



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2016 Board of Directors

Dale Jackson
President 15-16

Tim Ocnaschek
Vice-President 15-16

Charlie Kosh
Secretary/Treasurer 15-16

Carman Apple
Sergeant-at-Arms 15-16

Bryant Champagne
Fire Director 16-17

Larry Richard
Fire Director 15-16

Tommy Wells
Industry Director 16-17

Chris Gonzales
Industry Director 15-16

John Owens
Police Director 16-17

Aleta Cappen
Police Director 15-16

David Frenzel
At-Large Director 15-16

Stephanie Garsea
EMS Director 15-16

Cindy Powers
Health Director 15-16

FEBRUARY 2016 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 797th Sabine Neches Chiefs Association meeting was called to order by President Dale Jackson, at 10:06 a.m. Wednesday, February 3, 2016, at the Rockin A Café 3520 W Cardinal Dr. Beaumont TX. The event was sponsored by the Jefferson County Office of Emergency Management.

Brad Penisson gave the invocation.

Tim Ocnaschek led the Pledge of Allegiance.

Host Welcome: The host welcome was by Gregg Fountain - Jefferson County Office of Emergency Management.

Board members Carman Apple, Chris Gonzales, John Owens, and Aleta Cappen were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

President Jackson asked for "Approval" of the previous month's minutes as e-mailed:

A motion was made by Stephanie Garsea and seconded by Gary Collins to approve the minutes. Motion carried.

CORRESPONDENCE:

There was not any correspondence.

TREASURERS REPORT:

Financials as of 2/1/2016:

Checking	\$41,589.45
CD	\$ 4,967.86
CD #2	\$ 5,154.20
	<hr/>
Total	<u>\$51,711.51</u>

Charlie Kosh read the financial report.

Gary Porter made a motion that was seconded by Ann Huff to approve the financial report. The motion passed.

Charlie Kosh also reported that there were (29) members that had not paid dues. A list of unpaid members was available at the meeting for review.

OLD BUSINESS:

None

NEW BUSINESS:

- A. President Jackson discussed with the membership that the BODs had decided to include Steve Curran as an honorary member of the SNCA.
- B. Bryant Champagne presented information on the request for membership from Motiva Distribution. The membership committee recommended that they be included as a Pipeline/Storage, non-voting member. Tommy Wells made a motion to accept Motiva Distribution as a Pipeline/Storage, non-voting member, the motion was seconded by Stephanie Garsea. The motion passed by vote.
- C. President Jackson discussed that the Bosses Night committee had a budget of \$9,000 for the event in December 2015. The total cost for the event came in at \$9,736. The \$736 dollar overrun was contributed to having state sales taxes included on event items. In years past sales taxes were not included. In order to maintain the event at the same quality level an increase in the budget would be needed.
At the recent BOD meeting it was discussed to increase the Bosses Night budget to \$10,000. Matt Dulaney made a motion to change the Bosses Night budget to \$10,000, the motion was seconded by Gregg Fountain. The motion passed by vote.
- D. President Jackson informed the group that at the recent BOD meeting the need for multiple Strategic Planning meetings was discussed. The Board was looking into changing the Constitution to have only one Strategic Planning meetings each year and to delete the county rotation requirement that is currently in the Constitution.

Once the proposed changes were made it would be brought to the membership for a vote.

- E. Tommy Wells addressed the members about the use of the SNCA logo in association with an upcoming Oil Spill Response Training session. The training would be conducted by TEEEX and would be paid for by the participants. Partners in this event would be City of Beaumont, Beaumont Emergency Services Training, Texas A&M Extension Service, U. S. Coast Guard, and the Texas General Land Office.

In addition they requested that information about the training be sent to the SNCA membership.

- F. President Jackson presented certificates of appreciation to John Avery, Steve Curran and Pat Grimes for outstanding leadership in the SNCA organization. The three have continued to be involved with the organization since retirement.

SPECIAL ANNOUNCEMENTS

President Jackson advised the group that the dates of the 2016 BOD meetings had changed since the last meeting. The new dates for the 2016 SNCA Board of Directors meetings are: January 21, April 21, July 28, and October 27.

Trooper Stephanie Davis informed the membership that a child passenger safety technician certification course would be held beginning Tuesday, May 24, 2016. The location will be LIT's Multi-Purpose Center. The cost of the course is \$85.00, which includes course materials and the two-year certification fee. There will be TCOLE or CEU's given for the 32 hour course. They are looking for interested police officers, firefighters, health care workers, and child safety advocates. For additional information contact Trooper Davis at stephanie.davis@dps.texas.gov.

