



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2015 Board of Directors

Dale Jackson
President 15-16

Tim Ocnaschek
Vice-President 15-16

Charlie Kosh
Secretary/Treasurer 15-16

Carman Apple
Sergeant-at-Arms 15-16

Bryant Champagne
Fire Director 14-15

Larry Richard
Fire Director 15-16

Tommy Wells
Industry Director 14-15

Chris Gonzales
Industry Director 15-16

Gary Porter
Police Director 14-15

Aleta Cappen
Police Director 15-16

David Frenzel
At-Large Director 15-16

Stephanie Garsea
EMS Director 15-16

Cindy Powers
Health Director 15-16

NOVEMBER 2015 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 794th Sabine Neches Chiefs Association meeting was called to order by President Dale Jackson, at 10:12 a.m. Wednesday, November 4, 2015, at the Rockin A Café – 3520 W. Cardinal Drive, Beaumont TX. The event was sponsored by S & S Sprinkler.

Brad Penisson gave the invocation.

Tim Ocnaschek led the Pledge of Allegiance.

Host Welcome: The host welcome was by Kevin Hopkins – S & S Sprinkler.

Board members Carman Apple, Aleta Cappen, and Chris Gonzales were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

President Jackson asked for “Approval” of the previous month’s minutes as e-mailed:

A motion was made by John Owens and seconded by Steve Curran to approve the minutes. Motion carried.

CORRESPONDENCE:

There was not any correspondence to discuss.

TREASURERS REPORT:

Financials as of 11/1, 2015:

Checking	\$47,207.07
CD	\$ 4,967.86
CD#2	\$ 5,154.20
Total	\$57,329.13

Secretary/Treasurer Charlie Kosh read the financial report.

Stephanie Garsea made a motion that was seconded by Cindy Powers to approve the financial report. The motion passed.

OLD BUSINESS:

President Jackson informed the group that elections for Board of Directors positions will be held in December. The following positions will be up for election:

Fire Director 14-15, currently held by Bryant Champagne
Industry Director 14-15, currently held by Tommy Wells
Police Director 14-15, currently held by Gary Porter

BOD Nominations will be accepted starting Wednesday, October 7, through Wednesday, November 4, at noon. Nominations shall be made to the nominating committee chairperson (Matt Dulaney) in writing. In addition to the name of the nominee, a contact number needs to be provided. In accordance with the recent changes to the Constitution and By-Laws, a list of eligible nominees will be sent to the membership.

NEW BUSINESS:

- A. President Jackson informed the group that the BOD had selected Pat Grimes as an honorary member of the SNCA after Pat's recent retirement from the Beaumont Fire Department.
- B. President Jackson had the first reading of the membership request for from Jefferson County ESD #4.
- C. Cindy Powers address the group with a request to reduce the number of Strategic Planning meetings from four to one each year. The meeting would be planned for the September/October time frame each year.
- D. Jeremy Hansan lead a discussion in regard to the newly reorganized Jefferson County Volunteer Fire Chief's Association, and how it could fit into the SNCA organization.
- E. President Jackson presented the proposed budget for the year 2016(Attachment #2). The proposed budget would move \$600 from the miscellaneous line item to the Webhosting line item. Juxtapose has increased fees, and that there was more activity with web site posting. Increase this in the future budget.

A copy of the proposed 2016 budget is attached to this report. In the discussion it was brought up that we may want to include some funding for IMT training and additional uniforms for deploying members.

SPECIAL ANNOUNCEMENTS

None

RECENT EMERGENCIES/ ISSUES:

SNCA – 1 activation for standby in October

SNCA Activations YTD 6 1/7/15, 1/12/15, 1/14-21/15, 2/17/15, 6/17/15 and 10/28/15.

Industry

Municipal Fire

Law Enforcement

EMS

Health –

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Matt gave thanks to Scot McDonald and Mark Landry for helping with the nomination committee.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No Report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Steve reported that all was up to date.

WEBSITE: STEVE CURRAN, CHAIRPERSON

Steve reported that there would be some updates going in today for Juxapose to update training that LIT will be offering. If anyone has training information they want posted on the web please forward to Steve.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy reported that the future grants would be connected to the National Preparedness Goal. The 32 core capabilities would be connected to the grants.

There is a new version of Home Port. Everyone will need to update their accounts.

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

Louis reported that the National Preparedness Goal now has Marine Firefighting listed as one of the 32 core element capabilities.

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON

Pat was absent but Steve Curran addressed the group about Radio/Communication. He stated that the state of Louisiana was inquiring about establishing a state-to-state tie-in on the regional radio system. The tie-in would have a hailing channel and the ability to patch 6-8 channels that would allow communication from state to state.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON

Providing Mutual Aid for Over 65 Years

A radiological training class will take place the 3rd week of January.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie stated that the nominations had been receive.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie reminded everyone the golf tournament is scheduled for April 22, 2016. She also stated that a protocol had been established with LIT so we would receive information on the scholarship recipients.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David advised the group that Bosses Night was scheduled for 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 also reminded everyone to invite your boss – SNCA will not.

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Absent – No Report

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Bob informed the group that there would be a Sr. Executive Training session related to LNG, on December 7 at 8:00 am at the Port Arthur MSU, 1st floor.

Tim Ocnashek reported that the Texas Forest Service would be conducting a n Operational Readiness Drill January 26 – 28, 2016.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Already covered in New Business

PROGRAM:

Kevin Hopkins gave a presentation on S&S Sprinkle and the services they provide.

ATTENDEES: There were 66 attendees at this meeting, 38 Voting; 7 Non-Voting; 1 Honorary Members; 31 Member Agency and 3 guests.

ADJOURN:

A motion was made by John Owens and seconded by Bryant Champagne to adjourn the 794th meeting at 11:36 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Charlie Kosh

Secretary/Treasurer

NEXT MEETING:

The 795th meeting will be on December 2, 2015 at Big Rich Courville's – 1744 Rose Lane #90, Beaumont TX. The meeting will be sponsored by Hayden and Company.

The proposed host list through 2016 is attached.

Proposed Host List

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	801	June 1, 2016
Hardin County Emergency Management		July 1, 2016
Martin Midstream Patners L.P.	803	August 1, 2016
Entergy Texas	804	September 1, 2016
Jefferson County Emg. Mgt.	805	October 1, 2016
Orange County ESD #2	806	November 1, 2016
Jefferson County Sheriff Dept.	807	December 1, 2016

Attachment #2 – Proposed Budget

PROPOSED SNCA BUDGET FISCAL YEAR 2016			
REVENUES			
	Membership Dues		\$26,000.00
	Golf Tournament		12,000.00
	Interest Income		50.00
	Total Revenues		38,050.00
EXPENSES			
	Awards		750.00
	Board Meetings		1,850.00
	Bosses Night		9,400.00
	Contributions & Community Outreach		2,500.00
	LIT Scholarship Golf Proceeds *		8,000.00
	Golf Scholarship Tournament Expenses		4,500.00
	Dues and Subscriptions (database)		2,675.00
	General Membership Meetings		2,500.00
	Bank Fees		60.00
	Licenses and permits		70.00
	Postage and Delivery		180.00
	Professional Fees		500.00
	Internet and Website		1,800.00
	Credit Card Fees (Pay Pal service)		225.00
	Miscellaneous		1,000.00
			36,010.00
	PROJECTED INCREASE IN NET ASSETS		\$ 2,040.00
* The LIT Scholarship golf proceeds are based on \$7,500 net proceeds expected from 2016 plus \$500 received late in 2015 after scholarship funds had already been presented to LIT.			

