



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
Phone: (409) 960-5761, Fax: (409) 960-5766
Email: snca@ih2000.net Web: www.snychiefs.com
24-Hour Activation Phone: **409-838-6371**

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 Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

OCTOBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The November 2, 2011, 747th SNCA meeting will be hosted by Chemtrade Logistics. The meeting location will be at Rockin-A in Beaumont.

The 746th Sabine Neches Chiefs Association meeting was called to order at 10:08 a.m. on Wednesday October 5, 2011, at Big Rich's in Beaumont.

Pastor Turner gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused: Elgin Browning

READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Cindy Powers and seconded by David Frenzel to approve the minutes. Motion carried.

The host for the September meeting was Christus St. Elizabeth, and Cindy Powers welcomed the group.

CORRESPONDANCE:

A request for membership packet was received from Siddons Martin, and is being sponsored by the Port Arthur Fire Department. All pertinent forms have been received. President Owens read their application and the request will be brought up at the next board meeting.

A letter was read by President Owens from the Fire Museum of Texas, thanking the SNCA for the donation of funds to help purchase and display the 911 Artifact. The museum also invited members to the dedication of the artifact to be held at 8:30am on October 8, 2011, at the Fire Museum of Texas.

President Owens also read a letter from Martin Midstream Partners thanking the SNCA for their response at a recent Emergency, and he also read a letter from Chief Anne Huff with the Beaumont Fire Department for the help the SNCA provided during the emergency.

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.
Financials as of 9/30/2011:

Checking	\$26,138.34
CD	4,967.86
<u>CD #2</u>	<u>5,000.00</u>
TOTAL	\$36,106.20

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Charlie Koch made the motion to approve the Financials and Steve Curran seconded the motion. The motion carried.

OLD BUSINESS:

President Owens called on David Frenzel to give the membership an update on the Bosses Night Banquet scheduled for December 5, 2011. Chief Frenzel said everything was on schedule, and he would be passing out forms for the members to fill out with the number of attendees from each organization, so a count can be provided to the caterer. Chief Frenzel will have the forms available to fill out at the next meeting also.

NEW BUSINESS:

Jeremy Hansen with the USCG introduced the newly appointed Captain of the Port, G. J. Paitl. Captain Paitl stated he looked forward with working with the SNCA

President Owens discussed replacement of Elgin Browning to the SNCA Board of Directors, Industry Representative. During the break, President Owens met with Board members and submitted a replacement for Elgin, Charlie Kosh. Board members voted unanimously to accept President Owens appointment of Charlie Kosh to fill the unexpired term.

President Owens also appointed Louis Havens with the Port Arthur Fire Department to replace Elgin Browning as the chairperson of the Training and Education Committee.

Secretary Treasurer Dale Jackson gave an update on the repair of the 800 mhz radio at the NWS in Lake Charles. Kay Electronics recently had the radio repaired and reprogrammed with the interop channels. It was also noted that the NWS will monitor Interop 1, and any emergency weather related information would be broadcaste on the Interop 1 channel.

SPECIAL ANOUNCEMENTS

none

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Matt reminded the membership elections would be taking place in December, and there are currently three positions which will be on the ballot. The positions are Fire Director (currently held by Larry Richard), Industry Director (currently held by Tommy Wells), and Police Director (currently held by Aleta Cappen). Anyone wanting to make a nomination for any of these positions should contact Matt.

MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Chief Curran is currently working on changes to the C&BL, and will bring them to the BOD once completed.

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

No Report

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Look for upcoming training information in your e-mail or go to snchiefs.com for training posts.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie advised nominations have ceased, and she thanked the membership for their submissions.

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

No Report

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David gave a report earlier in the meeting.

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger is asking for anyone with a program suggestion to contact him

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob Stegall gave a brief report on the recent drill, and thanked SNCA members who assisted in the drill. Bob also provided information on training which will be held on November 1, at the MSO in Port Arthur. Flyers were on the sign in table, and would be e-mailed out to the membership. Bob also mentioned there will be a functional exercise in January for Industry, more information will be forthcoming.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

OVERHEAD TEAMS: TIM OCNASCHEK, CHAIRPERSON

Tim discussed position specific IMT training which will be coming soon. The training is being set up to be delivered in Beaumont at the Beaumont EOC. More information on this training will be forthcoming.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No report

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM

The Program was presented by Dennis Gifford on the pipeline incident in California.

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
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 77 attendees at this meeting.

ADJOURN

A motion was made by Steve Curran and seconded by Larry Richard to adjourn the 746th meeting at 11:45 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer

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