



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2009 Board of Directors

Stephen L. Curran
President 09-10

John D. Owens
Vice-President 09-10

Terry Basham
Secretary/Treasurer 09-10

Vernon Pierce
Sergeant-at-Arms 09-10

Dale Jackson
Fire Director 08-09

Larry Richard
Fire Director 09-10

Larry McBride
Industry Director 08-09

Doug Jones
Industry Director 09-10

Aleta Cappen
Police Director 08-09

Tod McDowell
Police Director 09-10

Jeff Kelley
At-Large Director 09-10

Butch Holmes
EMS Director 09-10

Cindy Powers
Health Director 09-10

July M I N U T E S

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The August 5th, 2009 , **720th SNCA meeting** at 10:00 a.m. will be hosted by the Nederland Fire and Rescue and held at The Schooner Restaurant in Nederland.

The 719th Sabine Neches Chiefs Association meeting was hereby called to order at 10:00 a.m. on Wednesday July 1st, 2009 at the Pompano Club in Port Neches and was hosted by The Sabine Neches Chiefs Association.

Andrew Garcia gave the invocation.

John Owens led the Pledge of Allegiance.

Self-introductions were made and Stephen Curran, President SNCA, welcomed the membership and thanked BASF for sponsoring the meeting. Andrew Garcia with BASF also welcomed the group and expressed a deep appreciation of the association and its members.

The following SNCA Officers were excused: Aleta Cappen, Jeff Kelley and Butch Holmes.

READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the 718th previous month's minutes as e-mailed for the June 3rd, 2009 meeting. A motion was made by Elgin Browning and seconded by Larry McBride to approve the minutes. Motion passed.

CORRESPONDANCE

None

TREASURERS REPORT

Information compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD

Balance as of 7-01-09.

Checking:	\$22,843.99
CD	\$ 4,967.86

Total Balance	\$27,811.85
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We have received the last payment for this year's Golf Tournament. Our official profit for the tournament was \$5,522.74. A BIG thanks for everyone who helped make this event such a success.

A motion was made by Greg Fountain and seconded by Cindy Powers to approve the report from the Treasurer. Motion passed.

A motion was made by Larry Richard and seconded by Dale Jackson to donate the golf tournament profits to LIT (Lamar Institute of Technology) for the scholarship fund. Motion passed.

OLD BUSINESS - None

NEW BUSINESS: None

PROGRAM

There was not a program due to this being our Strategic Planning Meeting. Off Duty Services was given a minute to give an overview of their services. A brochure was available.

STANDING COMMITTEE REPORTS

The President stated that the Strategic Plan was complete and asked for comments from each committee and then opened the floor for discussion.

Dennis Gifford made a motion to form a committee to update our SNCA Emblem & Website Address to better inform the public of our organization and also issue a press release to the media concerning our recent 60th Anniversary. The motion was seconded by Cindy Powers. Motion carried. Dennis Gifford will be the chairperson.

Nomination Committee:

System is working well, please keep up the great work! The association members always step up anytime there is a need.

Membership Committee:

Need everyone's assistance to recruit new members. Need to try and get school districts involved and become members.

Constitution and By-Laws:

No report/update

Audit:

Two-thirds of the members pay on time. It does take a lot of time to follow-up when members are delinquent/don't pay. We need to follow-thru on dropping non-paying members per our Constitution and By-Laws.

Training and Education:

Please note the upcoming training.

August 27-28th: Fire Show at the Dallas Convention Center

Any IFC member gets a free pass to attend the show and booths without attending classes. The Policy Academy has mandatory classes at LIT.

Nov 22-25th, 2009 Texas EMS Conference
Fr. Worth, Texas

http://www.texasemsconference.com/texas_ems_2009.htm

For calendar updates or additions, or for more information regarding training an education, please e-mail Elgin Browning at ebrowning@gt.rr.com

Communications Committee:

<http://setinfo.org> is a very good web site for pertinent information during disasters (see below).

http://setinfo.org/ - Windows Internet Explorer provided by Global Information Link


http://setinfo.org/ Chevron Intranet

Convert Select

http://setinfo.org/ Page Tools

Hardin County Jefferson County Orange County


Southeast Texas Info



Welcome to South East Texas Info

EMC Contacts
Press Releases
Evacuation Routes

<< August 2009 >>
S M T W T F S
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2 3 4 5 6 7 8
9 10 11 12 13 14 15
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Welcome to the SouthEast Texas Evacuee Information Site, this site is intended for the use of Jefferson, Hardin and Orange County Residents.

Latest News

- Swine Flu Precautions
- Hurricane Season Preparedness
- General Hurricane Preparedness

Important Links

- National Hurricane Center
- Swine Flu Information
- Alert Registration

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sitemeter

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Inventory:

No report

Bosses Night:

Bosses Night will be held at the Groves Community and Activity Center which has a fresh new face! It is scheduled for Monday, December 7th, 2009.

Program Committee:

The 2010 programs will have a new focus. The goal is to get a wider variety of programs that not only include Fire and Emergency Response but will expand to Law Enforcement, Emergency Medical, Health and other topics.

Drill and Exercises:

Have a national security exercise coming up the week of July 27th.

Homeland Security:

No report

Overhead Team:

The 2009 AHIMT Training and Education Conference is coming up November 4-6 in Houston at the Hobby Hilton. This is a national conference and will be rotating to other locations out of state in future years. Therefore this may be the only opportunity some of us have to attend this conference close to home and in our home state for some time.

Registration information and hotel reservations can be found on the following website <http://ahimt.net>.

Strategic Planning:

Plan is approved and has been sent out to all members. Copies are available at the entrance.

PLEASE NOTE THE UP-COMING HOSTS:

MONTH	YEAR	ENTITY
September	2009	Motiva
October	2009	Port Neches Fire Department
November	2009	Port Arthur Police and Fire Departments
December	2009	Beaumont Fire and Police Departments

ADJOURN

A motion was made by Vernon Pierce and seconded by Pat Grimes to adjourn the 719th meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer