instructed Secretary Treasurer Dale Jackson to notify each of the new members of their acceptance into the organization, and to send out their adjusted dues notices.

Tim Ocnaschek gave a report on a TXDOT meeting he attended, which provided information on another avenue for reimbursement from catastrophic incidents. Tim stated TXDOT had reimbursement funds available for debris removal from roadways in the past received federal funding for improvements. Tim informed the membership that another meeting was scheduled for June 7, and information on this meeting will be forwarded to the membership.

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No Report

MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: GARY COLLINS, CHAIRPERSON

No report

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

No Report

TRAINING & EDUCATION: ELGIN BROWNING, CHAIRPERSON

Elgin advised membership to watch SNCA e-mail for training information

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

NO REPORT

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Pat Grimes gave a brief report on the upcoming Communication Exercise on May 25, 2011. Pat also discussed that a regional 205 had been established using the COMS channels on the 800 system. Pat advised members to make sure personnel understand how to use the interop channels.

Mike Wise, with Kay Electronics, reminded the membership of the narrow banding requirements for VHF & UHF users. Mike stated Government users will be receiving notification of the mandate, however industry users will not be notified and it is up to them to meet the new standards for 2013. Members can contact Mike for more information on the narrow banding issue.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

No Report

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob reminded the membership of the September drill, and invited industry to participate. Members are asked to contact Bob Stegall for more information.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

Chief Curran advised the membership to be aware of the new Homeland Security alert protocols, and that alerts are now being sent out by text and e-mail. Anyone interested in signing up for the alerts need to go to the Homeland Security web site.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy reminded members of the Oil Spill drill coming up, and anyone needing information can contact him.

OVERHEAD TEAMS: JEFF KELLEY, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie Garsea gave a report on the success of the Golf Tournament, and advised the membership that this was a record breaking year. Stephanie thanked all the people that helped this year. President Owens asked the membership to give Stephanie a round of applause for her efforts in making this year such a success.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

SPECIAL ANOUNCEMENTS

Tim Ocnashek reminded members that there were spaces available for the WEBEOC training on May 18, 2011. The training will be conducted in two sessions, one in the morning from 10:00 am – Noon, and the second from 1:00 pm to 3:00 pm. The training will be held at the Beaumont EOC. Contact Jay Hall at jay.hall@txdps.state.tx.us for additional information.

President Owens invited members to the Port Arthur Guns-N-Hoses event slated for Saturday, September 10, 2011. A flyer with event information was available for members after the meeting, and was e-mailed out to the membership.

PROGRAM

Vernon Pierce introduced Chris Hebert with Impact Weather, who provided the membership a very detailed and informative presentation of the upcoming Hurricane season. Chris also invited members to a Hurricane seminar scheduled for May 24th, at the Hobby Airport Hilton. Anyone interested in attending the seminar can get information at Hurricaneseminar.com.

Mr. Hebert’s power point presentation is available to the membership, however the file is too large to be e-mailed through the SNCA e-mail system. Anyone wanting the presentation e-mailed can send a request to djackson@cigrovestx.com.

FUTURE SNCA MEETING HOSTS:

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

Host Member	Month	Year
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 82 attendees at this meeting.

ADJOURN

A motion was made by Mike White and seconded by Tommy Wells to adjourn the 741st meeting at 11:40am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer

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