



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

MAY MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 752nd Sabine Neches Chiefs Association meeting was called to order at 10:12 a.m. on Wednesday May 2, 2012, at the Rockin-A-Café in Beaumont.

Cindy Powers gave the invocation.

Terry Basham led the Pledge of Allegiance.

The host for the May meeting was BASF, Port Arthur. Brad Hopper with BASF welcomed the group.

The following SNCA Officers were excused: Jeff Wilmore, Thersa Wigley, and Ann Huff.

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 Larry Richard 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 April/2012:

Checking	\$30,843.41
CD	4,967.86
CD #2	5,047.47
TOTAL	\$40,858.74

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Stephanie Garsea made the motion to approve the Financials and Vernon Pierce seconded the motion. The motion carried.

OLD BUSINESS:

President Owens called on Stephanie Garsea to give the membership an update on the SNCA Golf Tournament which was held on April 23, 2012. Stephanie gave an overview of the tournament and thanked all the SNCA members that helped make it a success. She hopes to have a detailed report on the finances for the June meeting.

President Owens called on Secretary Treasurer Dale Jackson to give an update on the Mercy Trailer. Chief Jackson advised the membership the project was moving very well, and TOTAL had completed all the necessary paperwork through the Texas Forestry Service to have the trailer donated to the Groves Volunteer Fire Department, as stated in the rules through the TFS. The title to the trailer will be transferred to the SNCA, and become an asset of the Sabine Neches Chief's Organization. The necessary repairs will be made to the trailer once new tires and rims are purchased so it can be carried to Beaumont, where the repairs will be made.

The SNCA received a request for reimbursement from the City of Beaumont for the expenses for Clem Stinebrickner and Pat Grimes attendance to the Texas Homeland Security Conference which was held in April. The total amount of the request was \$1,832.64, which was under the \$2,000 cap voted in by the membership. All the requested paperwork accompanied the request. President Owens asked for a motion to pay the reimbursement of \$1,832.64 to the City of Beaumont. Motion was made by Jeff Kelley to pay the reimbursement, and seconded by David Frenzel. Motion Carried.

NEW BUSINESS:

A request for membership was received from Trinity Environmental Resources, and was read at the Board of Directors meeting held in April. President Owens advised the membership that all the necessary paperwork had been turned in, and the request would be voted on at the next regular meeting. If voted in, Trinity Environmental would be voted in as a non-voting vendor/sales.

SPECIAL ANOUNCEMENTS

President Owens asked all SNCA members who had not filled out and turned in a Member Contact Information sheet needed to do so. Clem and Pat are using this information to set up the accounts for the online Inventory data base. The form can be found on the SNCA web site.

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

NO Report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE , CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louie asked members to check the web site frequently to see postings of training opportunities, and advised the membership of a training opportunity sponsored by Hagemyer. Flyers for this training could be found at the sign up table.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Steve was asked by Pat Grimes to remind the membership of the weekly radio tests conducted every Tuesday morning at 9:00 am. The test is being conducted on the 800 INTEROP 1 talk group. Entities who wish to participate in the weekly test should contact Pat to get on the list. Steve mentioned the tests were going well, and there have been numerous entities sign up for the test.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger advised the membership that Motiva will be doing the program for June.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob Stegall informed the membership that future drills/exercises would be sent out via e-mail to the group.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

Chief Curran gave a brief status of grant funding for Homeland Security projects, and how severe the recent cuts to grant funding have been. Steve also mentioned that there are still grant opportunities out there.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Tim reminded IMT members that they have to have their MOU’s completed, and he advised of an IMT steering Committee meeting which is going to be held in Beaumont on May 18, at 9:00 am. Anyone needing more information on the Steering Committee meeting should contact Tim Ocnaschek.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Report given under Old Business

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

PROGRAM

A very informative program on Hurricanes was presented by Impact Weather.

FUTURE SNCA MEETING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2012 & 2013..

Host Member	Month	Year
Cray Valley	June	2012
Christus Hospital, St Mary	July	2012
Cottonwood Energy	August	2012
The Medical Center of SE Texas	September	2012
DM Petroleum Operations Co, INC	October	2012
Entergy Company, Sabine Plant	November	2012
Explorer Pipeline	December	2012
Flint Hills	January	2013
Golden Pass LNG	February	2013
Goodyear Tire & Rubber Co.	March	2013
Industrial Fire World	April	2013
International Specialty Products	May	2013

ATTENDEES: There were 64 attendees at this meeting.

ADJOURN

A motion was made by Darrell Irvin and seconded by Stephanie Garsea to adjourn the 751st meeting at 11:37 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson
Secretary/Treasurer

NEXT MEETING: The June Meeting will be hosted by Cray Valley, and will be held at the Rockin-A-Café in Beaumont.