



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2016 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

3rd Quarter Board of Directors Meeting

MINUTES

August 1, 2017 11:00 am

Schooner Restaurant

Quorum is (7) Voting Directors

On Tuesday, August 1, 2017 at 11:10 am, Tim Ocnaschek, President of the Sabine Neches Chief's Association called to order the 3rd Quarter 2017, Board of Directors (BOD) meeting held at the Schooner Restaurant in Nederland.

Board Members John Owens was excused.

Visitors: John Avery, Pat Grimes attended.

Closed Meeting: Noting that a Quorum of at least (7) voting directors were present President Tim Ocnaschek opened the meeting.

Invocation: N/A

Old Business: N/A

Approval of Consent items:

Tim Ocnaschek called for a motion to approve last Board meeting minutes. The motion was made to approve minutes by Louis Havens and seconded by Cindy Powers. The motioned carried.

E-Votes:

- A. There was one E-vote since last BOD meeting. Tim Ocnaschek went over e-vote, Travel SOG that was approved on 24 May 2017. Tim then called for a motion to approve the e-vote as described. The motion was made to approve by Tommy Shelton and seconded by David Frenzel. The motioned carried.

CORRESPONDENCE:

- A. Tim Ocnaschek discussed the approval of HB 919 and the fact it was signed by the Governor on 6/15/2017.
- B. Tim Ocnaschek discussed the tickets received for the Salute to American Heroes dinner, sponsored by LIT. SNCA received 8 tickets but should have received 16 based on our sponsorship category. David Frenzel and Stephanie Garsea said they would check into it and get back to board. The 8 tickets received were handed out to board members.

Financial Report: Secretary/Treasurer Bryant Champagne presented the following financials:

Checks issued since last Board meeting:

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Schooner Stephanie Garsea	Board meeting	\$ 497.17
City of Beaumont	Various golf expenses Golf course & beverage fee	\$ 689.99 \$ 4,543.58
Juxtapose Inc. Brickmann Group	Webhosting and updates Database subscription	\$ 210.00 \$ 2,400.00
Steve Curran Edgar Kiker Cross	Advance Emg Mgt Conference Financial Statements	\$ 320.00 \$ 510.00
Patrick Grimes	Emg Mgt Conf. reimbursement Cost sharing Emg Mgt	\$ 1,449.53
SETRPC	Conf	\$ 210.04
Juxtapose Inc. L.I.T. Foundation	Webhosting and updates Contribution Golf proceeds + Webhosting and	\$ 210.00 \$ 10,000.00
Juxtapose Inc.	updates	\$ 210.00

Account Balances

Checking Balance	\$ 42,917.09
CD Balance	\$ 4,967.86
CD #2 Balance	<u>\$ 5,159.36</u>
Total Balance	<u><u>\$ 53,044.31</u></u>

Stephanie Garsea made the motion to approve the Financials and Tommy Shelton seconded the motion. The motion carried.

New Business:

- A. Board discussed potential for AHIMTA team membership for the Golden Triangle IMT. Item was tabled until later in the meeting.
- B. Board discussed notification of Officer, and Award notifications. Both membership chairs are on the board and stated they were ready to send them out. Sponsorship outreach request will be announced in the August general meeting.
- C. Board discussed By-laws adjustments for membership categories and committee sections. Direction was given to ask Steve Curran to update By-laws to reflect the changes due to the combinations of committee sections. (ie. Training and Educations, as well as Drill and Exercise).
- D. Discussion of results of membership committee workshop on membership categories and dues structure. Discussion resulted in the board directing the committee to revisit membership voting, non-voting, as well as categories definitions. To identify if there is anything needed to update and make recommendation on updates.
- E. Board discussed Budget review presented by John Avery. Discussion was tabled and will be followed up on in a short meeting following the next General meeting. In addition, a motion was made by Bryant Champagne to approve payment for the Golden Triangle IMT team’s membership in AHIMTA, and approve the funding of Pat Grimes to attend the ETN and STEAR (state of Texas emergency assistance request) conferences in August. The motion was seconded by David Frenzel, the motioned carried. This took care of agenda item A and H.
- F. Stephanie Garsea discussed golf tournament fees and team cost. She brought up the discussion of raising the cost per team, however the board the cost was fair and provided a good revenue to support our donations for sponsorships to LIT.

G. Board discussed the need to notify both Cheniere LNG and GT Logistics for failure to pay dues and removal from the rolls.

SNCA Board of Directors Meeting Schedule 2017:

2017 SNCA Board Meeting Schedule: October 27.

Call for motion to adjourn:

Motion made by Louis Havens and seconded by Stephanie Garsea to adjourn the 2017 3rd quarter BOD meeting. Motion carried.

Meeting Adjourned: 1:12 PM

Bryant Champagne

Secretary/Treasurer

Port Neches Fire Department		August 1, 2017
Canceled		September 6, 2017
Foster Safety LLC.		October 4, 2017
Nederland Fire & Rescue		November 1, 2017
Vallen Safety Services		December 6, 2017
Motiva Enterprises		January 3, 2018
Port Arthur Fire Department		February 7, 2018
Port Arthur Police Department		March 7, 2018
Beaumont Fire Department		April 4, 2018
Beaumont Health Department		May 2, 2018
Beaumont Police Department		June 6, 2018
Beaumont Public Works		July 11, 2018
Orange County Sheriff		August 1, 2018
Groves Fire Department		September 5, 2018
Groves Police Department		October 3, 2018
Texas Petrochemicals		November 7, 2018
Orange County Emergency Mgt.		December 5, 2018
Dooley Tackaberry		January 2, 2019
Garner Environmental		February 6, 2019
Oil Mop		March 6, 2019
Hagemeyer North America		April 3, 2019
E. I. DuPont (Orange)		May 1, 2019
Sun Marine Terminal (Sunoco)		June 5, 2019
Acadian Ambulance		July 10, 2019
Chevron/Phillips Chemical Co. - Orange		August 7, 2019

Pinehurst Fire Department		September 4, 2019
Hardin County ESD #5 (Sour Lake Fire)		October 2, 2019
Colonial Pipeline Company		November 6, 2019
American Red Cross		December 4, 2019
Water District #10 VFD		January 1, 2020
Orange County ESD #3		February 5, 2020
Texas GLO Regional Mgr.		March 4, 2020