



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 818<sup>th</sup> Sabine Neches Chiefs Association meeting is hereby called to order at 10:15 a.m. Wednesday, November 1, 2017, at the Nederland Knights of Columbus Hall 315 Hardy Ave. Nederland Texas.

The meeting was hosted by Nederland FD and PD.

Brad Pennison gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: The host welcome was given by Terry Morton, NFD.

Board members Aleta Cappen, Tommy Shelton, John Owens 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 Stephanie Garsea and seconded by Matt Dulaney to approve the minutes. Motion carried.

## **CORRESPONDENCE:**

- A. Tim Ocnaschek read scholarship thank you letter from LIT. For SNCA scholarship recipients, Chase Ratcliff, Sarah Duke, Cesar ALviter-DeJesus, and Eric Watson.
  
- B. Tim Ocnaschek discussed the name change for GE Water to SUEZ. Letter attached below.

Dear Tim Ocnaschek,

As of **October 1, 2017**, we are pleased to announce that GE's former Water & Process Technologies business has officially become a part of SUEZ, a group present on five continents and a key player in the sustainable management of resources (water & waste). As a result of this acquisition a new Business Unit called **Water Technologies & Solutions** is created within SUEZ, combining its industrial water offering with GE Water's.

At this time, no changes in site operations are planned. The facility will continue to be managed by the same site individuals as prior to the ownership change.

We look forward to a bright future and a long standing relationship with you. If you have any questions, please do not hesitate to contact us.

- A. Sincerely Klark Spencer  
Emergency Response Coordinator

## **E-Vote:**

- A. Tim Ocnaschek discussed the Board's E-Vote reference the 4<sup>th</sup> quarter TDEM committee meeting next month. ETN and STEAR committees meet Tuesday 14 Nov. In the board meeting the motion was made by Tim Ocnaschek to send Pat Grimes to the meetings and cover the cost of hotel and per diem in line with SNCA travel policy. The motion was seconded by Bryant Champagne. The motion carried. General meeting the motion was made to support board decision by David Frenzel and seconded by Louis Havens. Motion carried.

**TREASURERS REPORT:**

As of 10/31/2017:

Checking	\$ 50,406.41
CD	\$ 4,967.86
CD #2	\$ 5,164.52
Total	<u>\$ 60,538.79</u>

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

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- A. Tim Ocnaschek discussed the fact that Cindy Powers will no longer be able to participate in SNCA. Memo Attached:

Tim, I was coming to the September meeting but what a month!  
My job duties have changed and I will no longer be able to attend SNCA. Pat Briggs will switch to our representative for St Elizabeth & I will need to resign from the board. I will be Pat’s back-up, if needed. I would like to thank SNCA for the opportunity to meet all of the wonderful members & helping to grow the organization. I enjoyed every minute. Please extend my apology for not bringing this in person. I will miss you all!

- B. Tim and Bryant discussed the possible action on constitution definition with regards to what constitutes a voting member as well as dues structure. The Board approved the Membership Committee report and recommendation. Tim asked for a motion to approve Membership Committee recommendation. A motion was made by Louis Havens and seconded by Dale Jackson. Motion Carried. Attached is the breakdown of changes. Note: Changes will take effect on January 1, 2018.

	Voting \$	Non- voting \$
Non-Exempt Government Agencies	250.00	300.00
VFD without tax support	\$ 50.00	n/a
Industrial	\$ 250.00	\$ 300.00
Non-government Health/EMS	\$ 250.00	\$ 300.00
Provisional	n/a	\$ 300.00
Exempt government & NGOs	n/a	n/a
Vendors	n/a	\$ 500.00
Honorary Members	n/a	n/a

Note: A voting member must

pay  
dues  
host meeting  
have deployable assets

**SPECIAL ANNOUNCEMENTS:**

Tim announced that he would not be able to attend bosses night or the Dece

**RECENT EMERGENCIES/ ISSUES:**

SNCA There was 0 activation in October.

SNCA Activations YTD 5

Industry  
Municipal Fire  
Law Enforcement  
EMS  
Health : Discussion of need for flu shot.

## **STANDING COMMITTEE REPORTS**

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

Matt discussed, election process, nomination were closed and election would be held at the December meeting.

### **MEMBERSHIP COMMITTEE: BRYANT CHAMPAGNE, CHAIRPERSON**

### **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 most up to date training opportunities.

### **HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON**

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**

Stephanie stated that the recommendations for awards was sent to the executive board for discussion.

**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 4<sup>th</sup>. He also reminded everyone that SNCA does not invite their bosses, they have to do that themselves.

**PROGRAMS: ALETA CAPPEN, CHAIRPERSON**

Not Present, No Report

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

Not Present, No report

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

No Report

**STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON**

Not Present, No report.

**ATTENDEES:**



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**ADJOURN:**

Tim Ocnaschek calls for motion to Adjourn. A motion was made by Stephanie Garsea and seconded by Louis Havens to adjourn the 818th meeting at 11:03am. Motion passed. Meeting adjourned.

**NEXT MEETING:**

The 819<sup>th</sup> meeting will be held on December 6, 2017. Vallen Safety Services will be hosting the December meeting at Big Rich's, 1744 Rose Ln, Beaumont, TX 77713.

**Bryant Champagne**

**Secretary/Treasurer SNCA**

**Upcoming Meeting Host:**

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