



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2017 Board of Directors

Tim Ocnaschek
President 17-18

Charlie Kosh
Vice-President 17-18

Bryant Champagne
Secretary/Treasurer 17-18

Carman Apple
Sergeant-at-Arms 17-18

Matt Dulaney
Fire Director 16-17

Louis Havens
Fire Director 17-18

Tommy Wells
Industry Director 16-17

Tommy Shelton
Industry Director 17-18

John Owens
Police Director 16-17

Aleta Cappen
Police Director 17-18

David Frenzel
At-Large Director 17-18

Stephanie Garsea
EMS Director 17-18

Cindy Powers
Health Director 17-18

FEBRUARY 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 809th Sabine Neches Chiefs Association meeting is hereby called to order at 10:05 a.m. Wednesday, February 1, 2017, at the Lumberton ISD Dome, 103 South LHS Drive Lumberton, Texas 77657. The meeting will be hosted by Hardin County ESD #2, - Jeff McNeel.

Cindy Powers gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Hardin County ESD #2, - Jeff McNeel.

Board members Matt Dulaney and Tommy Shelton were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

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

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

CORRESPONDENCE:

Reading of outreach sponsorship request from OCESD #1.

TREASURERS REPORT:

Financials as of 12/30/2016:

\$53,015.58	Checking
\$ 4,967.86	CD
\$ 5,159.36	CD #2
<u>\$63142.80</u>	Total

Bryant Champagne gave the financial report and discussed notice of acceptance of our filing of form 990 as well completion of Consumer Signature Card documents from BBVA Compass Bank. Adjustments have been made removing Dale Jackson, adding Bryant Champagne and changing titles of Tim Ocnaschek and Charlie Kosh. Stephanie Garsea made a motion that was seconded by Cindy Powers to approve the financial report. The motion passed.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

- A. Tim Ocnaschek discussed the board's discussion on website hosting options. He explained the request discussed to ask Steve Curran to do some research about prices and other vendor options. Tim Ocnaschek also discussed and suggested to check with member IT groups to see if they would be able to host the website. Tim Ocnaschek explained that the item was tabled until next scheduled board meeting.

- B. Tim Ocnaschek discussed the board's discussion and approval to recommend to the body to send Pat to EMAT conference in March, 2017. Tim Ocnaschek discussed importance of conference and approximate cost compared to last year of \$500. Dale Jackson made a motion to approve sending Pat Grimes to the EMAT conference in March 2017, John Owens seconded motion. The motion carried.
- C. Tim Ocnaschek discussed the board's discussion and approval to recommend to the body to send Pat Grimes and Steve Curran to the Emergency Management conference in May 2017. Tim Ocnaschek discussed the need for attendance so that members could attend meetings which are held during conference. He also discussed the \$1800 estimated cost for both members to attend. Motion was made by Dale Jackson to approve sending both Pat Grimes and Steve Curran. Stephanie Garsea seconded the motion. The motion carried.
- D. Tim Ocnaschek discussed the board's discussion and approval to recommend to the body to approve \$1000 each to support for Beaumont FD (fire prevention), Beaumont PD (cops and kids) and OCESD #1 (fire prevention). Tommy Wells made the motion to approve \$1000 support for each of the submitted outreach sponsorships. Cindy Powers seconded motion. The motion carried.
- Strategic Objective:** To promote *awareness through preparedness, prevention* in the community at large through our member organizations. (sub bullet) Support or participate in community educational events geared toward awareness, preparedness or prevention. On an annual basis, solicit member recommendations for sponsorship donations.
- E. Tim Ocnaschek discussed the request from Bob Stegall to be removed from the exercise committee. Due to that request the board has decided to join the training and exercise committees.
- F. Bryant Champagne discussed the board's request to the membership committee to research the need to simplify the membership categories and relate the membership dues cost to those categories.

- G. Tim Ocnaschek discussed and informed the body of an SNCA support letter signed by him for SETRPC regarding the regional Complex Coordinated Attack Initiative. Tim Ocnaschek said he will send out a copy of the letter.
- H. Tim Ocnaschek discussed allowing the SNCA logo to be used to create a challenge coin. Paul Nelson is looking at a Maltese cross shape and would have the following words on each leaf. (Teamwork, Integrity, Preparedness and Education). He informed the members on possible guidelines for the use of the logo. Agenda item was tabled until guidelines could be developed and discussed.

SPECIAL ANNOUNCEMENTS

Casey Foster announced that he had a new facility and it could be used as an EOC if the need arose.

RECENT EMERGENCIES/ ISSUES:

SNCA There was one activations in January.

SNCA Activations YTD 0

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

No report

WEBSITE: STEVE CURRAN, CHAIRPERSON

No report

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

No report

COMMUNICATIONS: TEERY LAFLUER, CHAIRPERSON

Tim Ocnaschek gave report.



Feb Communications
report.pdf

INVENTORY: PAT GRIMES, CHAIRPERSON

Pat discussed agency inventory updates. He said that we still need a couple of agencies to update inventory. He said he would stay after meeting to assist.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Shaqueena reported on all up and coming training. She advised personnel wishing to attend training to sign up on [preparingtexas.org](https://www.preparingtexas.org).

Please visit <https://www.preparingtexas.org/index.aspx>? for the most up to date training opportunities.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy reported on a March 22 meeting for anti-terrorism as well as to start looking for the Port Security grant to open.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie advised everyone that the date for the 2017 golf tournament is set for Friday, April 28, 2017. She had flyers and if you have door prizes please get with her.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

Providing Mutual Aid for Over 65 Years

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Aleta Cappen reminded everyone that if you are the host you are also responsible for the program.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy Wells reminded everyone about updating call out and contact phone list.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Cindy discussed the layout for the March Strategic Plan presentation and requested input for the membership.

PROGRAM:

Waiting on program outline from Jeff McNeel

ATTENDEES: There were 90 attendees at this meeting, 39 Voting; 18 Non-Voting; 3 Honorary Members; 24 Member Agencies and 6 guests.

ADJOURN:

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Louis Havens and seconded by John Owens to adjourn the 809th meeting at 11:30am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 810th meeting will be held on March 1, 2017. Location TBD. The meeting will be hosted by ISTC.

Bryant Champagne

Secretary/Treasurer SNCA

The proposed host list through 2017 is attached.

ISTC	810	March 1, 2017
Jefferson County Sheriff Dept.	811	April 1, 2016
Orange Police Dept.	812	May 1, 2017
Chevron/Phillips Chemical Co. P.A.	813	June 1, 2017
Williams/Tyco	814	July 1, 2017
Hardin County Sheriff Dept.	815	August 1, 2017
Port Neches Fire Dept.	816	September 1, 2017
Port Neches Police Dept.	817	October 1, 2017
Jefferson County ESD #4	818	November 1, 2017
Nederland Fire Dept	819	December 1, 2017
Nederland Police Dept.	820	January 1, 2018