



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 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

## AUGUST 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 815<sup>th</sup> Sabine Neches Chiefs Association meeting is hereby called to order at 10:08 a.m. Wednesday, August 2, 2017, at Pompano Club 330 Twin City Hwy, Port Neches, TX 77651. The meeting will be hosted by Port Neches Fire and Police Department.

Brad Pennison gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Port Neches Fire and Police Department.

Board members Carmen Apple, Aleta Cappen, 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 John Owens and seconded by Louis Havens to approve the minutes. Motion carried.

**CORRESPONDENCE:**

Tim Ocnaschek discussed the approval of HB 919 and the fact that it was signed by the Governor on 6/15/2017.

**TREASURERS REPORT:**

As of 7/31/2017:

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

Tim Ocnaschek asked for a motion to approve the Treasurer’s report. Louis Havens made the motion and Stephanie Garsea seconded. The motion carried.

**OLD BUSINESS:**

- A. Tim Ocnaschek discussed board’s decision to remove both Cheniere LNG and GT Logistics from the membership roles for failure to pay dues in accordance with the SNCA constitution.

**NEW BUSINESS:**

- A. Tim Ocnaschek discussed the board’s recommendation to support the Golden Triangle IMT Teams membership in the AHIMTA. Membership dues will be \$700 a year and will cover 14 members and names could be changed as needed. A motion was made to approve the board’s recommendation by John Owens and seconded by Ricky Boden. Motion carried.

- B. Tim Ocnaschek discussed the need for the By-laws to be adjusted. Tim discussed the need to wait until the membership committee was finished with the category and dues realignment to make adjustments to keep down cost. In addition adjustments will be made to committee sections we combined such as sections 5 (Training and Education) and 11 (Drill and Exercise) which need combined into one committee "Training and Exercise Committee".
- C. Tim Ocnaschek discussed the Board's recommendation to support the attendance of Pat Grimes to both the ETN and Steer meetings on August 15<sup>th</sup>, in Austin. A motion to support Pat's attendance was made by Dale Jackson and seconded by Matt Dulaney. Motioned carried.
- D. Tim Ocnaschek discussed board's budget review and Chief Avery's suggestions for possible changes.

## **SPECIAL ANNOUNCEMENTS**

- A. Tim Ocnaschek discussed the LIT Salute to American Hero's.

## **RECENT EMERGENCIES/ ISSUES:**

SNCA There was 0 activation in July.

SNCA Activations YTD 4

Industry

Municipal Fire: Louis Havens and guest from German Pellets discussed response to pellet fire and what has happened over last 102 days.

Law Enforcement

EMS

Health : Discussion of first Zica case in Hardin County.

## **STANDING COMMITTEE REPORTS**

**NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)**

No report

**MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON**

Bryant spoke about the direction of the committee with regards to membership categories and dues structure.

**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**

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**

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**



Awards Nomination  
Form.doc

**GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

Stephanie said date for next year's golf tournament would be Friday April 27, 2018.

**PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

*Providing Mutual Aid for Over 65 Years*

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No report

**BOSES NIGHT:** DAVID FRENZEL, CHAIRPERSON

No report

**PROGRAMS:** ALETA CAPPEN, CHAIRPERSON

Not Present, No Report

**OIL SPILL:** TOMMY WELLS, CHAIRPERSON

No report

**INCIDENT MANAGEMENT TEAM:** TIM OCNASCHEK, CHAIRPERSON

No report

**STRATEGIC PLANNING:** CINDY POWERS, CHAIRPERSON

Not Present, No report.

**ATTENDEES:**



Attendance August  
2017.pdf

**ADJOURN:**

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Louis Havens and seconded by John Owens to adjourn the 815th meeting at 11:05am. Motion passed. Meeting adjourned.

**NEXT MEETING:**

The 816<sup>th</sup> meeting will be held on September 6, 2017. Foster Safety LLC  
1715 West Commerce Parkway, Beaumont, Tx 77707. The meeting will be hosted  
by Foster Safety LLC.

**Bryant Champagne**

**Secretary/Treasurer SNCA**

The proposed host list through 2017 is attached.

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/Police Dept	818	November 1, 2017
Vallen Safety Services.	819	December 1, 2017