



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

## OCTOBER MINUTES

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

The 757<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order at 10:17 a.m. on Wednesday October 3, 2012, at the Rockin-A-Café in Beaumont.

Bryant Champagne gave the invocation.

Dale Jackson led the Pledge of Allegiance.

The host for the October meeting was DM Petroleum Operations, and the group was welcomed by Eric Wonders.

The following SNCA Officers were excused: Terry Basham, Jeff Wilmore, Theresa Wigley, 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 Bryant Champagne and seconded by David Fenzel to approve the minutes. Motion carried.

### CORRESPONDANCE:

A request for membership was received from the US Department of the Interior, National Park Service. The application was forwarded to the membership committee for review.

## TREASURERS REPORT:

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

Financials as of August/2012:

Checking	\$24,322.48
CD	4,967.86
CD #2	5,072.70
<b>TOTAL</b>	<b>\$34,363.04</b>

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

### **OLD BUSINESS:**

President Owens advised the membership that the major repairs to the Mercy Trailer have been completed and there are a few more issues which have to be addressed before the trailer is ready for duty. More information will follow at a later date.

### **NEW BUSINESS:**

President Owens informed the membership that dues invoices had been sent out by Deputy Chief John Avery, and members should try and get their dues payments in before the end of the year.

President Owens also reminded the membership that elections of officers will take place at the December 2012 meeting, and anyone wanting to nominate a member for one of the upcoming positions should get their nomination in to Matt Dulaney. His e-mail address is [mdulaney@hagemeyerna.com](mailto:mdulaney@hagemeyerna.com) or you can contact him at (409)656-7948. Nominations should be in by noon on the first Wednesday in November. Requirements for nominees can be found on the [snchiefs.com](http://snchiefs.com) website in the constitution. The positions up for election are;

Secretary Treasurer- Currently held by Dale Jackson  
Sergeant at Arms-Currently held by Vernon Pierce  
Fire Director-Currently held by Ann Huff  
Industry Director-Currently held by Charlie Kosh  
Police Director-Currently held by Tim Ocnaschek  
At-Large Director-Currently held by Theresa Wigley  
EMS Director-Currently held by Stephanie Garsea  
Health Director-Currently held by Cindy Powers

### **SPECIAL ANOUNCEMENTS**

The Beaumont Fire Department will be hosting a Fire Prevention & Family Safety Festival on October 6, 2102, from 8am to 2 pm. It will be held at the Fire Museum of Texas, located at 400 Walnut.

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

Recent Emergencies were discussed

*Providing Mutual Aid for Over 60 Years*

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## **STANDING COMMITTEE REPORTS**

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

Matt asked the membership to get him any nominations by the first Wednesday in November. Nominations can be e-mailed to Matt at [mdulaney@hagemeyerna.com](mailto:mdulaney@hagemeyerna.com) or you can contact him at (409)656-7948.

### **MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON**

Bryant informed the membership that he is reviewing 3 applications and will forwarding them to the Board of Directors at their next scheduled meeting.

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

No report

### **TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON**

Louie reminded members of the upcoming schools and classes, and advised the membership to check the training calendar on the web site for times and locations of the training.

### **AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**

Stephanie Garsea stated everything is ready for bosses night.

### **COMMUNICATIONS: PAT GRIMES, CHAIRPERSON**

Pat Grimes informed the membership that the inventory data base is up and running and information is being input into the system. Pat stated he would have more information at a later date.

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

No Report

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

David passed out reservation forms to the membership to obtain a count of the number of people who will be attending the Bosses Night Banquet in December. Chief Frenzel would like each member to turn in the forms as early as possible so he can make arrangements with the caterer. He asked members to be as accurate as possible when getting the numbers attending. He reminded the membership the banquet will be held on Monday, December 3, 2012 at the Groves Activity Center. The happy hour will start at 6:00 pm and the meal will be served at 7:00 pm. David also informed the membership that it is up to them to invite their guests to the event. The SNCA does not send out separate invitations to guests.

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

**N Report**

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

Jeremy Hansen advised the membership of the upcoming AMSTEP exercise, which will be held October 25 & 26.

### **HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON**

No Report

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### **OIL SPILL: TOMMY WELLS, CHAIRPERSON**

No Report

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

No Report

**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 provided by Eric Wonders with DM Petroleum.

**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
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
Huntsman	June	2013
Jefferson County ESD #1	July	2013
Kay Electronics	August	2013

**ATTENDEES:** There were 73 attendees at this meeting

**ADJOURN**

A motion was made by Will Lyons and seconded by Vernon Pierce to adjourn the 757<sup>th</sup> meeting at 11:13 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

**Dale Jackson**  
**Secretary/Treasurer**

**NEXT MEETING:**

**The 758<sup>th</sup> NOVEMBER 7, 2012 meeting will be hosted by Entergy, and the location of the meeting will be sent out at a later date.**