



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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Police Director 15-16

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Stephanie Garsea
EMS Director 15-16

Cindy Powers
Health Director 15-16

SEPTEMBER 2015 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 792nd Sabine Neches Chiefs Association meeting was called to order by Vice President Tim Ocnaschek, at 10:13 a.m. Wednesday, September 2, 2015, at Lamar Institute of Technology – Multi Purpose Center – 802 E. Lavaca St. Beaumont TX. The event was sponsored by Lamar Institute of Technology (LIT).

Vice President Tim Ocnaschek led the meeting due to President Jackson's absence.

Henrietta Gentry gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was by Dr. Szuch, President of Lamar Institute of Technology.

Board members Dale Jackson, Carman Apple, Larry Richard, Gary Porter, Aleta Cappen, and Cindy Powers were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

Vice President Ocnaschek asked for "Approval" of the previous month's minutes as e-mailed:

A motion was made by Stephanie Garsea and seconded by Lee Sherman to approve the minutes. Motion carried.

CORRESPONDENCE:

Vice President Ocnaschek advised the group that a request for membership had been received from Ampol but it did not contain a sponsorship letter from a member in good standing. He advised that Ampol would be contacted and informed of the requirement.

CORRESPONDENCE: (Cont.)

Vice President Ocnaschek advised the group that a request for membership had been received from Jefferson County ESD#4 with sponsorship letter from Doug Saunders – Jefferson County ESD#3. The request has been forwarded to the Membership Committee.

Vice President Ocnaschek read a letter from Jaime Garza of The Texas State University System thanking the SNCA for the contribution to the LIT Foundation.

TREASURERS REPORT:

Financials as of 8/31, 2015:

Checking	\$34,564.27
CD	\$ 4,967.86
CD #2	<u>\$ 5,126.03</u>
Total	<u><u>\$44,658.16</u></u>

Secretary/Treasurer Charlie Kosh read the financial report.

Chris Gonzales made a motion that was seconded by Bryant Champagne to approve the financial report. The motion passed.

OLD BUSINESS:

- A. Discussion and vote on the request for membership from Williams/Tyco with a sponsorship letter from TOTAL – Charlie Kosh. A motion was made by Steve Curran to accept Williams/Tyco as a for profit/non-profit non-voting member. The motion was seconded by Louis Havens. The motion passed by vote.

NEW BUSINESS:

- A. Vice President Ocnaschek advised the group that The Board would be considering Captain Pat Grimes as honorary members of the SNCA. Pat recently retired from the Beaumont Fire Department after 36 years of service.

SPECIAL ANNOUNCEMENTS

A Salute to the Real American Heroes – Thursday September 10, 2015 at 6PM. The location will be Wesley United Methodist Church, 3810 North Major Drive, Beaumont, TX.

Remembering Rita and the 2005 Hurricane Season Saturday, September 26, 7:30am – 3pm at the Lake Charles Civic Center.

RECENT EMERGENCIES/ ISSUES:

SNCA – No Activations in August

SNCA Activations YTD 4 Jan. 7, Jan. 12, Jan. 14-21, and Feb. 17

Industry

Municipal Fire
Law Enforcement
EMS
Health –

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Absent - No Report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No Report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No Report

WEBSITE: STEVE CURRAN, CHAIRPERSON

Steve reported that it is updated at this time.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy reported that on the Port Security grants that \$2.9 out of \$8.4 that had been requested was received. If you didn't get approved, try again.

AMSC meeting is scheduled for October 29, at the Orange County Convention Center.

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIS HAVENS, CHAIRPERSON

Louis reported that the group had established a radio template for a marine operations channel. A USCG channel would be used for now, and the channel would be reassigned when the P-25 cut over is complete.

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Pat advised the group that the state has advised that the STEAR has had a lot of registrants recently.

Sue Landry advised that the recent regional alerting exercise had gone well. Plan to conduct another next year.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Louis reported that Disaster Finance training had been taking place at the Beaumont EOC.

A 300/400 class is scheduled for Sept. 22-24 at the Beaumont EOC.

ERGs are in, if needed please send request to Kaylan Arendale.

The IED outreach class needs someone to help with the class – deadline by last part of October.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie urged everyone to please submit nominations for someone deserving of this award from the SNCA.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie reminded everyone the golf tournament is scheduled for April 22, 2016.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David reminded everyone that Bosses Night would be the first Monday in December. This year it will be on December 7 at the Groves Community Center. The social will start at 6 pm and the dinner at 7 pm. David handed out registration forms for the event in order to get an accurate head count for the caterer.

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Absent – No Report

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob reported that there would be a full scale exercise in October with Phillips 66 at the Holiday Inn in Beaumont.

An operational readiness drill is planned for Jan. 2016. Need participation from the region for the drill.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy reminded everyone of the importance of early notification in the event of an oil spill. J.T. Ewing advised that when making the notifications try to give an accurate amount of oil spilled, quantify by determining size of spill.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No Report – the exercise had already been mentioned.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Absent - No Report

PROGRAM:

LIT Program managers presented on their respective areas of responsibility. John Randall discussed the Fire Academy, Alan Welch discussed the EMS program and Robert Smith discussed the Police Academy.

ATTENDEES: There were 77 attendees at this meeting, 39 Voting; 12 Non-Voting; 0 Honorary Members; 37 Member Agency and 26 guests.

ADJOURN:

A motion was made by Steve Curran and seconded by Louis Havens to adjourn the 792nd meeting at 11:15 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Charlie Kosh

Secretary/Treasurer

NEXT MEETING:

The 793rd meeting will be held on October 7, 2015, the meeting will be sponsored by – Baptist Hospital and will be held at the Rockin A Café – 3520 W. Cardinal Drive, Beaumont TX.

The proposed host list through 2016 is attached.

Providing Mutual Aid for Over 65 Years

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Proposed Host List

Shell Pipeline Company LP	791	August 5, 2015
Lamar Institute of Technology (LIT)	792	September 2, 2015
Lucite (DuPont) Beaumont moved to May. Baptist Hospital moved to October.	793	October 7, 2015
S&S Sprinkler (new member Dec 2014)	794	November 1, 2015
Hayden and Company (new member Dec 2014)	795	December 1, 2015
West Orange Police Department	796	January 1, 2016
Jack Brooks (Southeast Texas Regional Airport)	797	February 1, 2016
Texas Gas (Southern Union)	798	March 1, 2016
Total Inc.-Pt. Arthur	799	April 1, 2016
Orange Fire Department	800	May 1, 2016
BASF/Beaumont		June 1, 2016
Hardin County Emergency Management		July 1, 2016
Martin Midstream Patners L.P.		August 1, 2016
Entergy Texas		September 1, 2016
Jefferson County Emg. Mgt.		October 1, 2016
Orange County ESD #2		November 1, 2016
Jefferson County Sheriff Dept.		December 1, 2016