



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

SEPTEMBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 756th Sabine Neches Chiefs Association meeting was called to order at 10:08 a.m. on Wednesday September 5, 2012, at The Medical Center of Southeast Texas.

Terry Basham gave the invocation.

Dale Jackson led the Pledge of Allegiance.

The host for the September meeting was The Medical Center of Southeast Texas, and Matt Roberts welcomed the group.

The following SNCA Officers were excused: Theresa Wigley, Vernon Pierce, and Tommy Wells.

READING OF THE MINUTES

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

CORRESPONDANCE:

There was no correspondence

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.

Financials as of August/2012:

Checking	\$22,479.21
CD	4,967.86
CD #2	5,047.47
TOTAL	\$32,494.54

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

OLD BUSINESS:

President Owens reminded the membership of the LIT "Salute to Real American Heroes" banquet is to be held on September 6, 2012 at the Wesley United Methodist Church located at 3810 North Major Drive, in Beaumont. President Owens also advised the membership he had a few tickets available if anyone was interested in going to the event.

NEW BUSINESS:

A request was received from Chief Singletary with the Beaumont Police Department for participation in the 2012 Cops-n-Kids Carnival set for Saturday September 15, 2012. President Owens had an electronic vote sent out to Board members in regards to partnering with the event, by making a donation of \$2,000. There was 100% approval from the BOD to do the \$2,000 sponsorship for this worthwhile event. President Owens asked for discussion on the request, and hearing none asked for a motion from the membership. David Frenzel made a motion for the SNCA to donate \$2,000 to the Cops-n-Kids Carnival to be held in Beaumont, the motion was seconded by Mike Free. The motion carried.

Chief Jeff Wilmore has been working on getting information on insurance for the Mercy Trailer. As you all are aware, the trailer is now an asset of the SNCA, and the title to the trailer has been put in the SNCA name. The trailer is a 2006 Keystone Springdale model 298 trailer which was donated by TOTAL, and it is valued at \$9,600. Chief Wilmore inquired about the cost of insuring the trailer, which was quoted at around \$597.00 per year. Terry Schwertner with McFerrin Insurance provided the quote, and offered to donate the cost of insuring the SNCA Mercy trailer. Terry is also a Council member in the City of Port Neches. An electronic vote was conducted with Board Members on accepting the offer to pick up the annual cost for insuring the trailer. President Owens opened the floor for discussion, and hearing none asked for a motion from the membership. Larry Richard made a motion to accept the gracious offer from Mr. Schwertner and McFerrin Insurance for the offer to donate the insurance cost to cover the mercy trailer. Larry also asked that a letter of thank you be sent to Mr. Schwertner for his kind donation. The motion was seconded by Aleta Cappen, Motion carried.

SPECIAL ANOUNCEMENTS

President Owens called on Roger Erickson with the NWS to give the membership a brief overview of Hurricane Isaac which made landfall in Louisiana. Roger gave a very informative briefing on the problems Isaac caused as it came ashore and moved inland.

The Beaumont Fire Department will be having a 2012 Fire Prevention & Family Safety Festival featuring Pancakes on the Plaza (with Cook's 2 Dozen Plus) A Fire House Chili Cook-Off , A Passport To Safety, Kid's Safety Zone & A Life Share Blood Drive. The event will be Saturday October 6, 2012 8:00 am until 2:00 pm, at the C. A. "Pete" Shelton Plaza 400 Walnut Street Downtown Beaumont

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 schools and classes, and advised the membership to check the training calendar on the web site for times and locations of the training.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie Garsea stated she had received 5 nominations thus far, and they will be reviewed by the Board of Directors at their next BOD meeting.

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Pat Grimes reminded those members who have not filled out a contact sheet to do so and forward to Secretary Dale Jackson or himself so he can input the information into the data base. Pat also said they are ready to begin working on the inventory piece of the data base soon, and would have more information coming.

Steve Curran gave an update on the grant on Communication projects, such as the new communication building in Beaumont which is underway, and the merger with the Orange Radio System. He is hoping the merger will be complete sometime in the first quarter of the year.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David passed out reservation forms to the membership to obtain a count of the number of people who will be attending the Bosses Night Banquet in December. Chief Frenzel would like each member to turn in the forms as early as possible so he can make arrangements with the caterer. He asked members to be as accurate as possible when getting the numbers attending. He reminded the membership the banquet will be held on Monday, December 3, 2012 at the Groves Activity Center. The happy hour will start at 6:00 pm and the meal will be served at 7:00 pm.

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger needs programs for December and next year, and is asking anyone with a program idea to contact him.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob advised the membership of the upcoming AMSTEP exercise, which will be held October 25 & 26. Bob asked facilities who wish to be involved contact Jeremy Hansen with the Coast Guard. He also stated that facilities would get credit for participating.

Tommy Hale with ISP invited the membership to participate in a drill to be held at his facility sometime around the first of the year. He will have more information at a later date.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

Steve Curran stated the current round of grants has been awarded, and a change in the process requires each grant recipient to manage their own grant.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No Report

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM:

Jeremy Hansen with the United States Coast Guard presented a very informative program titled "Americas Waterway Watch".

FUTURE SNCA MEETING HOSTS:

Providing Mutual Aid for Over 60 Years

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
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
Huntsman	June	2013
Jefferson County ESD #1	July	2013
Kay Electronics	August	2013

ATTENDEES: There were 69 attendees at this meeting.

ADJOURN

A motion was made by Charlie Kosh and seconded by Steve Curran to adjourn the 756th meeting at 11:25 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson
Secretary/Treasurer

NEXT MEETING:

The 757th OCTOBER 3, 2012 meeting will be hosted by DM Petroleum Operations CO. INC, and will be held at the Rockin-A-Cafe in Beaumont.