



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](mailto:snca@ih2000.net) Web: [www.snychiefs.com](http://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

**Charlie Kosh**  
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

## **NOVEMBER MINUTES**

**Quorum is (10) Voting Members at Regular Meeting**

### **NEXT MEETING**

The December 7, 2011, 748<sup>th</sup> SNCA meeting will be hosted by Bridge City Police Department. The meeting location will be at Roberts Meat Market in Orange.

The 747<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order at 10:07 a.m. on Wednesday November 2, 2011, at the Rockin-A-Cafe in Beaumont.

Jeff Bolton gave the invocation.

Dale Jackson led the Pledge of Allegiance.

The following SNCA Officers were excused: Vernon Pierce, Terry Basham, Theresa Wigley.

### READING OF THE MINUTES

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

The host for the September meeting was Chemtrade Logistics, and Lisa Trevino welcomed the group.

**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 9/30/2011:**

Checking	\$31,722.03
CD	4,967.86
CD #2	<u>5,000.00</u>
<b>TOTAL</b>	<b>\$41,689.89</b>

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Larry Richard made the motion to approve the Financials and Anne Huff 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:**

President Owens presented to the membership a request from Pastor Turner for funding assistance for refurbishing a trailer to be used for response by the Mercy Corp. Chief Jeff Wilmore presented a brief overview of the reason for the request, and how this project would benefit the SNCA and its members. President Owens advised the membership that the Board of Directors, in its quarterly meeting, had approved to fund up to \$5,000 for the project, and also stipulated that Chief Wilmore oversee the project and costs, and supply a financial report to the Secretary Treasurer of the related expenses. Pastor Turner also requested permission to put the SNCA logo on the trailer. Chief Anne Huff also requested that other chaplains be included in the program, and that the benefits to the program be extended to all faiths, or persons of no faith. President Owens asked for a motion from the floor for the approval to fund up to \$5,000 for the Mercy Corp project, and to have Chief Wilmore oversee and provide a financial report to the Secretary Treasurer on the progress of the work. Doug Jones made a motion to approve the request, and the motion was seconded by Cindy Powers. Motion carried.

A request was received from Total Safety for membership into the SNCA. All the required paperwork was filled out and the application was reviewed at the recent Board Meeting. The BOD voted to accept the application and present it to the membership. President Owens read the membership request, and asked for a motion. Greg Fountain made a motion to accept Total Safety into the organization, and was seconded by Tom Colwell. Motion carried. Total Safety will be designated as a vendor.

A request was received from Siddons/Martin for membership into the SNCA. All the required paperwork was provided and the application was reviewed at the recent Board of Directors meeting. The BOD voted to accept the application and present it to the membership for a vote. President Owens read the membership letter from Siddons/Martin, and asked for a motion. Steve Curran made a motion to accept Siddon/Martin request for

membership, and it was seconded by Bryant Champagne. Motion carried. Siddon/Martin will be designated as a vendor.

### **SPECIAL ANOUNCEMENTS**

none

### **RECENT EMERGENCIES/ ISSUES:**

Recent Emergencies were discussed

### **STANDING COMMITTEE REPORTS**

#### **NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON**

Matt advised the membership that nominations for officers was closed, and thanked everyone for their response.

#### **MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON**

No report

#### **CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON**

Chief Curran gave a presentation on recent draft proposals regarding the Constitution and By-Laws. Steve presented the draft changes to the membership for review, and reminded members voting on the changes would take place at the December meeting. The draft changes proposed were e-mailed out to the membership for review prior to the November meeting. Another e-mail of the changes will be sent out prior to the December meeting.

#### **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](http://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**

Chief Curran passed on a report from Pat Grimes on the data base. Steve stated Pat and Clem were making progress on setting up the data base on-line and hoped there would be something to present at the next meeting.

#### **INVENTORY: VERNON PIERCE, CHAIRPERSON**

No Report

#### **BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON**

Jerry Ziller gave an update on the bosses night, and advised the membership to get the number of attendees in to them as soon as possible. So far, there had been 212 signed up for the December 5, 2011 event.

#### **PROGRAMS: ROGER ERICKERSON, CHAIRPERSON**

Roger is asking for anyone with a program suggestion to contact him. He is good through the end of the year.

**DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON**

Bob reminded the membership of the upcoming Security Exercise in January. More to come on this drill.

**HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON**

No Report

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

**No Report**

**INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON**

Tim gave an update on the progress of the IMT teams, and discussed local participation in mission specific training being set up. Tim also reminded members that they need an MOU with the Texas Forestry Service for being eligible for grants. The City of Beaumont will be hosting more courses in the coming year, Tim will provide further information on these classes. Carmen Apple gave a brief presentation on the changes with Task Books. She also commented on recent emergencies where local IMT members were deployed to assist with the incidents.

**STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON**

No report

**GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

No report

**PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

No report.

**PROGRAM**

Mike Free with the Port Arthur Fire Department introduced Jeff Tokar, President of the Texas Association of Fire Educators, who presented a very informative program on what the association is all about, and how it can assist local first responders in education and training needs.

**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
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 68 attendees at this meeting.

**ADJOURN**

A motion was made by Louis Havens and seconded by Mike White to adjourn the 747th meeting at 11:30 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

**Dale Jackson**

**Secretary/Treasurer**

**NEXT MEETING**

**The December 7, 2011, 748<sup>th</sup> SNCA meeting will be hosted by the Bridge City Police Department. The meeting location will be held at Roberts Meat Market in Orange.**