



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2011 Board of Directors

John D. Owens
President 11-12

Terry Basham
Vice-President 11-12

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Secretary/Treasurer 11-12

Vernon Pierce
Sergeant-at-Arms 11-12

Larry Richard
Fire Director 10-11

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 10-11

Elgin Browning
Industry Director 11-12

Aleta Cappen
Police Director 10-11

Tim Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

MARCH MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The April 6, 2011, 740th SNCA meeting at 10:00 A.M. will be hosted by Chevron UGT Pipeline. The meeting location will be sent out later this month.

The 739th Sabine Neches Chiefs Association meeting was called to order at 10:00 a.m. on Wednesday February 2, 2011, At Roberts Meat Market in Orange.

Pastor Richard Turner gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused;
Vernon Pierce, Tommy Wells, Aleta Cappen, Theresa Wigley

READING OF THE MINUTES

President John Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Elgin Browning and seconded by Mike Stelly to approve the minutes. Motion carried.

CORRESPONDANCE:

None

TREASURERS REPORT:

The Treasurer’s information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.
Financials as of 2/28/2011:

Checking	\$21,748.66
Undeposited Checks	1,500.00
CD	4,967.86
<u>CD #2</u>	<u>5,000.00</u>
TOTAL	\$33,216.52

The President called for a motion to approve the Treasurers Report. Jeff Wilmore made the motion to approve the Financials and Larry Richard seconded the motion. The motion carried.

Dues have not been received from the following members. Please contact Dale Jackson or John Avery if there are any questions on dues payments;

Nome Volunteer Fire Department
Orange County Emergency Services District #3

OLD BUSINESS:

President Owens discussed the progress of the SNCA Golf Tournament scheduled for April 18, 2011 at Belle Oaks Golf Course. Stephanie Garsea, Committee Chair, asked the membership for assistance with hole sponsorships, door prizes, grab bag items, food sponsors, and help at the fundraiser. A Golf Tournament Flyer will be sent out via e-mail with more information.

Due to the absence of Chief Curran, discussion on the SNCA website and Pay-pal projects were tabled until next meeting.

NEW BUSINESS:

There was no new business brought up at this meeting.

RECENT EMERGENCIES/ ISSUES

No reports of emergencies were relayed by the membership.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
No Report

MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON
No report

CONSTITUTION AND BY-LAWS: GARY COLLINS, CHAIRPERSON

No report

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

No Report

TRAINING & EDUCATION: ELGIN BROWNING, CHAIRPERSON

Elgin Browning commented that he had no update on the upcoming BEST school, and was still waiting on feedback from the concerns expressed by the membership at the previous meeting.

I have received a proposed course block.

I recommend that we continue attending planning meetings for BAFFS.

I will advise membership after next planning meeting.

The Williams School will be held at the BEST Complex on May 15 – 19, 2011. Anyone wanting more information on this school should contact the BEST Complex.

There will also be a Debris Management Class held in Beaumont on March 22-25th. The location of the class will be at the Beaumont EOC. For more information, please contact Tim Ocnaschek at 409-980-7275.

Several courses are being offered by the Division of Emergency Management.

The Kountze Fire Department is sponsoring;

H-201 Pipeline Emergency Operations Course, March 12-13, 2011

H-404 Clandestine Drug Lab Course, April 9, 2011.

Information on these courses can be obtained by contacting Theresa Wigley at 409-246-5119.

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.

NFA classes in Lumberton, contact Dennis Gifford for more information.

Please check the SNCA web site for training opportunities.

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

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AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

NO REPORT

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Pat Grimes gave a report on the committees work on Operation Procedures for requesting assistance through the SNCA. Pat and committee members are going through the current protocols and procedures to update them for current operations. Pat also touched on the need to have the membership fill out the communication inventory sheets, so he and the committee can review the communication needs for the region. A draft copy of the Operational Procedures was presented to Board members for review.

Pat Grimes also gave a report on the upcoming Interoperability Exercise. Pat mentioned the Exercise will be low key, and invited anyone in the region to participate.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

No Report

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

No Report

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

OVERHEAD TEAMS: JEFF KELLEY, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Cindy Powers reminded the membership that the April meeting will be a Strategic Planning meeting, and members will have the opportunity to update Inventory forms at this meeting.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No Report-covered under new business

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

SPECIAL ANOUNCEMENTS

Jeremy Hansen informed the membership of a fundraiser Fishing Tournament which will be held under the Rainbow Bridge on May 7th, 2011. The fundraiser is being sponsored by the Chief Petty Officer's Association and is being held to benefit the association and to promote boater safety. Additional information can be obtained by contacting Jeremy at (409)723-6525 or by email at Jeremy.D.Hansen@uscg.mil. Additional information will be e-mailed out to the membership.

If anyone is having trouble receiving e-mails, please contact me at (409)960-5761 or email me at djackson@cigrovestx.com. Also, if you or a coworker need to be added to the SNCA e-mail list, please send a request with your e-mail address to my e-mail, and I will be sure it gets added to the SNCA list.

PROGRAM

The scheduled program was suppose to be presented by Brian Dodge, with TXDOT. Unfortunately there was no one present from TXDOT to put on the presentation, and no program was made at today's meeting.

FUTURE SNCA MEETING HOSTS:

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

Host Member	Month	Year
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

ATTENDEES: There were 60 attendees at this meeting.

ADJOURN

A motion was made by Stephanie Garsea and seconded by Jeff Wilmore to adjourn the 739th meeting at 11:20am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer