



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2011 Board of Directors

John D. Owens
President 11-12

Terry Basham
Vice-President 11-12

Dale Jackson
Secretary/Treasurer 11-12

Vernon Pierce
Sergeant-at-Arms 11-12

Larry Richard
Fire Director 10-11

Ann Huff
Fire Director 11-12

Tommy Wells
Industry Director 10-11

Elgin Browning
Industry Director 11-12

Aleta Cappen
Police Director 10-11

Tim Ocnashek
Police Director 11-12

Theresa Wigley
At-Large Director 11-12

Stephanie Garsea
EMS Director 11-12

Cindy Powers
Health Director 11-12

JUNE MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The **JULY 6, 2011, 743rd SNCA meeting** will be hosted by **Valero**. The meeting will be held at **Rockin-A-Café** on **Cardinal Drive**.

The **742nd Sabine Neches Chiefs Association meeting** was called to order at 10:08 a.m. on Wednesday May 4, 2011, at Big Rich's on Highway 90.

Cindy Powers gave the invocation.

Terry Basham led the Pledge of Allegiance.

The following SNCA Officers were excused;
Stephanie Garsea & Larry Richard.

READING OF THE MINUTES

President John Owens asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Steve Curran and seconded by Cindy Powers to approve the minutes. Motion carried.

The host for the June Meeting was Exxon Mobile, and Perry Padden welcomed the group.

CORRESPONDANCE:

There was no correspondence received

TREASURERS REPORT:

The Treasurer's information is compiled by Dale Jackson, Sec. /Treasurer with the assistance of Mr. John Avery, PAFD.

Financials as of 5/31/2011:

Checking	\$28,113.07
Undeposited Dues Checks	193.90
CD	4,967.86
<u>CD #2</u>	<u>5,000.00</u>
TOTAL	\$38,330.93

The President called for a motion to approve the Treasurers Report. Vernon Pierce made the motion to approve the Financials and Charlie Kosh seconded the motion. The motion carried.

OLD BUSINESS:

Secretary Treasurer Dale Jackson read a financial report submitted by Stephanie Garsea on the SNCA golf tournament. The report submitted reads as follows;

Revenue	\$8,267.45
<u>Expenses</u>	<u>3,442.82</u>

NET INCOME \$4,442.63

NEW BUSINESS:

President Owens provided the membership a brief and general update on evacuation and re-entry procedures for this Hurricane Season. Chief Owens explained to the membership that in order to be considered for re-entry back into the area, personnel would need to have the proper identification, which is considered a valid company ID with a photo of the card holder. Officers at the check points would need that identification, and their current drivers license, in order to be considered re-entry into the area. Each respective entity would have a list of the businesses or other personnel they have identified as critical to assisting in bringing up infrastructure within the jurisdiction. Members were asked to get with their respective Emergency Management Coordinators to obtain additional information.

Captain Pat Grimes with the Beaumont Fire Department provided a very informative briefing on the Interoperability Drill which was held on May 25, 2011 at Ford Park. Captain Grimes stated that all the local objectives were met, and the drill was a huge success for the region. Pat also commented on the diverse agencies which participated in the drill, and the ability of the region to communicate effectively across county and state lines. He also commented on all the mobile command units that were stationed at Ford Park and participated in the exercise. President Owens gave Captain Grimes and the Beaumont Fire and Police departments a compliment on the hard work and effort they all made to make this exercise a success. President Owens wanted to also recognize Sue Landry & Robert Grimm with SETRPC for their efforts on the drill.

SPECIAL ANOUNCEMENTS

Chief Owens invited the membership to the VOAD seminar which was being put on this date at the Port Arthur Public Library from 2 – 7 pm. All members were invited to attend.

Philip Sonnier with Labelle Fannett Volunteer Fire Department announced that the department would be having their annual barbeque fundraiser this Sunday, June 5, at the new Fire Station located at Labelle Road and Highway 365.

Chief David Frenzel announced that the Orange Fire Department would be sponsoring an Assistance to Fire Fighter Grant workshop on June 15, 2011. The workshop would be held from 9am – 11 am at the Orange Police Station. Please contact Chief Frenzel for additional information.

Martha Simien, with the Port Arthur Health Department, attended an Emergency Management conference in Atlanta, and brought back information on Communication Boards. Anyone needing additional information is asked to contact Martha at the Port Arthur Health Dept.

David Studdert, with the Nome Volunteer Fire Department, advised the membership that the China Volunteer Fire Department had switched their radio operating frequency to the Nome Fire Frequency, which is on VHF.

Chief Dale Jackson advised the membership that he had the membership hosting list available for any entity that needed to know when they would be hosting an upcoming meeting so they could prepare for budget purposes. Members were advised to contact Chief Jackson for more information.

RECENT EMERGENCIES/ ISSUES:

Recent Emergencies were discussed

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No Report

MEMBERSHIP COMMITTEE: DENNIS GIFFORD , CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: GARY COLLINS, CHAIRPERSON

No report

AUDIT COMMITTEE: ANDREW GARCIA, CHAIRPERSON

No Report

TRAINING & EDUCATION: ELGIN BROWNING, CHAIRPERSON

E. G. Durham gave a brief overview of the Williams Foam school recently held at the BEST Complex. There were approximately 250 students registered for the school.

Members were reminded of the upcoming BEST Complex Annual Fall school which will be held on October 22-28. More information on the school can be obtained by contacting BEST at (409)833-2378 or www.bestcomplex.com. BEST provided brochures at today's meeting.

Members were also informed by Elgin Browning of a seminar to be held at DERA by Smith Detection. The company would have information and displays of specialized detection equipment which could be utilized by Hazmat response teams. Contact Elgin for more information on this seminar.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
NO REPORT

COMMUNICATIONS: PAT GRIMES, CHAIRPERSON
No Report

INVENTORY: VERNON PIERCE, CHAIRPERSON
No Report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON
No Report

PROGRAMS: ROGER ERICKERSON, CHAIRPERSON
No Report

DRILLS/EXERCISES: BOB STEGALL, CHAIRPERSON
Bob reminded the membership of the September drill, and invited industry to participate. Members are asked to contact Bob Stegall for more information.

HOMELAND SECURITY: STEVE CURRAN, CHAIRPERSON

OIL SPILL: TOMMY WELLS, CHAIRPERSON
Tommy reminded members of the Oil Spill drill coming up, and anyone needing information can contact him.

OVERHEAD TEAMS: JEFF KELLEY, CHAIRPERSON
No Report

STRATEGIC PLANNING: CINDY POWERS, CHAIRPERSON
No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON
No report.

PROGRAM

Pat Briggs with CHRISTUS St. Elizabeth Hospital gave a presentation on the ER project being undertaken by the hospital. Pat provided a very informative program on the phases of the remodeling project for their Emergency Department Operations. Pat also updated the membership on the status of the EMTF 6 (State Emergency Management Task Force Initiative) for region 6.

FUTURE SNCA MEETING HOSTS:

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2011.

Host Member	Month	Year
Valero	July	2011
Firestone Polymers	August	2011
Cheniere	September	2011
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City	December	2011

ATTENDEES: There were 74 attendees at this meeting.

ADJOURN

A motion was made by Tommy Wells and seconded by Elgin Browning to adjourn the 742nd meeting at 11:30am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Dale Jackson

Secretary/Treasurer

NEXT MEETING

The July 6, 2011, 743rd SNCA meeting will be hosted by Valero. The meeting will be held at Rockin-A-Café on Cardinal Drive in Beaumont.