

SABINE-NECHES CHIEFS ASSOCIATION

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Organized Feb. 9, 1949

2018 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 18-19

Louis Havens Fire Director 17-18

Tommy Wells Industry Director 17-18

Tommy Shelton Industry Director 18-19

John Owens Police Director 18-19

Aleta Cappen Police Director 17-18

David Frenzel At-Large Director 17-18

Stephanie Garsea EMS Director 17-18

Sharon Whitley Health Director 18-19

APRIL 2018 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 823rd Sabine Neches Chiefs Association meeting is hereby called to order at 10:07 a.m. April 4th, 2018 at Lamar Institute of Technology, in the Paul and Connie Szuch Multi-Purpose Center, 802 East Lavaca, which is building 10 on the LIT map <u>http://www.lit.edu/map.aspx</u>

The meeting was hosted by Lamar Institute of Technology.

Bryant Champagne gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by John Randle.

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

CORRESPONDENCE:

1. Tim discussed sponsorship letters submitted and attached to agenda from Beaumont PD, Vidor PD and Orange County ESD #1.

E-Vote: N/A

TREASURERS REPORT:

As of 4/1/2018	:
Checking	\$60,406
CD	\$4,968
CD# 2	\$5,165
Total	\$70,539

Tim Ocnaschek asked for a motion to approve the Treasurer's report. Aleta Cappen made the motion and Glen Lyles seconded. The motion carried.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

SPECIAL ANNOUNCEMENTS:

 ExxonMobil donated their end of service fire truck to the Lamar Institute of Technology regional fire academy. Presentation was made by the President of LIT, Dr. Lonnie L. Howard and Fernando Salazar, manager of the Beaumont refinery.

RECENT EMERGENCIES/ ISSUES:

SNCA There was 0 activation in February. SNCA Activations YTD 0

> Industry Municipal Fire Law Enforcement EMS Health : Flu reports are down, season almost over.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON) Not Present, 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 Louis Havens reported that they gave a presentation at the AEC meeting, and committee is still working with the state to complete the curriculum update.

COMMUNICATIONS: Brian Hebert, CHAIRPERSON Not present, No Report

INVENTORY: PAT GRIMES, CHAIRPERSON No report

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy reported that there has been no port security announcement yet, but be ready, should be a quick turnaround.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON No Report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

15th Annual Scholarship Golf Tournament

*Date is set for Friday April 27th with 7am registration, 8am tee time

*Location: Henry Homberg /Tyrell Park

* We need everyone's support to make this another successful event!

*Bryant has the registration forms and the information has been submitted to Steve Curran to be added to the website asap as well. Also they can contact Stephanie Garsea and she will email/fax the form to them. Cell is 409-284-3026 or email <u>sgarsea@acadian.com</u>.

*We need teams, hole sponsors, food vendors, door prize items, raffle items. Many ways your organization can help so PLEASE support this worthy cause!!!!

SNCA Tourney Flyer 2018.pdf

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON No report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON No Report

PROGRAMS: ALETA CAPPEN, CHAIRPERSON No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON No report

ATTENDEES:



ADJOURN:

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Stephanie Garsea and seconded by David Frenzil to adjourn the 823th meeting at 11:02 am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 824th meeting will be held on May 2, 2018. Dooley Tackaberry will be hosting the meeting at Rockin A Cafe.

Bryant Champagne

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Dooley Tackaberry	May 2, 2018
Texas Petrochemicals	June 6, 2018
Beaumont Public Works	July 11, 2018
Orange County Emergency Mgt.	August 1, 2018
Garner Environmental	September 5, 2018
Oil Mop	October 3, 2018
Groves Police Department	November 7, 2018
E. I. DuPont (Orange)	December 5, 2018

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