



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

JULY 2017 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 814th Sabine Neches Chiefs Association meeting is hereby called to order at 10:08 a.m. Wednesday, July 12, 2017, at Big Rich Courville, 1744 Rose Ln, Beaumont, TX 77713. The meeting was hosted by Hardin County Sheriff Dept.

Brad Pennison gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

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

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

CORRESPONDENCE: N/A

TREASURERS REPORT:

Financials as of 6/30/2017:

Checking	\$ 43,132.09
CD	\$ 4,967.86
CD #2	\$ 5,159.36
Total	<u>\$ 53,259.31</u>

Note: Above balance includes disbursement of \$10,000 to L.I.T. Foundation for scholarships.

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

OLD BUSINESS:

No Old Business

NEW BUSINESS:

- A. Tim Ocnashek introduced Stephanie Garsea and spoke about the time and effort that went into our Golf Tournament and how we could not do it without the efforts of Stephanie. Stephanie then invited the representatives from LIT up to the front and presented them with the \$10000 donation check from the SNCA to LIT for scholarships in the fields of study of Fire, Police, EMS and Corrections.

SPECIAL ANNOUNCEMENTS

N/A

RECENT EMERGENCIES/ ISSUES:

SNCA There was 1 activation in May.

SNCA Activations YTD 4

Industry

A. Tommy Wells spoke about the spill @ their barge dock and how the use of a Drone was invaluable to their efforts.

Municipal Fire

Law Enforcement

EMS

Health

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. He stated that they should have something to present to the board at the next board meeting.

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



Pat Grimes July Report.pdf

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON
Not Present,

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
Not Present, No Report

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
Stephanie said that she would have nominations sheets out for the August meeting.

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

BOSES NIGHT: DAVID FRENZEL, CHAIRPERSON
No report

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
No report.

ATTENDEES: Paperwork for meeting attendees, is missing. Once located will amend minutes.

ADJOURN:

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Louis Havens and seconded by Dale Jackson to adjourn the 814th meeting at 11:39am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 815th meeting will be held on August 2, 2017. Location Pompano Club 330 Twin City Hwy, Port Neches, TX 77651. The meeting will be hosted by Port Neches Fire and Police Depts.

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 Dept	818	November 1, 2017
Nederland Police Dept.	819	December 1, 2017