

Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~ Phone: (409) 724-3344, Fax: (409) 724-3302 Email: snca@ih2000.net Web: www.snchief.com 24-Hour Activation Phone: 409-838-6371

2009 Board of Directors

Stephen L. Curran President 09-10

John D. Owens Vice-President 09-10

Terry Basham Secretary/Treasurer 09-10

Vernon Pierce Sergeant-at-Arms 09-10

> Dale Jackson Fire Director 08-09

> Larry Richard Fire Director 09-10

Larry McBride Industry Director 08-09

Doug Jones Industry Director 09-10

Aleta Cappen Police Director 08-09

Tod McDowell Police Director 09-10

Jeff Kelley At-Large Director 09-10

Butch Holmes EMS Director 09-10

Cindy Powers
Health Director 09-10

APRIL MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The May 6th, 2009, 717th SNCA meeting at 10:00 a.m. will be hosted by Chevron Phillips: Port Arthur and held at "BIG RICH'S" on Highway 90 in Beaumont.

The 716th Sabine Neches Chiefs Association meeting was hereby called to order at 10:01 a.m. on Wednesday April 1st, 2009 at the Catfish Cabin in Lumberton and was hosted by The Sabine Neches Chiefs Association.

Scott Kerwood gave the invocation.

John Owens led the Pledge of Allegiance.

Self-introductions were made and Stephen Curran, President SNCA, welcomed the membership.

The following SNCA Officers were excused: Dale Jackson, Larry McBride, Doug Jones and Aleta Cappen.

READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the 715th previous month's minutes as e-mailed for the March 4th, 2009 meeting. A motion was made by John Avery and seconded by Tom Colwell to approve the minutes. Motion passed.

CORRESPONDANCE: None

TREASURERS REPORT:

Information compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD

Balance as of 3/31/09

Checking: \$19,229.85 CD \$4,967.86

Total Balance \$24,197.71

Please note that \$1,000 of the checking account amount is a restricted contribution from Orange County LEPC for the Special Needs Database.

The financial statement for the Golf Tournament payments/donations is included in the above amounts except for credit card entries.

Larry Richard called for a motion to approve the Financials. Vernon Pierce Seconded. The motion carried.

**In reference to FY'09 SNCA Dues Payments:

There are 17 members (listed below) that have not paid to date.

Member Name		
BMC Holdings, Inc. (Terra Capital)		
Center Point Energy		
E. I. DuPont (Orange)		
Firestone Polymers		
Flint Hills		
Foster Enterprises		
Gerdau Steel		
Lucite (DuPont) Beaumont		
Memorial Herman Baptist - Orange		
Orange County Health - UTMB		
Orange County Sheriff		
Orange Police Department		
Pinehurst Police Department		
Port Neches Groves ISD		
Southeast Texas Air Rescue(MTC)		
Stat Care EMS		
Webb, Murray & Associates		

OLD BUSINESS:

Letter of Support request fro ISTC regarding congressional funding to BEST Complex was discussed. BEST needs a new fire pump and other upgrades. A motion was made by Larry Richard and seconded by Bryant Champagne to support the letter. Motion carried.

NEW BUSINESS:

Cheniere Letter of request for membership was accepted. Their dues are \$300 per the definition of a Provisional Member. Chief Curran will notify SWLA Mutual Aid.

STANDING COMMITTEE REPORTS

** Committee Reports were postponed** As per Membership approval due to the Second of Three "Strategic Planning Meetings" for 2009.

Committee Reports will be a part of the next Regularly Scheduled Meeting: May 6th, 2009.

TRAINING AND EDUCATION: Elgin Browning

Nov 22-25, 2009 Texas EMS conference

Ft. Worth, Texas

http://www.texasemsconference.com/texas_ems_2009.htm

For Calendar Updates or Additions, or more info regarding Training and Education, Please email Elgin Browning at ebrowning@gt.rr.com

Program Committee: Bryant Champagne

Programs scheduled up to August 2009. Have openings from August – December 2009.

Should any member have an idea for a program, please contact Bryant at (409) 989-7909 or email him at bryant.champagne@motivaent.com

RECENT EMERGENCIES/ ISSUES

Recent emergencies were discussed in the following categories: Industry, Municipal Fire, Law Enforcement, EMS, Homeland Security and Health.

PROGRAM

No program

PLEASE NOTE THE UP-COMING HOSTS:

President Steve Curran asks the membership to please review the up coming hosts now located at the end of minutes each month.

MONTH	YEAR	ENTITY
May	2009	Chevron Phillips: Port Arthur
June	2009	Exxon-Mobil
July	2009	SNCA: Strategic Planning Meeting
August	2009	Nederland Fire Department
September	2009	Motiva
October	2009	Port Neches Fire Department
November	2009	Port Arthur Police and Fire Departments
December	2009	Beaumont Fire and Police Departments

<u>ADJOURN</u>

A motion was made by Larry Richard and seconded by Jeff Kelley to adjourn the 716th meeting at 11:40 am.

Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer