



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 Web: www.snychiefs.com
24-Hour Activation Phone: **409-838-6371**

2013 Board of Directors

John D. Owens
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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

JULY 2013 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 766th Sabine Neches Chiefs Association meeting was called to order at 10:12 a.m. Wednesday, July 3rd, 2013 at Courvilles, 1744 Rose Lane #90 (off Hwy 90), Beaumont, Texas.

Brad Penisson gave the invocation.

Dale Jackson led the Pledge of Allegiance.

Jefferson County ESD#1 was the host for the July general meeting with Chris Gonzales and President Lavon Jones providing welcoming remarks.

The following SNCA Officers were excused: Charley Kosh and Jeff Kelley

A moment of silence was observed in support of the 19 firefighters killed in recent Arizona wildfires

Chief Frenzel provided a brief background regarding the recent death of longtime SNCA member and retired Orange Fire Chief Jerry Wimberley.

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 Bryant Champagne to approve the minutes. Motion carried.

CORRESPONDENCE:

Letter of appreciation from LIT regarding the golf tournament proceeds donated to the Salute to Real American Heroes endowment account

TREASURERS REPORT:

The Treasurer's information is provided by Tim Ocnaschek, Secretary /Treasurer with the assistance of Assistant Chief John Avery, PAFD.

Financials as of June 28, 2013:

Checking	\$20,677.75
CD	\$ 4,967.86
CD #2	<u>\$ 5,072.70</u>
Total	<u><u>\$30,718.31</u></u>

Secretary/Treasurer read the financial report, and President Owens asked for a motion to approve the report. Cindy Powers made the motion to approve the financials and Aleta Cappen seconded the motion. The motion carried.

OLD BUSINESS:

1. Stephanie Garsea reviewed some after-action information and pictures from the Golf Tournament
2. President Owens advised membership that the board and Strategic Planning committee met at 11 AM on June 13th and discussed recommendations for updating the association's strategic plan. The recommended updates and draft will be discussed at the September 4, 2013 Strategic Planning meeting which will be held at a Catfish Cabin in Lumberton.
3. President Owens advised membership that as of June 30, 2013, Industrial Fire World and National Trench Safety Members were removed from membership rolls as per Constitution due to lack of payment.

NEW BUSINESS:

1. President Owens advised membership that Hardin County Public Health submitted the paperwork necessary for member application. The request was amended to include deployable resources/inventory. The Board received a recommendation from EMC Theresa Wigley and the Membership Committee Chair, Chief Bryant Champagne, to accept them as a Government Agency and Voting member. On 6/18/2013, the Board concluded an e-vote and unanimously voted to recommend acceptance to the membership that Hardin County Public Health be accepted as a Government Agency and Voting member as per the recommendation of the Membership committee. A motion was made by Jeff Wilmore and seconded by Will Wealty to accept **Hardin County Public Health as a Government Agency and Voting member** as per the recommendation of the Board. Motion passed unanimously.

President Owens advised membership that Renewable BioFuels submitted the paperwork necessary for member application. The request was as a non-response and non-voting membership. The board received a recommendation from Chief Steve Curran and the Membership Committee Chair, Chief Bryant Champagne, to accept them as an Industrial Facility, and NON-Voting member. On 6/18/2013, the Board concluded an e-vote and unanimously voted to recommend to membership that **Renewable BioFuels be accepted as an Industrial Facility, and NON-Voting member** as per the recommendation of the Membership committee. A motion was

made by Sean Gearing and seconded by Tommy Wells to accept Renewable BioFuels as an Industrial Facility, and NON-Voting member as per the recommendation of the Board. Motion passed unanimously.

SPECIAL ANNOUNCEMENTS

LIT is currently accepting registrations for attendance at the Salute to American Heroes program via their website.

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed. One residential fire incident was discussed with regard to urging a review of grounding for metal pipes and structures to prevent lightning strikes causing holes and damage.

BREAK:

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

Two new members voted in by membership under “New Business”

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Absent. No report.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Absent. No report.

WEBSITE: STEVE CURRAN, CHAIRPERSON

Absent. No report.

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Absent. No report.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Absent. No report.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie Garsea provided a pictorial review under “Old Business”

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report.

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No report.

PROGRAMS: ROGER ERICKSON, CHAIRPERSON

Absent. No report.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

No report.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No report.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Carman Apple, TDEM District Coordinator, briefed membership that on 17-19 June, five Golden Triangle team members participated in a FEMA/TDEM course which included a DDC/IMT interface exercise at the Beaumont and Garland DDCs

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

As noted under “Old Business,” updates to the strategic plan will be discussed at the September general SNCA meeting scheduled on September 3, 2013 at Catfish Cabin in Lumberton.

PROGRAM:

Bret Rheuark with Bee Solutions provided some information about locally produced honey, killer bees and bee removal solutions.

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
International Specialty Products	May	2013
Huntsman	June	2013
Jefferson County ESD #1	July	2013
Kay Electronics	August	2013
SNCA (Strategic Planning Meeting)	September	2013
Enterprise Pipeline and Storage	October	2013
Industrial Rescue Instruction Systems	November	2013
Invista (SARL Orange)	December	2013
GE Energy Water & Storage	January	2014
Care Plus Ambulance Service	February	2014

ATTENDEES: There were 62 attendees at this meeting: 33 Voting; 9 Non-Voting; 0 Honorary; and 20 Guests

ADJOURN:

A motion was made by Bryant Champagne and seconded by Ralph Valenciano to adjourn the 766th meeting at 10:55 pm. Motion passed. Meeting adjourned.

Respectfully Submitted,

Tim Ocnaschek
Secretary/Treasurer

NEXT MEETING:

The 768th, **August 7th, 2013** meeting will be hosted by Kay Electronics (Mike Wise) at Rockin A, 3520 W. Cardinal Drive, Beaumont, Texas.