



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

SEPTEMBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The October 5, 2011, 746th SNCA meeting will be hosted by Christus Hospital – St. Elizabeth. The meeting location will be sent out at a later date.

The 745th Sabine Neches Chiefs Association meeting was called to order at 10:00 a.m. on Wednesday September 7, 2011, at Roberts Meat Market in Orange.

Vernon Pierce gave the invocation.

Larry Richard led the Pledge of Allegiance.

The following SNCA Officers were excused; John Owens, Dale Jackson, Elgin Browning, Theresa Wigley, & Cindy Powers

READING OF THE MINUTES

Vice President Terry Basham asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Anne Huff and seconded by Aleta Cappen to approve the minutes. Motion carried.

The host for the September meeting was Cheniere, and John Goebel welcomed the group.

CORRESPONDANCE:

NONE

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.
Financials as of 6/30/2011:

Checking	\$17,028.99
CD	4,967.86
<u>CD #2</u>	<u>5,000.00</u>
TOTAL	\$26,996.85

Vice President Basham called for a motion to approve the Treasurers Report. Larry Richard made the motion to approve the Financials and Anne Huff seconded the motion. The motion carried.

OLD BUSINESS:

Chief Curran gave a report to the membership regarding the Radio Interoperability report. The data system is to be ready for review in one month.

Chief Anne Huff and Vernon Pierce reminded members of the Salute to Real American Heroes banquet to be held at Westley Baptist Church in Beaumont, Thursday September 8.

NEW BUSINESS:

A funding request by Pastor Turner was voted to be moved to the next Board Meeting for review and recommendation by the BOD.

A discussion was held in regards to planning mutual aid drills with industry and municipalities.

SPECIAL ANOUNCEMENTS

Roger Erickson gave a brief report on Hurricane Lee and the expected track. Roger said the hurricane would make landfall this weekend.

Chief Richard advised the membership that Port Arthur would be holding a 911 ceremony at 9 am on the 11th.

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
No Report

MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON
No report

Providing Mutual Aid for Over 60 Years

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

No Report

TRAINING & EDUCATION: ELGIN BROWNING, CHAIRPERSON

No Report

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie advised the membership to get in nominations as soon as possible.

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

No Report

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger is asking for anyone with a program suggestion to contact him

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

USCG will have a major oil spill drill on September 20 & 21. There will be a webinar for evaluators on the 19th. For more information on this drill contact Bob.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

OVERHEAD TEAMS: TIM OCNASCHEK, CHAIRPERSON

Tim Ocnaschek, with the assistance of Carman Apple and John Owens, agreed to take over coordinating the team. Bob Koenig is working with us to reinvigorate participation. We need people who are able to deploy on a regular basis, and people from multiple disciplines. Grant funded training will be dependent on having an MOU as a deployable member. Priority for training slots will be given to deploying members. Ocnaschek asked that anyone who currently has a signed MOU to provide a copy by email, fax (409-980-7240) or in person so that a hard copy file can be established for each Golden Triangle Team member. Further, definitive response is needed to the emailed request regarding whether or not each current member wishes to remain on the team. If them member is only available regionally, or once or twice a year, or on a regular basis, that information needs sent to Tim Ocnaschek or Carman Apple this week (which was by Friday of last week).

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Providing Mutual Aid for Over 60 Years

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM

The Program was presented by Melanie Bartis with the City of Houston on catastrophic planning for DSHS in Southeast Texas.

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
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City Police Department	December	2011
Exxon Mobile Beaumont Refinery	January	2012
Arkema Safety	February	2012
BASF/Port Arthur	March	2012
CenterPoint Energy	April	2012
Cray Valley LLC	May	2012
Christus Hospital-St. Mary	June	2012
Cottonwood Energy	July	2012
The Medical Center of Southeast Texas	August	2012

ATTENDEES: There were 70 attendees at this meeting.

ADJOURN

A motion was made by Aleta Cappen and seconded by Stephanie Garsea to adjourn the 745th meeting at 11:30 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson (with the help of Terry Basham)

Secretary/Treasurer

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