



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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 18-19

Louis Havens
Fire Director 17-18

Tommy Wells
Industry Director 16-17

Tommy Shelton
Industry Director 17-18

John Owens
Police Director 18-19

Aleta Cappen
Police Director 17-18

David Frenzel
At-Large Director 17-18

Stephanie Garsea
EMS Director 17-18

Sharon Whitley
Health Director 18-19

FEBRUARY 2018 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 821th Sabine Neches Chiefs Association meeting is hereby called to order at 10:13 a.m. February 7, 2018 at Rodiar Roadhouse, 6701 Jade Ave. Port Arthur.

The meeting was hosted by Port Arthur FD/PD.

Bryant Champagne gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Mayor Derrick Freeman of Port Arthur.

Board members John Owens, Louis Havens, Carman Apple, and Tommy Shelton 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 Stephanie Garsea and seconded by Dale Jackson to approve the minutes. Motion carried.

CORRESPONDENCE: Request for membership documents for NatGas and Port of Beaumont will be discussed in new business.

E-Vote: N/A

TREASURERS REPORT:

As of 2/5/2018:

Checking	\$ 50,532.64
CD	\$ 4,967.86
CD #2	\$ 5,164.52
Total	<u>\$ 60,665.02</u>

NOTE: The list below is an updated list of current unpaid members. The list was sent out to the membership. Membership was reminded that if you need the invoice sent out again please email Bryant Champagne or John Avery.

BASF BMT	Industrial Rescue Instruction
BASF PA	ISTC
BMT Public Works	Jefferson Cnty ESD 1
Chevron Orange	Jefferson Cnty ESD 3
Christus St. Mary	Martin Midstream
East Texas RAC	Medical Center Southeast
Entergy Sabine Plant	Texas
Firestone Polymers	Nederland Fire
Garner Environmental	Orange Cnty ESD 3
Hardin County EMC	Orange Cnty ESD 4
Hardin ESD 2	Renewable Biofuels
Hardin ESD 5	Texas Gas
Hayden and Company	Total Safety

Tim Ocnaschek asked for a motion to approve the Treasurer's report. Larry Richard made the motion and JT. Ewing seconded. The motion carried.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Tim discussed the board's discussion regarding the 2018 budget. The Board reviewed expenditures from 2017 and expectations for 2018 expenses and made adjustments for the proposed 2018 budget presented (attached). Tim Ocnaschek asked for a motion to approve 2018 budget. Stephanie Garsea made the motion and Sparky Robinson seconded. The motion carried.



SNCA 2018
budget.pdf

2. Bryant Champagne discussed the Board's decision to extend submissions until March general meeting. Board agreed and asked Bryant Champagne to send out the SNCA sponsorship outreach form to membership and inform them that the board would be reviewing submission at the March meeting.



SNCA Sponsorship
Request Form orig..|

3. Tim discussed the future of the SNCA database. Pat Grimes reported that the SNCA database would be going away on June 1st. He explained that the Brinkman Group offered to continue to manage the contacts, and inventory piece of the database as well as provide the membership sign in sheets. The board recommended continuing to allow the group to manage inventory and contacts as well as provide sign in sheets for \$1000 a year. Tim asked for a motion. A motion was made to approve the Brinkman Group to continue to manage the contacts and inventory piece of the database by Aleta Cappen and seconded by Dale Jackson. Motion carried.

4. Tim discussed that Beaumont will have Shaqueena Nobles represent them for the STEAR and ETN quarterly meetings. He also discussed that she said she would represent other agencies as well, they just needed to let her know. She will also be representing the SNCA as a whole.
5. Tim discussed the Board's recommendation for honorary membership for Vernon pierce- (Entergy), Charlie Cox and Cindy Powers (St. Elizabeth). The motion was made to approve by Tommy Wells and seconded by Matt Dulaney. Motion carried.
6. Tim discussed the need to send representatives to the State EM conference. The board's recommendation was to pay in full for Pat Grimes to attend, to pay up to half of Steve Curran with cost being shared with SETRPC, and part if not all of Charlie Cox attendance depending on what the state funds. A motion to approve recommendation was made by Dale Jackson and seconded by Aleta Cappen. Motion carried.
7. Tim discussed the Board's recommendation to pay the AHIMT association dues. Dues are \$700. Tim explained, paying before August is that much like SNCA, membership is based on calendar year and the Board is trying to adjust the annual dues to coincide with the calendar due date to ensure the SNCA team membership covers the full year. A motion to approve was made by Larry Richard and seconded by Gary Collins. Motioned carried.
8. Bryant Champagne discussed the board's decision regarding combining members within same cities or locations for hosting membership meetings. The board's recommendation is that each member, except those exempt by the constitution, be required to host a meeting. We would however, try and spread members for the same cities out of hosting list. A motion was made to approve recommendation by Stephanie Garsea and seconded by Dale Jackson. Motion carried.

