



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2010 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

Larry Richard
Fire Director 09-10

Dale Jackson
Fire Director 10-11

Doug Jones
Industry Director 09-10

Tommy Wells
Industry Director 10-11

Tod McDowell
Police Director 09-10

Aleta Cappen
Police Director 10-11

Jeff Kelley
At-Large Director 09-10

Butch Holmes
EMS Director 09-10

Cindy Powers
Health Director 09-10

NOVEMBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The December 1st, 2010, 736th SNCA meeting at 10:00 A.M. will be hosted by Acadian Ambulance at the Rockin A Café in Beaumont.

The 735th Sabine Neches Chiefs Association meeting was called to order at 10:00 a.m. on Wednesday November 3rd, 2010 at The Rockin A Café in Beaumont.

Jeff Bolton gave the invocation.

John Owens led the Pledge of Allegiance.

Tommy Wells and Wayne Turner representing Sunoco Logistics welcomed the membership and self-introductions were made.

The following SNCA Officers were excused; Tod McDowell, and Cindy Powers.

READING OF THE MINUTES

President Stephen Curran asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Dale Jackson and seconded by Tommy Wells to approve the minutes. Motion carried.

CORRESPONDANCE:

President Curran read the invitation to attend the Marine Fire Fighting Meeting to be held Monday, November 8th, 11:00a.m. – 2:00 p.m. at Citgo Park 4978 Hwy 1133 Sulphur, Louisiana 70663. Several Board members plan to attend. Others are encouraged to attend if possible.

President Curran read the membership request and sponsorship letter for Southeast Texas Emergency Medical Services. Per the Constitution; the request will be forwarded to the Board for review and a recommendation brought back to the membership.

TREASURERS REPORT:

The Treasurer's information is compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD.

Financials as of 11/01/2010.

Checking:	26,170.77
CD:	4,967.86
CD:	5,000.00

Total:	\$36,138.63

Financials as of 10/01/2010.

The President called for a motion to approve the Treasurers Report. John Avery made the motion to approve the Financials and Mike White seconded the motion. The motion carried.

OLD BUSINESS:

Bosses Night –

- The date for Bosses Night has been changed to December 13th.
- The key note speaker will be by Nim Kidd (TDEM). He will be accompanied by his wife Emily.

Best Practices Workshop - The BEST Practices Workshop was discussed.

Plaque honoring Jack Colley – A picture of the plaque honoring Jack Colley, TDEM that will be presented in his memory was viewed by the membership.

Dues – Approximately 2/3 of the membership have paid dues.

NEW BUSINESS:

SNCA Website

Chief Curran reviewed a proposal from Juxtapose for developing and maintaining a website for the SNCA. The cost would include a onetime down payment for initial development of \$500 and a monthly maintenance fee of \$50/month. This includes hosting and 2 hours maintenance. Additional hourly maintenance charge over the included 2 hours would be \$50/hour.

A motion was made by Larry Richard and seconded by Bryant Champagne for the website development and monthly fees per the Board's recommendation. Motion carried

Proposed Constitutional Changes:

2 proposed amendments were read to the membership and discussed.

- **Pro-rata first year dues, proposed by Mr. John Avery.**

i. New memberships shall be invoiced pro-rata based on the number of months remaining in the Fiscal Year. (Example: If member is approved in June, the member would pay for 7 months).

- **Make modifications to Article V, Meetings to allow members to pay for the three working meeting that are held three times a year.**

STANDING COMMITTEE REPORTS

Nominating Committee –

Nominations for the upcoming vacancies for Board of Directors Positions are:

- 1) Secretary/Treasurer
 - Dale Jackson
 - Jerry Ziller
- 2) Sergeant at Arms
 - Vernon Pierce running unopposed
- 3) Fire Director Position (Larry Richard's current position)
 - Ann Huff
 - Larry Richard
- 4) Industry Director Position (Doug Jones' current position)
 - Elgin Browning
 - Tom Colwell
 - Doug Jones
- 5) Police Director Position (Tod McDowell's current position)
 - Tod McDowell
 - Tim Ocnaschek
- 6) At Large Director (Jeff Kelly's current position)
 - Jeff Kelly
 - Theresa Wigley
- 7) EMS Director (Butch Holmes current position)
 - Stephanie Garsea
 - Butch Holmes
- 8) Health Director
 - Cindy Powers

Written ballots will be available for the election at the regularly scheduled December meeting. As per Article 1, Section 7 of the Constitution,

Membership Committee – No report

Constitution and By-Laws – No report

Audit Committee – No report

Training and education:

LS MGT315 490 — Enhanced Threat and Risk Assessment

Price	Start Date	End Date	Start Time	Instructor	Location
	3/29/2011	3/30/2011	800	Monroe Manley	Calcasieu Parish 911 Hodges Str Lake Charles, LA 706

Course Description

MGT315 - Enhanced Threat and Risk Assessment - 16.00 Hours

Prerequisites

Completion of MGT-310 Threat and Risk Assessment is strongly recommended but not required.

Description

Contact Information

800-423-8433 or publicsafety@teexmail.tamu.edu

26th Industrial Fire World Emergency Responder Training & Exposition

April 11 - 14, 2011

Renaissance Riverview Plaza Hotel

Mobile, Alabama

Contact kendra@fireworld.com for group rates or questions.

Vincent Dunn coming to Lumberton to do a training class. Dennis Gifford will provide more information.

Please check the SNCA web site for training opportunities.

Also please check <https://www.preparingtexas.org/index.aspx>

Awards Committee – This year’s awards are completed and will be presented at Bosses Night.

Communications – Mid and South County are on the new regional radio system. Port Arthur should be on shortly.

Inventory – Please fill out the “Surveys” that were sent to each member and get them back in.

Bosses Night –TDEM Chief Nim Kidd to be our keynote speaker. Event will be held December 13th.

Programs – Programs are scheduled thru the fall.

Drills/Exercises – No report

Homeland Security – No report

Oil Spill – No report

Overhead Teams – Credentialing Committee meeting next month in College Station.

Strategic Planning – No report

Golf Tournament – No report

Public Relations – The new head table apron was displayed and it was VERY impressive. We also have more brochures and stickers in.

RECENT EMERGENCIES/ ISSUES

Recent emergencies were discussed in the following categories: Industry, Municipal Fire, Law Enforcement, EMS, Homeland Security and Health.

SPECIAL ANOUNCEMENTS - None

PROGRAM

John Durkay, General Counsel Industry of Southeast Texas, gave a very informative presentation on the Chemical Facility Antiterrorism Regulations.

PLEASE NOTE THE UP-COMING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2010-2011.

Host Member	Month	Year
Acadian Ambulance	December	2010
SNCA Strategic Planning Meeting	January	2011
Chevron/Phillips Chemical Co. - Orange	February	2011
Pinehurst Fire Department	March	2011
Chevron-UGT Pipeline	April	2011
Colonial Pipeline Company	May	2011
ExxonMobil Chemical P/E	June	2011
Valero	July	2011
Firestone Polymers	August	2011
Cheniere	September	2011
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City	December	2011

ADJOURN

A motion was made by Tommy Wells and seconded by Dale Jackson to adjourn the 735th meeting at 11:45 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer