



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~  
Phone: (409) 980-7275, Fax: (409) 980-7240  
Email: [snca@ih2000.net](mailto:snca@ih2000.net) Web: [www.snychiefs.com](http://www.snychiefs.com)  
24-Hour Activation Phone: **409-838-6371**

### 2012 Board of Directors

**John D. Owens**  
President 11-14

**Dale Jackson**  
Vice-President 13-14

**Tim Ocnaschek**  
Secretary/Treasurer 13-14

**Carman Apple**  
Sergeant-at-Arms 13-14

**Larry Richard**  
Fire Director 12-13

**Jerry Ziller**  
Fire Director 13-14

**Tommy Wells**  
Industry Director 12-13

**Charlie Kosh**  
Industry Director 13-14

**Jeff Wilmore**  
Police Director 12-13

**Aleta Cappen**  
Police Director 13-14

**Jeff Kelley**  
At-Large Director 13-14

**Stephanie Garsea**  
EMS Director 13-14

**Cindy Powers**  
Health Director 13-14

## DECEMBER MINUTES

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

The 760<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order at 10:11 a.m. on Wednesday January 9, 2013, at Rockin A in Beaumont.

John Durkay gave the invocation.

Dale Jackson led the Pledge of Allegiance.

The host for the December meeting was Goodyear Tire Rubber Co and the group was welcomed by Doug Jones.

The following SNCA Officers were excused: Charlie Kosh, Jeff Wilmore, 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 Louie Havens and seconded by Steve Curran to approve the minutes. Motion carried.

### CORRESPONDANCE:

None.

## TREASURERS REPORT:

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

Financials as of Jan 4, 2013:

Checking		\$ 30,411.47
CD		\$ 4,967.86
CD #2		\$ 5,072.70
Undeposited checks		\$ 500.00
Total		<u>\$ 40,952.03</u>

Secretary Treasurer Tim Ocnaschek read the financial report, and President Owens asked for a motion to approve the report. Tommy Wells made the motion to approve the financials and Larry Richard seconded the motion. The motion carried.

### OLD BUSINESS:

Dale Jackson and Terry Morton discussed the latest draft of the Bereavement program and recommended additional general and board discussion regarding payment limits. President Owens asked for general discussion and several suggestions will be discussed at the next Board meetings, currently scheduled for 31 January 2013.

President Owens asked members to check the list for remaining unpaid dues and requested they be paid by January 15.

### NEW BUSINESS:

No Issues

### SPECIAL ANOUNCEMENTS

Greg Fountain wants to maximize awareness on Public Open House for the Jefferson County preliminary Flood Insurance Rate Maps at Ford Park Exhibit Hall, 5115 IH-10 South, Beaumont, on Thursday January 17, 2013 from 2-8 PM.

John Randall announced that Air Carrier Service is returning the Jack Brooks Regional Airport

### RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

### STANDING COMMITTEE REPORTS

**NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON**

No report

**MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON (Absent)**

No report

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

No report

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

Louie Havens 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. Sign up on PreparingTexas.Org.

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**

No report

**COMMUNICATIONS: PAT GRIMES, CHAIRPERSON**

Pat Grimes asked Steve Curran to brief membership regarding a pending Regional Radio System test between the regional system site in Beaumont and the Orange County system which will occur Thursday between 2 and 5 AM. During that time, some radio features will be affected.

**INVENTORY: VERNON PIERCE, CHAIRPERSON (Absent)**

Pat Grimes asked members to check and update agency contact and inventory information and re-submit the date so the system will show the current (2013) date. President Owens reminded membership that contacting and providing mutual aid is the reason the association was established, and urged membership to keep the data current.

**BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON (Absent)**

No report

**PROGRAMS: ROGER ERICKERSON, CHAIRPERSON (Absent)**

No report

**DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON (Absent)**

Tim Ocnaschek did remind membership that a discussion regarding planning the regional Mass Casualty exercise tentative for Saturday, 11 May 2013, would occur following the meeting.

**HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON**

Chief Curran advised the membership that his City Council voted to accept the Port Security Grant.

John Durkay advised that TSA is about to announce a change involving the contact list of eligible people to enter industry facilities.

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

No report; however, Tommy Wells did stress the importance of LEPC membership and attendance. Jefferson County LEPC meets next on Wednesday January 16 at 11AM at Rockin A; Orange County LEPC meets next on the same time and date at the Orange Fire Department; Hardin County LEPC meets on February 5 at the Lumberton Fire Department.

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

No report

**STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON (Absent)**

John Owens did mention some ideas for the next Strategic Planning meeting to address updating contact and inventory information.

**GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

Stephanie Garsea advised that planning of this year's tournament is starting now. The information is on the website, and a flyer will accompany these minutes. The target date is 22 April, with a rain-out date of 29 April.

**PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

No report.

**PROGRAM:**

None

**FUTURE SNCA MEETING HOSTS:**

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

Host Member	Month	Year
Golden Pass LNG	February	2013
Flint Hills	January	2013
Industrial Fire World	April	2013
International Specialty Products	May	2013
Huntsman	June	2013
Jefferson County ESD #1	July	2013
Kay Electronics	August	2013
Enterprise Pipeline and Storage	September	2013
GE Energy Water & Storage	October	2013
Industrial Rescue Instruction Systems	November	2013
Invista (SARL Orange)	December	2013

**ATTENDEES:** There were 59 attendees at this meeting

**ADJOURN**

A motion was made by Mike Free and seconded by Darrell Irvin to adjourn the 760<sup>th</sup> meeting at 11:21 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

**Tim Ocnaschek**  
**Secretary/Treasurer**

**NEXT MEETING:**

**The 761<sup>st</sup> February 6, 2013 meeting will be hosted by Golden Pass LNG at the Rockin A in Beaumont.**