

### SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~ Phone: (409) 985-0237, Fax: (409) 985-0540 **Email:** snca@ih2000.net Web: www.snchiefs.com 24-Hour Activation Phone: 409-838-6371

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

## **JUNE 2018 MINUTES**

Quorum is (10) Voting Members at Regular Meeting

The  $825^{th}$  Sabine Neches Chiefs Association meeting is hereby called to order at 10:15 a.m. June  $6^{th}$ , 2018 at Rockin A Cafe, 3520 W Cardinal Dr, Beaumont, TX 77705.

The meeting was hosted by Texas Petrochemicals.

Sue Landry gave the invocation.

Tim Ocnaschek led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Scott McDonald.

Board members Tommy Shelton and Charlie Kosh 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 Louis Havens to approve the minutes. Motion carried.

**CORRESPONDENCE: N/A** 

E-Vote: N/A

#### TREASURERS REPORT:

As of 6/1/2018:

Checking	\$ 62,081.27
CD	\$ 4,967.86
CD #2	\$ 5,164.52
Total	\$ 72,213.65

Tim Ocnaschek asked for a motion to approve the Treasurer's report. Matt Dulaney made the motion and Scott McDonald seconded. The motion carried.

**OLD BUSINESS: NONE** 

#### **NEW BUSINESS:**

- 1. Tim discussed Golf tournament proceeds and the recommendation that the SNCA continue its practice of adding to the proceeds to make the scholarship donation to LIT an even 10,000 dollars. The motion was made by Stephanie Garsea and seconded by Mark Davis. The motion carried.
- **2.** Tim discussed the change to the July meeting from July 4<sup>th</sup> to July 11, due to the holiday.
- **3.** Tim discussed the possibility of giving Boo Walker an award for his distinguished service with the Golden Triangle IMT. A motion was made by Louis Havens to provide the award from the SNCA at a cost of no more than 300 dollars. It was seconded by John Owens. Motion Carried.
- **4.** Tim entertained a motion to complete the changes and updates to the SNCA constitution, By-Laws and other association guidelines. Stephanie Garsea made the motion to approve and it was seconded by Louise Havens. Motion carried.

## SPECIAL ANNOUNCEMENTS: N/A

#### **RECENT EMERGENCIES/ ISSUES:**

SNCA There was 0 activation in April.

SNCA Activations YTD 0

**Industry** 

Municipal Fire Larry Richard, thanked Nederland, PNG and Groves for

their assistance.

Law Enforcement

EMS Health:

## **STANDING COMMITTEE REPORTS**

**NOMINATING COMMITTEE** – MATT DULANEY, CHAIRPERSON) Matt reminded everyone about nominations.

**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:** Brian Hebert, CHAIRPERSON

**Not Present, No Report** 

**INVENTORY:** PAT GRIMES, CHAIRPERSON

No report

**Providing Mutual Aid for Over 65 Years** Page 3 of 6

## TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

Steve Curran discussed the following training opportunities.

1) WHAT: CCTA – Medical Response Workshop

WHERE: Lamar University Montagne Center - Cardinal Room

WHEN: June 26 & 27 TIME: 8:00 am to 5:00 pm

2) WHAT: CCTA - Terrorism Trends Discussion w/START (University of Maryland)

WHERE: SETRPC WHEN: July 11 TIME: 1:30 pm until

3) WHAT: CCTA – Bomb Making Material Awareness Program

WHERE: SETRPC WHEN: June 19

TIME: 10:00 am to 12:00 noon

4) WHAT: Long Term Care Facility Preparedness Meeting

WHERE: Ford Park WHEN: June 7

TIME: 1:00 pm to 3:00 pm

#### **HOMELAND SECURITY:** JEREMY HANSEN, CHAIRPERSON

Port security Grant 100 Million, 50 % cost match to industry, quick turnaround, need to be ready.

## AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie spoke about award recommendations coming up in August.

## **GOLF TOURNAMENT**: STEPHANIE GARSEA, CHAIRPERSON

No Report

## **PUBLIC RELATIONS**: STEPHANIE GARSEA, CHAIRPERSON

No report

**BOSSES NIGHT:** DAVID FRENZEL, 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 Louis Havens to adjourn the 825th meeting at 11:11 am. Motion passed. Meeting adjourned.

# **NEXT MEETING:**

The 826<sup>th</sup> meeting will be held on July 11<sup>th</sup> 2018. Beaumont Public Works will be hosting the meeting at Rockin A Cafe.

# **Bryant Champagne**

# **Secretary/Treasurer SNCA**

## **Upcoming Meeting Host:**

Texas Petrochemicals		June 6, 2018
Beaumont Public Works		July 11, 2018
Oil Mop	A	ugust 1, 2018
Garner Environmental	Septe	ember 5, 2018
Foster Safety LLC.	O	ctober 3, 2018

Groves Police Department	November 7, 2018
E. I. DuPont (Orange)	December 5, 2018