



Organized Feb. 9, 1949

## **SABINE-NECHES CHIEFS ASSOCIATION**

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### 2012 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 12-13

**Ann Huff**  
Fire Director 11-12

**Tommy Wells**  
Industry Director 12-13

**Charlie Kosh**  
Industry Director 11-12

**Jeff Wilmore**  
Police Director 12-13

**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

## **DECEMBER MINUTES**

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

### **NEXT MEETING**

The January 4, 2012, 749<sup>th</sup> SNCA meeting will be hosted by Arkema Safety. The meeting location will be held at the Rockin-A-Café in Beaumont.

The 748<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order at 10:12 a.m. on Wednesday December 7, 2011, at Roberts Meat Market in Orange.

Jeff Bolton gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused: Vernon Pierce, Ann Huff, Charlie Kosh, Aleta Cappen, and Cindy Powers.

### READING OF THE MINUTES

President Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Stephanie Garsea and seconded by Larry Richard to approve the minutes. Motion carried.

The host for the September meeting was the Bridge City Police Department, who welcomed the group.

**CORRESPONDANCE:**

A request for membership was received from Oil Tanking located in Port Neches. The required paperwork was received and the application will be brought before the BOD at the next 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 9/30/2011:**

|              |                    |
|--------------|--------------------|
| Checking     | \$26,751.43        |
| CD           | 4,967.86           |
| <u>CD #2</u> | <u>5,047.47</u>    |
| <b>TOTAL</b> | <b>\$36,766.76</b> |

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Tim Ocnaschek made the motion to approve the Financials and Jeff Bolton seconded the motion. The motion carried.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

President Owens discussed the changes submitted by the Constitution Committee chairman, Steve Curran, which were presented at the last SNCA meeting and were previously e-mailed out to the membership. President Owens asked for a membership vote on the proposed changes to the Constitution & By-Laws as submitted by Chief Curran and e-mailed out to the membership. Jeff Kelly made a motion to approve the changes to the Constitution and By-laws, and was seconded by Tom Colwell. The motion carried.

President Owens announced the recipients of the awards at this year's Boss's Night banquet. The recipient of the Special Recognition award went to Robert "Bob" Stegall, and the Outstanding Member Award went to Tim Ocnaschek. Congratulations to both of these dedicated members for their contributions to the SNCA organization.

President Owens read a request submitted by Theresa Wigley for a donation from the SNCA for a Pinewood Firefighter who was severely injured in the line of duty. President Owens called on Theresa to give the membership background on the incident which left Firefighter Kim Huckabee in serious condition. No action could be taken on the matter at this time without a recommendation from the Board of Directors, so the request was tabled. President Owens requested an emergency of Board members at the first break to discuss the request.

President Owens called for the elections of three Board of Director positions which terms would expire at the end of December. Matt Delaney, Nomination Committee chair was absent, and committee member Mark Landry read the list of nominees for the positions up for election.

The nominees were Fire Director- Larry Richard, Industry Director-Tommy Wells, and Police Director-Jeff Wilmore. President Owens opened the floor for any other nominations, and receiving none, a motion was made by Doug Jones to accept the nominations by acclamation, and was seconded by Steve Curran. The motion

carried. The term for these positions will run for two years. Congratulations to the newly elected Board of Directors members.

**SPECIAL ANOUNCEMENTS**

None

**RECENT EMERGENCIES/ ISSUES:**

Recent Emergencies were discussed

**STANDING COMMITTEE REPORTS**

**NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON**  
NONE

**MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON**  
No report

**CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON**  
No report

**AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON**  
No Report

**TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON**  
No Report, keep checking on the SNCA web site for any upcoming training opportunities.

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**  
No report

**COMMUNICATIONS: PAT GRIMES, CHAIRPERSON**  
Pat and Clem are still working on the inventory data base and hope to have an update at the next meeting.

**INVENTORY: VERNON PIERCE, CHAIRPERSON**  
No report

**BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON**  
David was not able to attend the meeting, however he submitted a financial report to the board for the Boss's Night Banquet. President Owens complimented David and his committee for their work on making the event a success.

**PROGRAMS: ROGER ERICKERSON, CHAIRPERSON**  
Roger is asking for anyone with a program suggestion to contact him. He advised the January meeting will be a strategic Planning Meeting.

**DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON**  
Bob asked Industry and any other organization who is setting up a drill for next year to coordinate with him so there will not be duplication of drills in the region. The intent is to consolidate drills and exercises where there will be fewer drills with more entities participating, and everyone getting credit.

**HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON**

*Providing Mutual Aid for Over 60 Years*

No Report

**OIL SPILL:** TOMMY WELLS, CHAIRPERSON

No Report

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

Tim gave a brief update on the IMT progress in the State and region, and advised the membership of upcoming position specific training. More information will be coming on the IMT training.

**STRATEGIC PLANNING:** CINDY POWERS, CHAIRPERSON

No report

**GOLF TOURNAMENT:** STEPHANIE GARSEA, CHAIRPERSON

No report

**PUBLIC RELATIONS:** STEPHANIE GARSEA, CHAIRPERSON

No report.

**PROGRAM**

Rod Carroll gave a very informative presentation of the 100 club of Southeast Texas. Rod also introduced Past President Clint Lewis, and incoming president Jon Reaud.

**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 |
|---------------------------------------|----------|------|
|                                       |          |      |
|                                       |          |      |
| Arkema Safety                         | January  | 2012 |
| Exxon Mobile Refinery Beaumont        | 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 76 attendees at this meeting.

**ADJOURN**

A motion was made by Mike White and seconded by Stephanie Garsea to adjourn the 748th meeting at 11:20 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

**Dale Jackson**

**Secretary/Treasurer**

## **NEXT MEETING**

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