



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

APRIL 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 811th Sabine Neches Chiefs Association meeting is hereby called to order at 10:10 a.m. Wednesday, April 5, 2017, at Sunset Grove Country Club, 2900 W Sunset Dr, Orange, TX 77630. The meeting will be hosted by Orange PD.

Major Sparky Robinson gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Major Sparky Robinson.

Board members John Owens, Cindy Powers 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 Stephanie Garsea and seconded by Dale Jackson to approve the minutes. Motion carried.

CORRESPONDENCE: N/A

TREASURERS REPORT:

Financials as of 3/31/2017:

Checking	\$ 55,491.75
CD	\$ 4,967.86
CD #2	\$ 5,159.36
Total	<u>\$ 65,618.97</u>

Note: some funds in checking are golf tournament receipts and therefore are restricted as to use.

Tim Ocnaschek asked for a motion to approve the Treasurer’s report. Matt Dulaney made the motion and Aleta Cappen seconded. The motion carried.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

- A. E-Vote: Board conducted an e-vote and recommends the membership approve this request for the changes requested to update the Strategic Plan for 2017.

Tim explained there were only a few changes requested to update the Strategic Plan for 2017. He has attached a copy of recommendations he made and Cindy deleted 2 unused sections, got rid of the “year” date, minor wording changes, took out the DVD/PowerPoint-that are probably too old for use, clarified the notification wording- as not to limit us to email. Membership has not provided any comments since it was originally discussed several meetings ago.

Cindy Powers made a motion seconded by Bryant Champagne that if the general membership has no additional changes when discussed at the upcoming general meeting, that the Board approve the changes as recommended

Motion was made by Dale Jackson to approve changes to the Strategic Plan as described. The motion was seconded by Major Sparky Robinson. Motion Carried



Ox Strategic Plan
review.pdf

B. The Board conducted an e-vote and approved this request for Motiva to use the SNCA logo. Tim Ocnaschek explained that Motiva Enterprises is working on developing a new webpage to provide further information about their company. The webpage will include organizations that Motiva is a member of like SNCA. Motiva would like to request permission to use the SNCA logo on their webpage. The logo would be located next to a sentence explaining that Motiva is a member of SNCA.

SPECIAL ANNOUNCEMENTS

1. Acadian announced that they would be adding to their inventory an Armed Helicopter. It would be stationed in Silsbee. They also discussed upcoming training that would be offered to departments as well as face to face discussions on the program with department chiefs.
2. Louis Havens discussed a need for an SNCA SOG for communications, explaining new interop channels as well as use.
3. Pat Grimes discussed his summary of his ETN conference.



pat grimes summary
ETN.pdf

RECENT EMERGENCIES/ ISSUES:

SNCA There was 0 activation in March.

SNCA Activations YTD 1

Industry
Municipal Fire
Law Enforcement
EMS
Health

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)

No report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

WEBSITE: STEVE CURRAN, CHAIRPERSON

Steve Curran gave a report about the website discussing that he was reducing the number of times changes were made which should reduce charges. Steve also discussed that at least ¼ of the SNCA members use the cell phone app. Tommy Wells said that he liked the website.

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

No Report

COMMUNICATIONS: TERRY LAFLUER, CHAIRPERSON

Terry discussed that the radio system is working as designed. He went over future upgrades to the consoles as well as the cost sharing for tower usage.

INVENTORY: PAT GRIMES, CHAIRPERSON

No Report

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.



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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy reported that he expects the Port Security Grant to open at the end of April.

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 discussed number of teams and paid members for the Golf Tournament and encouraged everyone to sign up.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

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 reminded everyone to update their contact response information.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Discussed in New Business

PROGRAM:

Roger Ericson presented a program on Hurricane Tracking and response data.



ATTENDEES: There were 59 attendees at this meeting, 33 Voting; 4 Non-Voting; 3 Honorary Members; 4 Guest

ADJOURN:

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Stephanie Garsea and seconded by Jeremy Hansen to adjourn the 811th meeting at 11:24am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 812th meeting will be held on May 3, 2017. Location TBD. The meeting will be hosted by Chevron/Phillips Chemical PA.

Bryant Champagne

Secretary/Treasurer SNCA

The proposed host list through 2017 is attached.

Orange Police Dept.	811	April 1, 2017
Chevron/Phillips Chemical Co. P.A.	812	May 1, 2017
Jefferson County Sheriff Dept.	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