



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2012 Board of Directors

John D. Owens
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Terry Basham
Vice-President 11-12

Dale Jackson
Secretary/Treasurer 11-12

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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

JULY MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 754th Sabine Neches Chiefs Association meeting was called to order at 10:20 a.m. on Wednesday July 11, 2012, at Holman Hall at St. Mary Hospital in Port Arthur..

Jeff Bolton gave the invocation.

Terry Basham led the Pledge of Allegiance.

The host for the June meeting was Christus St. Mary Hospital. Joseph Newcoste welcomed the group.

The following SNCA Officers were excused: Vernon Pierce, Charlie Kosh, Jeff Wilmore, and Theresa Wigley.

READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Ann Huff and seconded by Doug Jones to approve the minutes. Motion carried.

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 May/2012:

Checking	\$24,155.47
CD	4,967.86
CD #2	5,047.47
TOTAL	\$34,170.80

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Aleta Cappen made the motion to approve the financials and Jeff Bolton seconded the motion. The motion carried.

OLD BUSINESS:

President Owens reminded members who have not filled out the Membership Contact Information Sheet to do so. This information is needed by Pat and Clem for the Inventory Data Base. Please send in the information to Dale Jackson so he can process the sheets and pass them on to Pat Grimes for entry into the Database.

Golf Tournament Chairperson Stephanie Garsea gave a report on the financials of the golf tournament held in April. Stephanie reported there was a total of \$7,670.00 revenue generated from the tournament, with \$2,862.62 in expenses, leaving a net income of \$4,807.38. President Owens thanked Stephanie for a job well done.

NEW BUSINESS:

President Owens & Stephanie Garsea presented a check for \$4,807.38 to Joann Brown and Will Lyons of LIT. The money will be used for scholarships for emergency service disciplines at LIT. Joann thanked the membership for the generous donation. Joann also reminded the membership of the upcoming "Salute to Real American Hero's" banquet to be held on September 6, 2012.

SPECIAL ANOUNCEMENTS

None

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

NO Report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE , CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louie reminded members of the upcoming Industrial and Municipal schools at Texas A&M. Louie also reminded the membership to check the web site for training announcements..

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Pat reminded members to sign up for the weekly radio check which is conducted on the Interop 1 channel. The radio check is held every Tuesday morning at 9:00 am. Please get with Pat if you are interested in getting on the list. Pat also read a list of members who have not sent in their emergency contact information, or who have not signed into the data base and activated their account. Please get with Pat or Dale if you have any questions.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger has programs through December, and needs anyone with a program suggestion to contact him.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

The FY-13 Area Maritime Security Exercise will be held on November 1 – 2. Jeremy Hansen will be sending out more information on this exercise.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

N Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Report given under Old Business

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM-STRATEGIC PLANNING MEETING

President Owens gave the membership a report on a recent meeting he, Dale Jackson, and Steve Curran had with the Plant Managers Forum on Interoperability. The meeting focused on industries need to continue to follow emergency services in obtaining interoperability. President Owens stressed the importance for industry to assure any communication equipment being considered for purchase would mesh with the regional radio system. Industry was advised to get with Chief Curran if they had any questions on equipment.

Jeremy Hansen spoke to the membership about future Grant Funding opportunities, and trying to use the grants to complete interoperability projects which are still pending. Jeremy will be handling any future Port Security Grants, and will provide additional information at a later date.

FUTURE SNCA MEETING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2012 & 2013..

Host Member	Month	Year
Cottonwood Energy	August	2012
The Medical Center of SE Texas	September	2012
DM Petroleum Operations Co, INC	October	2012
Entergy Company, Sabine Plant	November	2012
Explorer Pipeline	December	2012
Flint Hills	January	2013
Golden Pass LNG	February	2013
Goodyear Tire & Rubber Co.	March	2013
Industrial Fire World	April	2013
International Specialty Products	May	2013

ATTENDEES: There were 56 attendees at this meeting.

ADJOURN

A motion was made by Mike White and seconded by Larry Richard to adjourn the 754th meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson
Secretary/Treasurer

NEXT MEETING:

The AUGUST 2012 meeting will be hosted by COTTON ENERGY and will be held at ROBERTS MEAT MARKET in Orange.