



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 Web: www.snychiefs.com
24-Hour Activation Phone: **409-838-6371**

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

JUNE 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 813th Sabine Neches Chiefs Association meeting is hereby called to order at 10:10 a.m. Wednesday, June 7, 2017, at Big Rich Courville, 1744 Rose Ln, Beaumont, TX 77713. The meeting was hosted by Jefferson County Sheriff Dept.

John Durkey gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Jefferson County Sheriff Dept.

Board members John Owens, Carmen Apple, Matt Dulaney, Louis Havens, Tommy Wells, David Frenzel, Stephanie Garsea and Cindy Powers were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

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

A motion was made by Dwayne Morvant and seconded by John Durkey to approve the minutes. Motion carried.

CORRESPONDENCE:

The 2017 Port Security Grant Program "Notice of Funding Opportunity (NOFO)" has been released. The announcement may be viewed by visiting <https://www.fema.gov/fiscal-year-2017-port-security-grant-program#>. The NOFO and associated documents may be downloaded here: <https://www.fema.gov/media-library/assets/documents/132000>.

Please contact your local USCG Port Security Specialist with any questions. Jeremy D. Hansen, Office: 409)723-6525, Mobile: (409)284-5775

TREASURERS REPORT:

Financials as of 5/31/2017:

Checking	\$ 54,896.62
CD	\$ 4,967.86
CD #2	\$ 5,159.36
Total	<u>\$ 65,023.84</u>

Note: The SNCA has committed \$10,000 of the above funds to L.I.T. and are therefore restricted as to use.

Tim Ocnashek asked for a motion to approve the Treasurer's report. Paul Nelson made the motion and Aleta Cappen seconded. The motion carried.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Providing Mutual Aid for Over 65 Years

- A. Tim Ocnaschek discussed the travel policy pertaining to the GSA guidelines for travel pay and reimbursements. The board conducted an e-vote and approved the submitted travel policy. Policy simplified the travel guidance and added language to allow deviation from strict adherence to GSA rates (i.e. "Notwithstanding GSA..."), and then to pay full per diem for **authorized** travel days as well as the attendance days at the standard GSA rate rather than itemize the exact time of day travel started and ended. We would also delete the portion regarding reducing per diem if a meal was provided by the hotel or meeting host. In addition, the policy will also pay full parking and toll fees. Copies of new travel policy are available and will be posted to the website.
- B. Tim Ocnaschek discussed moving the July 5th, 2017 meeting to July 12th, 2017. Tommy Shelton made the motion, Dwayne Morvant seconded the motion. The motion carried.

SPECIAL ANNOUNCEMENTS

N/A

RECENT EMERGENCIES/ ISSUES:

SNCA There was 1 activation in May.

SNCA Activations YTD 3

Industry

Municipal Fire

- A. Joe Clark discussed industrial fire in their district and thanked those who reponded mutual aid to assist.

Law Enforcement

EMS

Health

STANDING COMMITTEE REPORTS

Providing Mutual Aid for Over 65 Years

Page 3 of 6

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)

Not present, No report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No additional report.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

WEBSITE: STEVE CURRAN, CHAIRPERSON

No Report

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

No Report

COMMUNICATIONS: TEERY LAFLUER, CHAIRPERSON

No Report

INVENTORY: PAT GRIMES, CHAIRPERSON

Not present, No Report

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Shaqueena reported on all up and coming training. She advised personnel wishing to attend training to sign up on preparingtexas.org.

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy discussed port security grant release and 20th due date for submission.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report/ not present

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

No report/ not present

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report/ not present

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

No report/ not present

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

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

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No report/ not present

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Not present, no report.

ATTENDEES: There were 52 attendees at this meeting, 25 Voting; 6 Non-Voting; 2 Honorary Members; 19 Guest.

ADJOURN:

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Louis Havens and seconded by Dale Jackson to adjourn the 812th meeting at 11:39am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 814th meeting will be held on July 12, 2017. Location TBD. The meeting will be hosted by Hardin County Sheriff Dept.

Bryant Champagne

Secretary/Treasurer SNCA

The proposed host list through 2017 is attached.

Hardin County Sheriff Dept.	814	July 1, 2017
Port Neches Fire Dept.	815	August 1, 2017
Foster Safety LLC.	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