



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

Dale Jackson
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 Ocnaschek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

AUGUST MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The September 7, 2011, 745th SNCA meeting will be hosted by Cheniere . The meeting will be held at Roberts Meat Market in Orange.

The 744th Sabine Neches Chiefs Association meeting was called to order at 10:15 a.m. on Wednesday August 3, 2011, at Roberts Meat Market in Orange.

Chaplin Richard Turner gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused; Vernon Pierce, Ann Huff, Tommy Wells, Theresa Wigley, & Cindy Powers

READING OF THE MINUTES

President John Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Tim Ocnaschek and seconded by Charlie Kosh to approve the minutes. Motion carried.

The host for the July Meeting was Firestone Polymers, and Billy Phillips welcomed the group.

CORRESPONDANCE:

President Owens read a letter from The Medical Center of Southeast Texas for membership. All necessary paperwork was completed as required, and the SNCA Board had voted at the last meeting to approve the membership application and bring it before the membership. President Owens asked the membership for their pleasure on the application for membership request. Chief Larry Richard made a motion to accept the Medical Center of Southeast Texas as a member of the SNCA, and was seconded by John Avery. The motion carried.

President Owens read a letter of request from Total Safety to become a member of the SNCA. President Owens advised the membership the application would be brought before the Board of Directors at the next board meeting.

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.
Financials as of 6/30/2011:

Checking	\$20,453.46
CD	4,967.86
CD #2	5,000.00
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TOTAL	\$30,421.32

The President called for a motion to approve the Treasurers Report. David Frenzel made the motion to approve the Financials and Jeff Kelley seconded the motion. The motion carried.

OLD BUSINESS:

President Owens gave a brief update on the progress of the SNCA Website and future changes which would allow members to have access to the SNCA Inventory list for updating.

President Owens gave a brief report for Chief Curran, who was not able to attend, on the status of the Fire Boat project. President Owens advised the membership that the project was put on hold due to a lack of support for funding at this time.

President Owens gave a report on the recent update on the Strategic Plan. He informed members the updated plan was e-mailed out to the membership for review, and asked for any comments.

NEW BUSINESS:

President Owens informed the membership that the BOD had previously voted to have Pat Grimes and Clem Stinebrickner do the work to have the SNCA inventory list added to the SNCA website, and to allow members the access to update information on their respective inventory sheets. Pat Grimes gave a brief overview on how he and Clem would make this work.

President Owens advised the membership that the BOD had voted to make a donation in the names of two Public Servants who had recently passed away. The BOD voted to donate \$1,000 to an account set up by the family of Port Arthur Firefighter Steven McShan, who had recently passed away in an off-duty accident. The BOD also voted to donate \$1,000 in the name of Beaumont Police Officer Bryan Hebert, who died in the line of duty. President Owens also advised the membership that the BOD set up a committee to draft protocols for making monetary donations to fallen public servants. The committee is chaired by Elgin Browning.

President Owens informed the membership of the recent inquiry by Pinehurst Police Chief Hanaur's concerns over dues payments by smaller entities. The BOD did not take any action on this issue, as the Constitution and By-Laws does not require any entity to have membership dues for each discipline in the organization. The C&BL only states that only dues paying members have just one vote, and any entity that only pays one dues will only have one vote.

President Owens informed the membership that the BOD had voted to donate \$1,000 to the Fire Museum of Texas for a 10 year Memorial Tribute to 9/11. The funds would be used to ship an artifact from New York to Beaumont, and to prepare the artifact for presentation at the museum. The artifact will be a piece of steel from the World Trade Center.

SPECIAL ANOUNCEMENTS

President Owens read a recent e-mail forwarded to him from Nim Kidd, Emergency Management Coordinator for the State of Texas. The Texas Emergency Tracking Network had been nominated for and was the 2011 winner of the IAEM-Global Partners in Preparedness Award, which recognizes programs, or processes that demonstrate innovative, multi-participant involvement between local governments/governmental entities and private sector businesses, non-governmental organizations/non-profits, or individuals which have resulted in effective and efficient incident management, emergency management or homeland security processes. The award was presented to the Texas Emergency Tracking Network for its cooperative data-sharing project, with the Sabine Neches-Chiefs Association mentioned as one of the partners in the project. Pat Grimes and Clem Stinebrickner were brought before the membership and recognized for their work in establishing the tracking software during Hurricane Rita. This tracking system was later picked up by the State of Texas and is now used for tracking evacuees during hurricane events. Not only did the Texas Emergency Tracking Network win the United States award, but also receive the Global Award.

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No Report

MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

CONSTITUTION & BY LAWS:

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

No Report

TRAINING & EDUCATION: ELGIN BROWNING, CHAIRPERSON

Training opportunities will be e-mailed to the membership, or you may look at upcoming training on the SNCA website under NEWS or on the event calendar.

Providing Mutual Aid for Over 60 Years

Tim Ocnascheck informed the membership of the possibility of hosting a NIMS 300 & 400 class for senior elected officials. He is looking at holding the class during a convenient time for the elected officials. Tim asked for input if the class could be filled, and stated more information will be coming at a later date.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
NO REPORT

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON
Pat Grimes advised the membership that Beaumont is continuing its rebanding project.

INVENTORY: VERNON PIERCE, CHAIRPERSON
No Report

BOSSSES 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
No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON
No report.

PROGRAM

The Program was presented by Colleen Halliburton with 211. Colleen gave a very informative program on the updates in the 211 program and what changes are coming for the future.

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
Cheniere	September	2011
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City Police Department	December	2011
Exxon Mobile Beaumont Refinery	January	2012
Arkema Safety	February	2012
BASF/Port Arthur	March	2012
CenterPoint Energy	April	2012
Cray Valley LLC	May	2012
Christus Hospital-St. Mary	June	2012
Cottonwood Energy	July	2012
The Medical Center of Southeast Texas	August	2012

ATTENDEES: There were 60 attendees at this meeting.

ADJOURN

A motion was made by Stephanie Garsea and seconded by Aleta Cappen to adjourn the 744th meeting at 11:25am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer

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