



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

JANUARY 2016 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 796th Sabine Neches Chiefs Association meeting was called to order by Vice-President Tim Ocnaschek, at 10:15 a.m. Wednesday, January 6, 2016, at Robert's Steak House, 3720 W Park Ave, Orange, TX. The event was sponsored by the West Orange Police Department.

Brad Penisson gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was by Mayor McDonald – City of West Orange.

Board members Dale Jackson, Larry Richard, and Cindy Powers were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

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

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

CORRESPONDENCE:

There was not any correspondence.

TREASURERS REPORT:

Financials as of 1/1/2016:

Checking	\$41,282.98
CD	\$ 4,967.86
CD #2	<u>\$ 5,154.20</u>
Total	<u>\$51,405.04</u>

Charlie Kosh read the financial report.

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

OLD BUSINESS:

None

NEW BUSINESS:

Vice-President Ocnaschek reviewed the revisions to the proposed FY 2016 SNCA budget. Steve Curran made a motion to accept the proposed budget. The motion was seconded by Bryant Champagne. The motion passed by vote.

SPECIAL ANNOUNCEMENTS

The proposed dates for the 2016 SNCA Board of Directors meetings are: January 21, April 14, July 21, and October 20.

Acadian Ambulance Service Operations Manager Jon Clingaman announced that Robert Crane would be transitioning into the position of Orange County Supervisor. A position currently held by Jeff Thibodeaux.

RECENT EMERGENCIES/ ISSUES:

SNCA – No Activations in December

SNCA Activations for 2015 on 1/7/15, 1/12/15, 1/14-21/15, 2/17/15 and 6/17/15.

Industry

Municipal Fire

Law Enforcement

EMS

Health –

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No Report.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

Providing Mutual Aid for Over 65 Years

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Bryant reported that there was one membership pending the BOD review.

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

No changes at this time. There will be some changes discussed by the Board at the next meeting.

WEBSITE: STEVE CURRAN, CHAIRPERSON

No report.

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

No Report

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Absent – Louis Havens informed the group of Pat’s email request that asked all primary members (voting and non-voting) to begin updating their SNCA agency's accounts. The link can be found on the SNCA webpage or you can go straight to sncaems.org. If you do not remember your account login information please contact Pat Grimes for assistance. 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.

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).

Steve also advised that the Louisiana talk group was still requesting a state-to-state communication system. The issues are being worked for this project.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

- Regional IED Tabletop 14 January 2016 at SETRPC
- Regional IMT and Jurisdiction Operation Readiness Exercise (ORE) at Ford Park 26-28 January 2016
- Hazmat Operations refresher training opportunities in Beaumont in January on PreparingTexas.Org
- Leadership Training Port Neches Fire Dept. March 3-4 2016

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

AMSC Community Cyber Security Workshop at the Orange County EOC will be held 17-18 February.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No Report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Golf tournament is scheduled for April 22, 2016. Flyer provided at the door.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David Frenzel reported that the event was well attended with over 200 people participating in the event. There was a slight overage on the budget due to having to pay sales tax. Final cost for the event was \$9,738.38 opposed to a budget of \$9,000.

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Aleta Cappen reported programs were up to date.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Providing Mutual Aid for Over 65 Years

Absent – No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Absent – No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Absent - No Report

PROGRAM:

No Program

ATTENDEES: There were 76 attendees at this meeting, 44 Voting; 11 Non-Voting; 1 Honorary Members; 17 Member Agency and 3 guests.

ADJOURN:

A motion was made by Stephanie Garsea and seconded by Bryant Champagne to adjourn the 796th meeting at 10:57 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Charlie Kosh

Secretary/Treasurer

NEXT MEETING:

The 797th meeting will be on Feb 3, 2016. The location will be the Rockin A Café – 3520 Cardinal Dr. Beaumont, TX. The meeting will be sponsored by the Jefferson County Office of Emergency Management.

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