



SABINE-NECHES CHIEFS ASSOCIATION

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Organized Feb. 9, 1949

2017 Board of Directors

Tim Ocnaschek
President 17-18

Charlie Kosh
Vice-President 17-18

Bryant Champagne
Secretary/Treasurer 17-18

Carman Apple
Sergeant-at-Arms 17-18

Matt Dulaney
Fire Director 16-17

Louis Havens
Fire Director 17-18

Tommy Wells
Industry Director 16-17

Tommy Shelton
Industry Director 17-18

John Owens
Police Director 16-17

Aleta Cappen
Police Director 17-18

David Frenzel
At-Large Director 17-18

Stephanie Garsea
EMS Director 17-18

Cindy Powers
Health Director 17-18

JANUARY 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 808th Sabine Neches Chiefs Association meeting is hereby called to order at 10:10 a.m. Wednesday, January 4, 2017 at the Orange County Expo Center located at 11475 FM1442, Orange, TX 77632. The meeting is sponsored by Orange County ESD #4 – James Journey

Cindy Powers gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Charlie Cox, Orange County EMC, representing Orange County ESD 4.

Board member David Frenzel was excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

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

A motion was made by Dale Jackson and seconded by Tommy Wells to approve the minutes. Motion carried.

CORRESPONDENCE:

None

TREASURERS REPORT:

Financials as of 12/30/2016:

\$52,297.42
\$ 4,967.86
\$ 5,159.36
\$62,424.64

Checking
CD
CD #2
Total

Bryant Champagne gave the financial report. Aleta Cappen made a motion that was seconded by John Owens to approve the financial report. The motion passed.

OLD BUSINESS:

Stephanie Garsea, presented SNCA awards to Mike Custer and Shaqueena Nobles.

NEW BUSINESS:

No New Business

SPECIAL ANNOUNCEMENTS

President Ocnaschek advised the members that there would be a meeting following the SNCA meeting, to discuss the region's future application for a Port Security and/or SHSP/LETPA grant so that we may collaborate our efforts.

President Ocnaschek reminded membership that there would be a Fire Chief's forum meeting on January 11, 2017 at ISTC- Spindletop Boardroom located at 3749 Hwy 69 North, Beaumont, TX. The purpose of the meeting will be to discuss training needs for area fire chiefs. The meeting will start at 8:30 am and last about one hour.

Red Cross director Chester Jourdan, spoke about the selling of the Beaumont office and downsizing office buildings. In addition, Natalie Warren spoke about the Red Cross's smoke detector program that will be finishing up in Orange County and beginning in Jefferson County.

Chief Jeff McNeel spoke about a rescue class that Lumberton will host in February. Information will be included in training portion of minutes.

Sue Landry reminded membership there would be a demo by 5-6 Emergency Notification vendors at SETRPC on 19 January, starting at 0900.

RECENT EMERGENCIES/ ISSUES:

SNCA There was one activations in November.

SNCA Activations YTD 5 (1/28/16, 3/12/16, 6/2/2016, 8/12/2016, 10/5/16)

Industry

Municipal Fire

- a. Chief McNeel, from Lumberton Fire, gave a report about a recent structure fire.

Law Enforcement

EMS

Health

- a. Beaumont Health gave update on flu season and Zika cases in Texas and Cameron County.
- b. Cindy Powers gave update on flu strain H3N2 and symptoms that result in virus.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)

No report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

Told membership that 22 members still have not paid dues.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Steve said he has finished updates and have posted them.

WEBSITE: STEVE CURRAN, CHAIRPERSON

Steve said he has finished most of the updates. Steve also said that over the last 6 years the website has gotten over a million hits.

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

Louis Havens reported that we currently have 3 trained marine firefighters and by the end of next year should have close to 40.

COMMUNICATIONS: TEERY LAFLUER, CHAIRPERSON

Tim Ocnaschek gave report.



Comms report jan 17
meeting snca.pdf

INVENTORY: PAT GRIMES, CHAIRPERSON

Absent – No report

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON



training report jan 17
snca.pdf



training lumberton
jan 17 snca.pdf

January 26th 2017, @ 10:00 am Beaumont PD will have a vendor demo. Reference command and control. Class will be held in training room.

Please visit <https://www.preparingtexas.org/index.aspx>? for the must up to date training opportunities.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy Hansen advised everyone that the AMSC meeting will be held on the 22nd of March. There will be a FEMA representative present to answer questions. Should begin around 10:00 am. at the Beaumont Command Center.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Nothing other than earlier presentations

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Stephanie advised everyone that the date for the 2017 golf tournament is set for Friday, April 28, 2017. She had flyers and if you have door prizes please get with her.



PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No Report

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Aleta Cappen reminded everyone that if you are the host you are also responsible for the program.

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON

Apple Carmen reminded everyone of a full scale exercise coming up for Hurricane Evacuations, Date and Time (TBD). In addition she reminded everyone that ETN communications training will be scheduled around June 2017.

Regional Area Maritime Exercise to be held august 17&18, Marsec level 2

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy Wells reminded everyone about maintenance and equipment preparations.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Tim reported that six (6) members of the IMT had been approved for funding to attend the IMT Conference in Kerrville. The funding came through the Texas Forest Service. Conference scheduled for February 7-8th.

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

No Report

PROGRAM:

No program.

ATTENDEES: There were 83 attendees at this meeting, 48 Voting; 14 Non-Voting; 2 Honorary Members; 18 Member Agencies and 1 guests.

ADJOURN:

President Ocnashek calls for motion to Adjourn. A motion was made by John Owens and seconded by Louis Havens to adjourn the 808th meeting at 11:34 am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 809th meeting will be held on February 1, 2017. Location will be at the Lumberton ISD Dome, 103 South LHS Drive Lumberton, Texas 77657. The meeting will be hosted by Hardin County ESD #2.

Bryant Champagne

Secretary/Treasurer SNCA

The proposed host list through 2017 is attached.

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