



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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Stephanie Garsea
EMS Director 15-16

Cindy Powers
Health Director 15-16

JUNE 2015 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 789th Sabine Neches Chiefs Association meeting was called to order at 10:05 a.m. Wednesday, June 3, 2015, at the Rockin-A-Café – 3520 W. Cardinal Dr. Beaumont TX. The event was sponsored by SASOL.

Brad Penisson gave the invocation.

Tim Ocnaschek led the Pledge of Allegiance.

Host Welcome: The host welcome was by Becky Dimond, Operations Supervisor for SASOL.

Board members David Frenzel and Larry Richard were excused from the meeting.

READING OF THE MINUTES

President Jackson asked for “Approval” of the previous month’s minutes as e-mailed. A motion was made by Bryant Champagne and seconded by John Owens to approve the minutes. Motion carried.

CORRESPONDENCE:

None

TREASURERS REPORT:

Financials as of May 29, 2015:

Checking	\$34,981.69
CD	\$ 4,967.86
CD #2	\$ 5,126.03
Total	<u>\$45,075.58</u>

Secretary/Treasurer Charlie Kosh read the financial report and advised membership there is 1 member still needing to pay membership dues.

Gary Porter made a motion that was seconded by Cindy Powers to approve the report. The motion carried.

OLD BUSINESS:

There was not any Old Business

NEW BUSINESS:

- A. Stephanie Garsea advised the group that the twelfth annual SNCA scholarship golf tournament was a success. The tournament had 40 teams, 22 hole sponsors and raised \$8010.00. A more detailed report will come later.
- B. Stephanie Garsea presented a check to Lamar Institute of Technology (LIT) from the Sabine Neches Chiefs Association in the amount of \$8,010.00. The check was presented to Dr Shawn Oubre and Joann Brown.
- C. Bryant Champagne recommended to the group that the classification of Southeast Texas Air Rescue should be Public For-Profit/Non Profit Voting member. The recommendation will be voted on by the Board of Directors and then brought back to the membership.

SPECIAL ANNOUNCEMENTS

Ann Huff (Beaumont Fire) announced that they would be having a grand opening ceremony of the new Fire Station No. 2 on Tuesday June 16, 2015. Fire Station No. 2 is located at 4990 Helbig Rd, Beaumont. The ceremony will begin at 4:00 P.M.

RECENT EMERGENCIES/ ISSUES:

SNCA – No Activations in May

SNCA Activations YTD 4 Jan. 7, Jan. 12, Jan. 14-21, and Feb. 17

Industry

Municipal Fire

Law Enforcement

EMS

Homeland Security

Health

In the discussion of recent emergencies Carman Apple reiterated that request for state assistance would have to come through STAR requests. She also stated that it is important to test your web EOC.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Absent No Report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No Report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No Report

WEBSITE: STEVE CURRAN, CHAIRPERSON

No Report

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy Hansen reported that following the recent Garland TX incident there is a focus on building and structure security. Security notices and briefs are coming through the Homeland Security network.

Captain Ogrydziak informed the group that a bulk carrier vessel had ran aground south of the Sabine Pass jetties and that salvage operations would be starting on Saturday 6/6/15, to free the vessel. The vessel would be off loaded and refloated.

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Pat Grimes reminded the group that for optimal radio performance the radio batteries should be conditioned and properly charged.

When re-programming your radios, make sure you have Inter-Ops 1 – 12. These are the channels that we will be able to communicate with each other on during emergencies.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louis reported that July 6&7 Beaumont will be hosting an ICS All Hazards Liaison Class.

Louis also stated that we need more involvement in the IMT.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No Report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No Report

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report.

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

Absent No Report

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Aleta advised the group of the programs scheduled for this meeting. She also asked the group to bring forward any ideas they may have on the types of programs they would like to see.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob Stegall was absent but Jeremy Hansen informed the group that there would be a DHS exercise at Goodyear on June 16, 2015.

Jeremy also stated that a functional security exercise would need to be conducted this year. Organizations interested in participating should contact Sue Landry.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy advised that all sites should make sure that their annual boom inspections are conducted. Tommy also advised that hurricane plans should be reviewed.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Cindy advised the next meeting would be a strategic planning meeting. She also advised the section leaders that if they had any ideas or topics to please let Dale know so they could be discussed at the next meeting.

PROGRAM:

There were two programs this month. The first presentation was given by Becky Dimond, Operations Supervisor for SASOL. The program was about SASOL's business. It addressed facility location, products manufactured, and modes of transportation.

The second program was given by Ron Fletcher from Entergy. The topic was "Storm Ready". The presentation addressed how Entergy prepares for the restoration of power after a major weather incident. The presentation included pre-planning, damage assessments, philosophy of restoration, logistics, etc.

ATTENDEES: There were 83 attendees at this meeting, 45 Voting; 11 Non-Voting; 0 Honorary Members; 23 Member Agency and 4 guests.

ADJOURN:

A motion was made by John Owens and seconded by Cindy Powers to adjourn the 789th meeting at 11:17 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Charlie Kosh

Secretary/Treasurer

NEXT MEETING:

The 790th meeting will be held on July 1, 2015, the meeting will be sponsored by – Orange County ESD #1 – Bryant Champagne – the location will be the Orange County Convention Center, 11475 FM 1442 Orange, TX.