



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~
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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

OCTOBER 2016 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 805th Sabine Neches Chiefs Association meeting was called to order by President Dale Jackson, at 10:08 a.m. Wednesday, October 5, 2016, at the Rodair Roadhouse, 6701 Jade Avenue, Port Arthur, TX. The meeting was sponsored by Williams Fire & Hazard Control.

John Durkay gave the invocation.

John Owens led the Pledge of Allegiance.

Host Welcome: The host welcome was by Tom Jones with Williams Fire & Hazard Control

Board members Tim Ocnaschek, Charlie Kosh, Cindy Powers, and Bryant Champagne 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 Garry Collins to approve the minutes. Motion carried.

CORRESPONDENCE:

President Jackson read letters of thanks from Shaun Oubre for the donation to LIT and one from Joanne Brown from LIT regarding the SNCA Scholarship donation and a list of students who received scholarship funds from SNCA. (Attached)

TREASURERS REPORT:

Financials as of 9/30/2016:

\$48,587.70	Checking
\$ 4,967.86	CD
\$ 5,159.36	CD #2
<u>\$58,714.92</u>	Total

Major John Owens gave the financial report. Larry Richard made a motion that was seconded by Glen Lyles to approve the financial report. The motion passed.

OLD BUSINESS:

None

NEW BUSINESS:

None

SPECIAL ANNOUNCEMENTS

President Jackson advised the proposed date for the final 2016 SNCA Board of Directors meeting is October 27.

Roger Erickson with the National Weather Service gave an update on Hurricane Mathew and the Fall-Winter forecast.

RECENT EMERGENCIES/ ISSUES:

SNCA There were no activations in September.

SNCA Activations YTD 4 (1/28/16, 3/12/16, 6/2/2016, 8/12/2016)

Industry
Municipal Fire
Law Enforcement
EMS
Health

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Reminded everyone of the upcoming elections and that several positions are up for 2017. Nominations cease at noon at the November 2, 2016 meeting. If you have someone you would like to nominate, get it to Matt ASAP.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No Report.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No Report

WEBSITE: STEVE CURRAN, CHAIRPERSON

Up to date

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

There will be training upcoming in January and February for Marine Firefighting to be held at the Port Arthur Fire Department. Information will be sent out regarding times and location. You can get more information on the classes by contacting Deputy Chief Louie Havens with the Port Arthur Fire Department.

COMMUNICATIONS and INVENTORY: PAT GRIMES, CHAIRPERSON (Absent)

No Report.

TRAINING & EDUCATION: LOUIS HAVENS, CHAIRPERSON (Absent)

Please visit <https://www.preparingtexas.org/index.aspx>? For the must up to date training opportunities. There are quite a few training and drills coming up.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy Hansen gave information of an upcoming Multijurisdictional IED workshop. The workshop will be held on October 20, 2016.

Jeremy also reminded the membership that the 2017 Port Security Grant Program will be announced early 2017.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

There have been a few award nominations received, and they will be discussed at the October board meeting. If you have someone you feel deserves to be recognized, contact Stephanie so she can get the information before the BOD meeting.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Save the DATE for the 2017 golf tournament --Friday, April 28, 2017.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

RSVPs should be sent to Chief Frenzel. Members are responsible for invites. Event will be December 5th at the Groves Community Center just like the previous several years. David needs a head count from your organization as soon as possible.

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Same report. Hosts are responsible for the program. Tell us something about YOU. Upcoming host for November is OCESD#2.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON (Absent)

MARSEC level "2" exercise is coming up in August 17-18, 2017. This will be a good opportunity for True Multijurisdictional participation for Terrorism Prevention and response. Also, June 2017, TDEM will be hosting a Full Scale 2 day Evacuation exercise, and several local jurisdictions will be participating.

Providing Mutual Aid for Over 65 Years

OIL SPILL: TOMMY WELLS, CHAIRPERSON (Absent)

No Report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON (Absent)

During the meeting, the SNCA was contacted for assistance with IMT personnel to be deployed to Florida to assist with the aftermath of Hurricane Mathew. At this time, members of the team were being contacted to see who would be available.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No Report

PROGRAM:

Tom Jones with Williams Fire & Hazard Control gave a very informative program on his company

ATTENDEES: There were 70 attendees at this meeting, 31 Voting; 9 Non-Voting; 3 Honorary Members; 21 Member Agencies and 6 guests.

ADJOURN:

A motion was made by Larry Jeremy Hansen and seconded by Greg Fountain to adjourn the 805th meeting at 11:05 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson, President

NEXT MEETING:

The 806th meeting will be on November 2, 2016. The location will be the Orange County EXPO center/EOC located on FM 1442, Orange, TX. The meeting will be hosted by Orange County ESD#2 (POC –Chief Ricky Bodin).

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
Williams Fire and Hazard Control	805	October 1, 2016
Orange County ESD #2	806	November 1, 2016
Motiva	807	December 1, 2016
Orange County ESD #4 (McLewis VFD)	808	January 1, 2017
Hardin County ESD #2 (Lumberton Fire)	809	February 1, 2017
ISTC	810	March 1, 2017
Jefferson County Sheriff Dept.	811	April 1, 2016
Orange Police Dept.	812	May 1, 2017
Chevron/Phillips Chemical Co. P.A.	813	June 1, 2017
Williams/Tyco	814	July 1, 2017
Hardin County Sheriff Dept.	815	August 1, 2017
Port Neches Fire Dept.	816	September 1, 2017
Port Neches Police Dept.	817	October 1, 2017
Jefferson County ESD #4	818	November 1, 2017
Nederland Fire Dept	819	December 1, 2017
Nederland Police Dept.	820	January 1, 2018



**LAMAR INSTITUTE
OF TECHNOLOGY**

Director of Development
Joanne Brown

September 26, 2016

Chief Dale Jackson
Sabine Neches Chiefs' Association
P O Box 2257
Nederland, TX 77627

Dear Chief Jackson,

Lamar Institute of Technology gratefully acknowledges your scholarship contribution of \$9,372.21 for the benefit of the following students for the Fall 2016 semester. The scholarship will be distributed as follows:

\$1,050.00	Vanessa Booty
\$ 661.11	Joshua Cuccio
\$1,000.00	Helen Curl
\$1,000.00	Viviana Gonzalez
\$1,000.00	Haden Grove
\$ 661.11	Megan Henry
\$1,000.00	Richard Hernandez
\$1,000.00	Kimberlee Perkins
\$1,000.00	Dillon Talbert
\$1,000.00	Joy Taylor

On behalf of Lamar Institute of Technology thank you for your generosity in providing an education for our students.

Sincerely,

Joanne Brown
Director of Development

Note: For your tax records, Lamar Institute of Technology is a qualified tax-exempt institution. Please contact your tax advisor about regulations for eligibility of tax-deductible gifts.

OFFICE OF DEVELOPMENT

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