



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2012 Board of Directors

John D. Owens
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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

JUNE MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 753RD Sabine Neches Chiefs Association meeting was called to order at 10:18 a.m. on Wednesday June 6, 2012, at the Rockin-A-Café in Beaumont.

Terry Basham gave the invocation.

Dale Jackson led the Pledge of Allegiance.

The host for the June meeting was Cray Valley. Ronny Fontenot welcomed the group.

The following SNCA Officers were excused: Vernon Pierce, Larry Richard, Ann Huff, 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 Jeff Kelley and seconded by Bryant Champagne to approve the minutes. Motion carried.

CORRESPONDANCE:

President Owens read a letter from Motiva requesting a letter of support from the SNCA for their participation in the Regional Radio System. President Owens stressed the importance of Industry to work with emergency responders with interoperability.

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.

Financials as of May/2012:

Checking	\$31,234.91
CD	4,967.86
CD #2	5,047.47
TOTAL	\$41,250.24

Secretary Treasurer Dale Jackson read the financial report, and President Owens asked for a motion to approve the report. Charlie Kosh made the motion to approve the financials and Greg Fountain seconded the motion. The motion carried.

OLD BUSINESS:

President Owens read the application for membership submitted by Trinity Environmental, and advised the membership that it had been read at the April BOD meeting and approved to be voted on by the membership. The BOD determined that Trinity would be classified as a non-voting vendor/sales member. A motion was made by Tim Ocnaschek to accept Trinity Environmental into the organization as a non-voting member, and the motion was seconded by Doug Jones. Motion carried.

President Owens reminded members who have not filled out the Membership Contact Information Sheet to do so. This information is needed by Pat and Clem for the Inventory Data Base.

NEW BUSINESS:

President Owens advised the membership that the July SNCA meeting would be moved to the 11th due to the July 4th holiday.

SPECIAL ANOUNCEMENTS

Jeremy Hansen with the Coast Guard, spoke about the new notification technology on cell phones.

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 spoke about the Hurricane Drill which is to be held on June 7th. He also informed the membership of several upcoming classes to be held in the area. PLEASE CHECK THE WEB SITE FOR CLASS DATES, LOCATIONS, AND TIMES.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON

Pat talked about changes which are in the works with the Transportation Registry. The changes will not occur this year, and the emphasis of the changes will be to Medical Special Needs and the elderly. Pat also talked about the problem we are having with the 800 mhz radio at the National Weather Service Office. There is a problem with the radio not being able to talk on the system. Dale Jackson stated he is working to bring Kay Electronics personnel to the NWS office to test the radio and find out why it is not working.

INVENTORY: VERNON PIERCE, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON

Roger asked anyone with a program should contact him.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

No Report

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

N Report

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

Brad Hubbard with Motiva presented a very informative program on Industry Hurricane preparedness and response.

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
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 78 attendees at this meeting.

ADJOURN

A motion was made by Mike White and seconded by Jeff Kelley to adjourn the 753rd meeting at 11:14 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson
Secretary/Treasurer

NEXT MEETING:

**THE JULY MEETING HAS BEEN MOVED TO JULY 11th
DUE TO THE JULY 4th HOLIDAY.**

The July meeting will be sponsored by Christus St. Mary Hospital, and the location of the meeting will be sent out at a later date.