



Organized Feb. 9, 1949

## **SABINE-NECHES CHIEFS ASSOCIATION**

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### 2012 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 12-13

**Ann Huff**  
Fire Director 11-12

**Tommy Wells**  
Industry Director 12-13

**Charlie Kosh**  
Industry Director 11-12

**Jeff Wilmore**  
Police Director 12-13

**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 2012 MINUTES**

**Quorum is (10) Voting Members at Regular Meeting**

### **NEXT MEETING**

The February 1, 2012, 750<sup>th</sup> SNCA meeting will be hosted by Exxon Mobile Refinery, Beaumont. The meeting location will be held at the Rockin-A-Café in Beaumont.

The 749<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order at 10:15 a.m. on Wednesday January 4, 2012, at the Rockin-A-Café in Beaumont.

Chaplain Turner gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused: Vernon Pierce & Stephanie Garsea.

### READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Theresa Wigley and seconded by Mike Free to approve the minutes. Motion carried.

The host for the January meeting was Arkema Safety, who welcomed the group.

**CORRESPONDANCE:**

A request for membership was received from Industrial Rescue Instruction Systems, Inc., located in Nederland. The required paperwork was received and the application will be brought before the BOD at the next meeting.

**TREASURERS REPORT:**

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.  
**Financials as of 12/31/2011:**

Checking	\$27,058.09
CD	4,967.86
<u>CD #2</u>	<u>5,047.47</u>
<b>TOTAL</b>	<b>\$37,073.42</b>

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Tom Colwell made the motion to approve the Financials and Steve Curran seconded the motion. The motion carried.

**OLD BUSINESS:**

President Owens called on Chaplain Turner to give an update on the status of the repairs to the trailer to be used by the Mercy Corp. Chaplain Turner informed the membership that the current trailer he was hoping to have repaired, was found to be in poor shape and not worth fixing. The Chaplain informed the membership that instead of fixing this trailer, it was sold for \$1,500 and he made a formal request to use the \$5,000 the membership had voted toward the repairs, and instead use the \$5,000 toward the purchase of another trailer. President Owens asked the membership what their pleasure was, and advised the request would need to be formally discussed at the BOD meeting January 26<sup>th</sup>. A motion was made by Greg Fountain, and seconded by Mike Free to have the BOD discuss the amended request at their next meeting, and bring back a recommendation to the membership at the February meeting. motion carried.

**NEW BUSINESS:**

President Owens asked for help from the membership in scheduling programs for the 2012 year. President Owens asked Industry if they could come up programs and Roger also requested more program input from Industry. Several comments were received from the membership regarding this request.

President Owens reminded the membership to fill out the "Member Information Sheets" which can be found on the SNCA website [snchiefs.com](http://snchiefs.com). He explained to the membership the information is vital for emergencies and for contact information of individual members in non-emergency SNCA business. If you have not done so, please go to the web site and fill out the form, and either e-mail it or fax it to the Secretary/Treasurer Dale Jackson.

President Owens asked for a volunteer to chair the Bereavement Committee, which was previously chaired by Elgin Browning. Terry Morton volunteered to chair the committee with the help of Chaplain Turner and Secretary/Treasurer Dale Jackson. The committee was asked to come up with protocols for Bereavement requests.

President Owens reminded the membership that the January meeting was a scheduled Strategic Planning meeting, and he wanted to go over his goals for the upcoming 2012 year. One such goal is the continuation of the completion of the interoperability project within the Regional Radio System, and keeping Industry in the loop to assure they keep up with the growth of the project. Chief Curran suggested posting specific communication information on the web site to keep Industry and other SNCA members informed of the progress.

President Owens also discussed the great work which has been done with the SNCA website, and wanted to assure the membership it would be a priority with him to continue to make upgrades and have more information available to the membership on the site. President Owens also touched on some of the improvements being made, and should be completed soon.

President Owens called on Pat Grimes to provide the membership a brief report of the progress being made on the Inventory Data Base. Pat said he and Clem were continuing to work on the project and hoped there would be significant progress made before the end of the month. Pat informed response members that there would be a need to set up login and password information so the information on the Inventory site could be accessed. Pat also explained that the actual information for the inventory would not be on the SNCA site, however there would be a link on the SNCA site which would direct members so they could access the information. Pat will be asking the Secretary/Treasurer to send out an e-mail for instructions on what he and Clem need for member access.

### **SPECIAL ANOUNCEMENTS**

None

### **RECENT EMERGENCIES/ ISSUES:**

Recent Emergencies were discussed

### **STANDING COMMITTEE REPORTS**

**NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON**

NONE

**MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON**

No report

**CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON**

No report

**AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON**

No Report

**TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON**

Tim Ocnashek discussed an upcoming Radiological class being held in Beaumont on January 24, 2012, and the need to have more students or the course would be cancelled. Secretary/Treasurer Dale Jackson stated he would send class information out to the membership by e-mail.

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**

No report

**COMMUNICATIONS: PAT GRIMES, CHAIRPERSON**

Pat and Clem are still working on the inventory data base and hope to have an update at the next meeting.

**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**

Bob Stegall informed the membership that the January drill had been cancelled due to current emergency operations being conducted by the Coast Guard. He will keep the membership posted on any upcoming drills.

**HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON**

No Report

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

**No Report**

**INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON**

Tim gave a brief update on the IMT progress in the State and region, and advised the membership of upcoming position specific training. More information will be coming on the IMT training.

**STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON**

No report

**GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

President Owens read a report supplied by committee chair Stephanie Garsea, who could not be at the meeting, which provided information on the upcoming SNCA Golf Tournament. Fliers were on the sign in table, and could also be found on the SNCA website. Members are encouraged to visit the web site for more information on the tournament, which will be held April 16, 2012, at The Belle Oaks Golf Course.

**PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

No report.

**PROGRAM**

No Program, Strategic Planning Meeting

**FUTURE SNCA MEETING HOSTS:**

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the **TENATIVE** schedule for 2012. This is subject to change once Strategic Planning Meetings for the year are established by the BOD>

<b>Host Member</b>	<b>Month</b>	<b>Year</b>
Arkema Safety	January	2012
Exxon Mobile Refinery Beaumont	February	2012
American Red Cross/Beaumont	March	2012
BASF/Port Arthur	April	2012
Cray Valley LLC	May	2012
Cray Valley LLC	June	2012
Christus Hospital- St. Mary	July	2012
Cottonwood Energy	August	2012
The Medical Center of Southeast Texas	September	2012
DM Petroleum Operations Co., INC	October	2012
Energy Company/Sabine Plant	November	2012
Explorer Pipeline	December	2012

**ATTENDEES:** There were 85 attendees at this meeting.

**ADJOURN**

A motion was made by Mike White and seconded by Jeff Wilmore to adjourn the 749th meeting at 11:12 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

**Dale Jackson**

**Secretary/Treasurer**

**NEXT MEETING**

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