



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~  
Phone: (409) 985-0237, Fax: (409) 985-0540  
Email: [snca@ih2000.net](mailto:snca@ih2000.net) Web: [www.sunchiefs.com](http://www.sunchiefs.com)  
24-Hour Activation Phone: **409-838-6371**

### 2016 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 16-17

**Larry Richard**  
Fire Director 15-16

**Tommy Wells**  
Industry Director 16-17

**Chris Gonzales**  
Industry Director 15-16

**John Owens**  
Police Director 16-17

**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

## APRIL 2016 MINUTES

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

The 799<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order by President Dale Jackson, at 10:07 a.m. Wednesday, April 13, 2016, at Jerry Nelson's Hill Country Grill – 3871 Stagg Dr. - Beaumont TX. The event was sponsored by the TOTAL – Port Arthur Refinery.

Brad Penisson gave the invocation.

Tim Ocnaschek led the Pledge of Allegiance.

Host Welcome: The host welcome was by TOTAL Port Arthur Refinery – Operations Manager - Ryan Riffer.

Board members Bryant Champagne, Larry Richard, David Frenzel and Cindy Powers 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 Stephanie Garsea and seconded by Gary Collins to approve the minutes. Motion carried.

### CORRESPONDENCE:

John Avery reported that he had received the financial statement report from Edgar, Kiker, & Cross. All was in good order.

## TREASURERS REPORT:

Financials as of 4/11/2016:

\$47,538.82	Checking
\$ 4,967.86	CD
<u>\$ 5,154.20</u>	CD#2
<u>\$57,660.88</u>	Total

Charlie Kosh read the financial report.

John Owens made a motion that was seconded by Tommy Wells to approve the financial report. The motion passed.

Charlie Kosh also reported that there were (18) members that had not paid dues. A list of unpaid members was available at the meeting for review.

### OLD BUSINESS:

None

### NEW BUSINESS:

- A. President Jackson read the first reading of a request for membership for Lamar University Police Department. The request is accompanied by a letter of recommendation, from a member in good standing – Beaumont Emergency Management – Tim Ocnaschek.

### SPECIAL ANNOUNCEMENTS

President Jackson advised the group that the dates of the 2016 BOD meetings had changed since the last meeting. The new dates for the 2016 SNCA Board of Directors meetings are: January 21, April 28, July 28, and October 27.

Stuart Coombs with the Texas A&M Forestry Service and Ben House with the Beaumont Fire Department spoke on the City of Beaumont's stakeholders meeting for the City of Beaumont's Community Wildfire Protection Plan or CWPP.. The two explained the steps taken to develop Beaumont's plan.

Ann Huff spoke on the benefits of utilizing the Texas A&M Forestry Service in assisting agencies in the development of a community wildfire protection plan. Their expertise would be beneficial in identifying risks and developing mitigation tactics.

### RECENT EMERGENCIES/ ISSUES:

SNCA There was one activation in March.

SNCA Activations for 2016 YTD is 2, 1/28/16, 3/??

Industry

Municipal Fire

Law Enforcement

EMS

## **STANDING COMMITTEE REPORTS**

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

Absent - No Report.

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

Absent - No Report.

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

Steve reported that everything was good with the Constitution and By-Laws.

### **WEBSITE: STEVE CURRAN, CHAIRPERSON**

Steve reported that the rosters needed to be updated.

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

Absent – No Report

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

Pat was absent but President Jackson reminded everyone to update their contact and inventory information in the SNCA database. Even if you have no changes you are required to log in review your information and click the submit button to show that the account was reviewed in 2016.

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

Louis was absent but Tim Ocnaschek reported that a flyer was available for an upcoming infectious disease and mass casualty training event. The event will be on June 9, 2016 at the Beaumont Event Center.

Tim also reported that a HERVAC class would be coming in the near future, check [preparingtexas.org](http://preparingtexas.org) for the dates and registration.

### **HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON**

Jeremy reminded everyone of the important dates related to the PSGP. Initial application due 15 April 2016 and the IJ/Budget submission is 25 April 2016.

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

No Report

### **GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

Stephanie reported that the golf tournament is scheduled for April 22, 2016. Currently we have 38 teams and 20 hole-sponsors that have paid. She also stated that she was still needing volunteers to help on the day of the event.

### **PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

No Report

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

Absent - No Report

### **PROGRAMS: ALETA CAPPEN, CHAIRPERSON**

*Providing Mutual Aid for Over 65 Years*

No Report

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

Bob spoke about the hurricane exercise will take place Monday April 18, 2016. There will be a conference call on Monday, workshops on Tuesday and field visits on Wednesday.

Shell will be conducting an exercise on May 16, 2016 from 8am – 2pm. The exercise will be related to a tank fire. The EOC will be activated.

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

Tommy reminded everyone that if you own spill boom that it does require an annual inspection. Tommy also noted that if you have Oil Spill Response Organizations (OSROs) that you should check and verify that their boom has been inspected within the last 12 months.

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

No Report

**STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON**

Absent - No Report

**PROGRAM:**

Ryan Riffer, operations manager from TOTAL's Port Arthur Refinery gave a presentation on TOTAL – Who we are. The presentation covered TOTAL's divisions and groups and then more specifically the Port Arthur Refinery's operations.

**ATTENDEES:** There were 79 attendees at this meeting, 41 Voting; 9 Non-Voting; 2 Honorary Members; 39 Member Agencies and 5 guests.

**ADJOURN:**

A motion was made by John Owens and seconded by Stephanie Garsea to adjourn the 799<sup>th</sup> meeting at 11:16 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

**Charlie Kosh**

**Secretary/Treasurer**

**NEXT MEETING:**

The 800<sup>th</sup> meeting will be on May 4, 2016. The location will be the Brown Center, 4205 W. Park Avenue Orange, TX. The meeting will be sponsored by the Orange Fire Department.

The proposed host list through 2017 is attached.

**Attachment 1 - Proposed Host List**

West Orange Police Department	796	January 4, 2016
Jefferson County Emg. Mgt.	797	February 3, 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	802	July 1, 2016
Martin Midstream Partners L.P.	803	August 1, 2016
Entergy Texas	804	September 1, 2016
Motiva	805	October 1, 2016
Orange County ESD #2	806	November 1, 2016
Jefferson County Sheriff Dept.	807	December 1, 2016
McLewis VFD	808	January 1, 2017
Hardin County ESD #2 (Lumberton Fire)	809	February 1, 2017
ISTC	810	March 1, 2017
Orange Police Dept.	811	April 1, 2017
Chevron/Phillips Chemical Co. P.A.	812	May 1, 2017
Williams/Tyco	813	June 1, 2017
Hardin County Sheriff Dept.	814	July 1, 2017
Port Neches Fire Dept.	815	August 1, 2017
Port Neches Police Dept.	816	September 1, 2017
Jefferson County ESD #4	817	October 1, 2017
Nederland Fire Dept	818	November 1, 2017
Nederland Police Dept.	819	December 1, 2017