9. Tim discussed the new member request and membership and sponsor letter for NatGas. Membership committee and Board recommended approval of membership as an industrial member, voting status. Motion was made to approve recommendation by Stephanie Garsea and seconded by Dale Jackson. Motion Carried.



SNCA Natgas
membership.pdf

10. Tim discussed the new membership request of the Port of Beaumont and the membership sponsor letter. Membership committee and Board recommended approval of membership as a Governmental Agency, Non-voting status. Motion was made to approve recommendation by JT Ewing and seconded by Sparky Robinson. Motion carried.



SNCA Port of Bmt
membership.pdf

11. Tim discussed the board's recommendation to disband the strategic planning committee and have the board review the plan annually just as they do for other key association documents. Motion was made to approve recommendation by Stephanie Garsea and seconded by Gary Collins. Motion carried.

SPECIAL ANNOUNCEMENTS: N/A

RECENT EMERGENCIES/ ISSUES:

SNCA There was 0 activation in January.

SNCA Activations YTD 0

Industry

Municipal Fire

Law Enforcement

EMS

Health : Updated flu vaccines, need to get flu shots.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)

No Report

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

No Report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report.

WEBSITE: STEVE CURRAN, CHAIRPERSON

Steve reported that he was working to get caught up after Harvey.

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

Not Present, No report

COMMUNICATIONS: Brian Hebert, CHAIRPERSON

Not Present, No report

INVENTORY: PAT GRIMES, CHAIRPERSON

Not Present, No report

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy 3/28/18 ATAC-AMSC annual meeting. Presentations on new TWIC rules and keynote speaker from NCTC.

House of Representatives approved legislation to continue Govt operations through 3/28. Announcement for FY18 security grant programs still pending release.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie reported the recommendation of an award adjustment that if anyone had any ideas of a type of award like the lifetime achievement type award to let her know.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

15th Annual Scholarship Golf Tournament

*Date is set for Friday April 27th with 7am registration, 8am tee time

*Location: Henry Homberg /Tyrell Park

* We need everyone's support to make this another successful event!

*Bryant has the registration forms and the information has been submitted to Steve Curran to be added to the website asap as well. Also they can contact Stephanie Garsea and she will email/fax the form to them. Cell is 409-284-3026 or email sgarsea@acadian.com.

*We need teams, hole sponsors, food vendors, door prize items, raffle items. Many ways your organization can help so PLEASE support this worthy cause!!!! 😊.



SNCA Tourney Flyer
2018.pdf

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

Not present, No Report

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

Aleta reminded everyone that when the host the meeting, they were also responsible for the program.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Tommy reminded membership about spill control and the importance of proper reporting.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

ATTENDEES:



SOCESD#11802221
0150.pdf

Program was given by Port Arthur FD dive team.

ADJOURN:

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Aleta Cappen and seconded by Tommy Wells to adjourn the 821th meeting at 11:49 am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 822th meeting will be held on March 7, 2018. Beaumont PD will be hosting the meeting at Rockin A Café, 3520 W Cardinal Dr, Beaumont, TX 77705

Bryant Champagne

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Beaumont PD Department		March 7, 2018
Hagemeyer North America		April 4, 2018
Orange County Sheriff		May 2, 2018
Groves Fire/ PD Department		June 6, 2018
Texas Petrochemicals		July 4, 2018
Orange County Emergency Mgt.		August 1, 2018
Dooley Tackaberry		September 5, 2018
Garner Environmental		October 3, 2018
Oil Mop		November 7, 2018
Beaumont Health/ Public Works Department		December 5, 2018