RECENT EMERGENCIES/ ISSUES:

SNCA had one activation in January

SNCA Activations for 2016 were on 1/28/16.

Industry

Municipal Fire

Law Enforcement

EMS

Health –

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No Report.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No Report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON (Absent)

Steve reported that there are no changes at this time.

WEBSITE: STEVE CURRAN, CHAIRPERSON

No report.

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIS HAVENS, CHAIRPERSON

Absent - No Report

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Pat reminded everyone to update their contact and inventory information in the SNCA database. Even if you have no changes you are required to log in review your information and click the submit button to show that the account was reviewed in 2016.

Important reminder: Once changes are made be sure to click the submit button to save the changes.

Functional needs database: 2015 data will be archived. If you need to carry over 2015 information please let Pat know.

Pat has a computer set up in the back of the room available for anyone who would like to update their information. If you do not remember your account login information please contact Pat Grimes for assistance.

Steve Curran advised the group that grant money had been used to improve the regional radio system (repeaters changed in Jefferson County and installed tower and repeater in Port Arthur) and that the system would still require about \$3M - \$5M to complete.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louis was absent:

S&S Sprinkler will be training on sprinkler systems on Feb. 27 at the Orange Convention Center, 8-12 noon.

Leadership Training Port Neches Fire Dept. March 3-4 2016

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy reported on the following items:

ATAC/AMSC last week of March 2016: Guest Speaker – National Counterterrorism Center.

Cyber Security Workshop at the Orange County EOC will be held 17-18 February. There are 15 registered and it needs 36. Anyone that is interested in registering can go to preparingtexas.org.

FY16 Port Security Grant Program funded by the 2016 Consolidated Appropriations Act on 18 Dec 2015.

\$100M, 25% Match, 36 mo PP, No port Grouping.

Applicants: 80 days to apply.

FEMA: 65 days to act.

Sue Landry: Chairperson of the grant subcommittee.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No Report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Providing Mutual Aid for Over 65 Years

Stephanie reported that the golf tournament is scheduled for April 22, 2016. Currently we have 9 teams and 3 hole sponsors that have paid. This year we will be having a raffle in an effort to raise additional money. Donations for these raffle items are needed.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Absent – No Report

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob reported that Motiva would be having an exercise in mid May and would be needing observers. There is also a 3 day hurricane exercise upcoming.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Tim reported that the IMT had participated in the recent state exercise at Ford Park. There were two teams with 13 members each in the exercise. Tim advised that we need to be recruiting new members for the SNCA IMT.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No Report

PROGRAM:

No Program

ATTENDEES: There were 85 attendees at this meeting, 48 Voting; 14 Non-Voting; 2 Honorary Members; 49 Member Agencies and 2 guests.

ADJOURN:

A motion was made by Bryant Champagne and seconded by Larry Richard to adjourn the 797th meeting at 11:38 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Charlie Kosh

Secretary/Treasurer

NEXT MEETING:

The 798th meeting will be on March 2, 2016. The location will be the Rockin A Café – 3520 Cardinal Dr. Beaumont, TX. The meeting will be sponsored by the One Gas.

The proposed host list through 2017 is attached.

Attachment 1 - Proposed Host List

West Orange Police Department	796	January 4, 2016
Jefferson County Emg. Mgt.	797	February 3, 2016
Texas Gas (Southern Union)	798	March 1, 2016
Total Inc.-Pt. Arthur	799	April 1, 2016
Orange Fire Department	800	May 1, 2016
BASF/Beaumont	801	June 1, 2016
Hardin County Emergency Management	802	July 1, 2016
Martin Midstream Partners L.P.	803	August 1, 2016
Entergy Texas	804	September 1, 2016
Motiva	805	October 1, 2016
Orange County ESD #2	806	November 1, 2016
Jefferson County Sheriff Dept.	807	December 1, 2016
McLewis VFD	808	January 1, 2017
Hardin County ESD #2 (Lumberton Fire)	809	February 1, 2017
ISTC	810	March 1, 2017
Orange Police Dept.	811	April 1, 2017
Chevron/Phillips Chemical Co. P.A.	812	May 1, 2017
Williams/Tyco	813	June 1, 2017
Hardin County Sheriff Dept.	814	July 1, 2017
Port Neches Fire Dept.	815	August 1, 2017
Port Neches Police Dept.	816	September 1, 2017
Jefferson County ESD #4	817	October 1, 2017
Nederland Fire Dept	818	November 1, 2017
Nederland Police Dept.	819	December 1, 2017