



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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Tommy Wells
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Industry Director 13-14

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Police Director 14-15

Aleta Cappen
Police Director 13-14

Jeff Kelley
At-Large Director 13-14

Stephanie Garsea
EMS Director 13-14

Cindy Powers
Health Director 13-14

APRIL 2014 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 775th Sabine Neches Chiefs Association meeting was called to order at 10:13 a.m. on Wednesday, April 2nd, 2014 at **Rockin A Cafe- 3520 W. Cardinal Dr, Beaumont, Texas**

Brad Penisson gave the invocation.

Dale Jackson led the Pledge of Allegiance.

The welcome was presented by Bryan Bishop and Beau Maida with GT Logistics

Self Introductions were made.

The following SNCA Officers were excused: Tim Ocnaschek and Jeff Wilmore

READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Tommy Wells and seconded by Stephanie Garsea to approve the minutes. Motion carried.

CORRESPONDENCE:

None.

TREASURERS REPORT:

The Treasurer's information is presented with the assistance of Deputy Fire Chief John Avery, PAFD.

Financials as of April 1, 2014:

Checking	\$38,215.94
CD	\$ 4,967.86
CD #2	\$ 5,098.02
Total	<u>\$48,281.82</u>

Checking account includes golf receipts restricted as to use.

The financial report was presented. A motion was made by Bryant Champagne and seconded by Vernon Pierce to accept the financial report. Motion carried. Renewable Biofuels (2013 pro rata dues and 2014 dues) and Pinehurst Fire are the only two members left with outstanding dues.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

RECENT EMERGENCIES/ ISSUES:

Recent emergencies were discussed.

SPECIAL ANNOUNCEMENTS

None.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No report.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No report. Chief Champagne did request volunteers to assist him on this committee.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

SOGs 100-1 (Request for Assistance), 100-2 (Emergency Notification Center), 100-3 (Response Officer Guideline), and 100-4 (Responding Agency Guideline) were updated and presented at the meeting.

WEBSITE: STEVE CURRAN, CHAIRPERSON

Website it up to date with information.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

The AMSC committee merged. Several subcommittees established, to include a Grant Sub-committee chaired by Sue Landry (SETRPC), Maritime Domain Awareness sub-committee, and a Cyber Security Sub-committee.

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Voting members were reminded to update available resource inventory in the SNCA database.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Any training notifications should go to Louis Havens for consolidation. Courses are listed in PreparingTexas.Org. Several courses are upcoming, to include radiation training, ICS 300 & 400, and two assessment courses, MGT 310 and MGT 315 (this week).

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Since the meeting, there are now a full 36 teams registered and there are at least 24 hole sponsors. Door and team prizes are still needed.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

This event is always the 1st Monday night of each year and is held at the Groves Activity Center.

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

The April meeting is scheduled as a Strategic Planning meeting. Aleta reminded everyone that the Host provides the Program.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON (Absent)

Exercises are coordinated regionally to the extent possible.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy Wells is currently compiling a listing of oil spill resources.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON (Absent)

No report.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

The focus is to learn about the SNCA members themselves. The strategic plan is reviewed annually and updated as the need arises.

PROGRAM:

This meeting was scheduled to be a strategic planning meeting, but due to the recent update of the strategic plan, this time was used to allow committee chairs to review the responsibilities and assignments associated with their committees.

FUTURE SNCA MEETING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2014.

Host Member	Month	Year
Jefferson County ESD#3 (China/Nome)	May	2014

Renewable BioFuels Oil Tanking Beaumont	June	2014
Hardin County Public Health (Strategic Planning Meeting)	July	2014
National Trench Rescue	August	2014
Care Plus Ambulance Service	September	2014
Oil Tanking Port Neches	October	2014
Beaumont Water Utilities	November	2014
KMTEX	December	2014
24Hr Safety	January	2015

ATTENDEES: There were 84 attendees at this meeting, up from 79 at the previous meeting: 46 Voting; 13 Non-Voting; no Honorary; 18 member agencies attendees; and 7 Guests

ADJOURN:

President Owens called for a motion to Adjourn. A motion made by Jeff Kelley and seconded by Stephanie Garsea. Motion carried. Meeting adjourned at 11:14 am.

Respectfully Submitted,

Tim Ocnaschek
Secretary/Treasurer

NEXT MEETING:

The May 4th, 2014 meeting will be sponsored by Doug Saunders with Jefferson County ESD#3 (China/Nome) at Big Rich Courville's at 1744 Rose Lane #90, Beaumont, TX 77713.