



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

NOVEMBER 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 819th Sabine Neches Chiefs Association meeting is hereby called to order at 10:13 a.m. December 6, 2017 at Big Rich's, 1744 Rose Ln, Beaumont, TX 77713.

The meeting was hosted by Vallen Safety Services.

Matt Dulaney gave the invocation.

Bryant Champagne led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Matt Dulaney, Vallen Safety Services.

Board members Tim Ocnaschek and John Owens were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

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

A motion was made by Stephanie Garsea and seconded by Louis Havens to approve the minutes. Motion carried.

CORRESPONDENCE:

A. Charlie Kosh read the letter addressed to Tim Ocnashek from LIT thanking the SNCA for the scholarship recipients. Letter Attached



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E-Vote: N/A

TREASURERS REPORT:

As of 11/30/2017:

Checking	\$ 45,275.15
CD	\$ 4,967.86
CD #2	\$ 5,164.52
Total	<u>\$ 55,407.53</u>

Charlie Kosh asked for a motion to approve the Treasurer’s report. Louis Havens made the motion and Tommy Shelton seconded. The motion carried.

OLD BUSINESS: NONE

NEW BUSINESS:

A. Charlie Kosh recognized Matt Dulaney to discuss the election proceedings. Matt explained that the nominated personnel for each position were not opposed by anyone and therefore did not require an election vote. The following will be elected to serve in the positions. Matt Dulaney (Fire Director), Tommy Wells (Industrial Director), John Owens (Police Director). Charlie called for a motion to accept. David Frenzel made the motion and was seconded by Stephanie Garsea. Motion carried.

SPECIAL ANNOUNCEMENTS:

- A. Jeremy Hanson asked everyone to remember the Chesson family, due to loss of their son and grandson in an ATV accident.
- B. John Avery reminded everyone that it was end of year and if they have not submitted payment of for their dues they needed to do so.
- C. Steve Curran gave an overview of the CCTA Grant Program.



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COORDINATED TERRI

- D. Pat Grimes briefed members on the STEAR/ETN Committee Meetings held in November.

STEAR (State of Texas Emergency Assistance Registry)

Effective December 1, 2017, the State of Texas Emergency Assistance Registry (STEAR) registration site will transition from the University of Texas Center for Space Research (UT-CSR) to the Texas Division of Emergency Management (TDEM) and the current web site will no longer be available.

The new URL to access the STEAR registry will change to <https://stear.dps.texas.gov> at 6:00 AM, December 1st, 2017

All data custodians will be notified by email with your log in credentials.

The SNCA database is available and has all registrants up to November 30, 2017 however; **registrants will not be downloaded into SNCA database from this point forward.**

Like all new processes there will be issues that come up. Please have patients with the development of the new system.

ETN

Committee members reported on ETN usage that occurred during Hurricane Harvey.

All input is important to further develop the system.

RECENT EMERGENCIES/ ISSUES:

SNCA There was 0 activation in November.

SNCA Activations YTD 5

Industry

Municipal Fire

A. Joe Clark thanked everyone who had helped throughout the year.

Law Enforcement

EMS

Health : Discussion of need for flu shot.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON)

Matt had nothing further.

MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON

Bryant discussed the decision that was voted on by the membership in November to adjust the membership categories and dues structure. Steve Curran and Bryant will be working throughout the next couple of months to update documents to reflect changes.

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

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 must up to date training opportunities.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

No Report

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

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

No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

David discussed bosses night for December 4th. He also reminded everyone that SNCA does not invite their bosses, they have to do that themselves.

PROGRAMS: ALETA CAPPEN, CHAIRPERSON

No Report

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Not present, No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON

Not Present, No report.

ATTENDEES:



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ADJOURN:

Charlie Kosh calls for motion to Adjourn. A motion was made by Stephanie Garsea and seconded by Louis Havens to adjourn the 819th meeting at 11:03am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 820th meeting will be held on January 3, 2018. Motiva Enterprises will be hosting the meeting at The Rodair Roadhouse, 6701 Jade Ave, Port Arthur, TX 77640.

Bryant Champagne

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Motiva Enterprises		January 3, 2018
Port Arthur Fire/PD Department		February 7, 2018
Beaumont Fire/PD Department		March 7, 2018
Beaumont Health/ Public Works Department		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
Hagemeyer North America		December 5, 2018