



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~

Phone: (409) 985-0237, Fax: (409) 985-0540

Email: SabineNechesChiefsAssn@gmail.com Web: www.snchiefs.com

24-Hour Activation Phone: **409-838-6371**

2019 Board of Directors

Charlie Kosh
President 19-20

Robert L. Havens
Vice-President 19-20

Aleta Cappen
Secretary/Treasurer 19-20

Shaqueena Nobles
Sergeant-at-Arms 19-20

Matt Dulaney
Fire Director 18-19

Paul Nelson
Fire Director 19-20

Tommy Wells
Industry Director 18-19

Tommy Shelton
Industry Director 19-20

John Owens
Police Director 18-19

Sparky Robinson
Police Director 19-20

David Frenzel
At-Large Director 19-20

Stephanie Garsea
EMS Director 19-20

Sharon Whitley
Health Director 19-20

NOVEMBER 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 843rd Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:11 a.m., December 4, 2019, located at, located at Rockin' A Café, West Cardinal Drive, Beaumont, TX

Matt Dulaney gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Mike Sonnier, Program Director, Acadian Air Med Services.

Board members, Shaqueena Nobles, Tommy Shelton, Sparky Robins and Stephanie Garsea were excused from the meeting.

Self-Introductions were made by those present.

President Charlie Kosh and Paul Nelson, TPC Chemical Safety Board, thanked the members for their response to request made during the TPC Fire. John Durkay, Plan Mgr, also thanked those involved. He said Thank You very much it is well appreciated. You did as good as anyone in the country could have done. The Plants thank all of you.

READING OF THE MINUTES

President Kosh asked for "Approval" of the previous month's minutes as emailed:

A motion was made by Dale Jackson and seconded by Tommy Wells to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) Thank you letter from LIT Scholarship Recipient.
- b) BBVA Compass Statement ending November 30, 2019

TREASURERS REPORT:

As of 11/30/2019:

November 2019			
11/15/19	Oct Bank Statement Image	Digital Image	5.00

As of 09/30/2019:

Checking	\$ 54,897.92
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 65,040.64</u>

President Kosh asked for a motion to approve the Treasurer’s report. John Owens made the motion to accept and Tommy Wells seconded. Motion carried.

OLD BUSINESS:

OLD BUSINESS –

a) Presidents Membership Drive:

Reach out to:

LNVA – Tommy Wells

Kinder/Morgan – 2 locations - Charlie Kosh

Pinehurst Police Department – Aleta Cappen

Veolia – John Owens

Strategic Petroleum Reserve – Tommy Wells

Jefferson County Drainage District 6 & 7 -

Savage Service – Petroleum Coke in Pt. Arthur – Charlie Kosh

Orange County Drainage District – Aleta Cappen

Sabine River Authority – Chief David Frenzel

NEW BUSINESS:

a) 2020 - 2021 Elections for Board of Directors: Matt Dulaney

New Directors are:

Fire Director Matt Dulaney

Industry Director Tommy Wells

Law Enforcement Director Donte Miller

b) 2nd Reading: Letter of request for membership from the Port of Orange. Board of Directors voted to bring the Orange County Navigation and Port District membership

request forward as a Non-Voting Member (Industrial Facility/Utility). Request motion to accept Port of Orange as a member.

Motion made by Mike White to accept the Port of Orange as a member and a second by Ricky Bodin. Motion carries.

c) 1st reading of LNVA (Lower Neches Valley Authority) membership request.

SPECIAL ANNOUNCEMENTS:

Directly following SNCA today:

The SETRPC will hold a SNCA Workshop to address a couple of issues regarding the Complex Coordinated Terrorist Attack (CCTA) Grant.

- 1) To review the “CCTA Action Plan Template” in the CCTA Grant Application.
- 2) To review five “Regional Policies” in the CCTA Grant Application.

We anticipate those two tasks would only take up about an hour. We were thinking that in light of TS Imelda and the recovery efforts, we could maybe address this at a SNCA meeting already scheduled to help stave off additional time needed from affected entities

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for November – 1

TPC Plant – November 27th

SNCA Activations YTD - 4

Industry: None

Municipal Fire: Deputy Chief Havens: Success stories for grant: 5 apparatus funded by Grant Funds responded to the TPC Fire

Law Enforcement: None

EMS: None

Health: Increase of respiratory problems due to the flu.

STANDING COMMITTEE REPORTS

ITC Fire Review ADHOC Committee Report: SCOTT MCDONAL, CHAIRPERSON
no report

Please review your inventory in the SNCA Data base for accuracy. Please put in what you have available and put in the correct category, list all. You are not required to respond.

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
Nominations.

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
There are 2 memberships pending

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON
No report

WEBSITE: BRIAN SHAJARI, CHAIRPERSON
Absent - No report

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON - no report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
Tuesday every week at 9am is SNCA interop radio call on Interop 1
Pleas update your Agency contact information in the SNCA Database

INVENTORY: PAT GRIMES, CHAIRPERSON
Types of inventory categories are being refined to capture exactly what is available on the in the database.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON
Members should check <https://www.preparingtexas.org/index.aspx?> for training opportunities.
There is new training guidance for EMPG personnel, those affected be sure to check.
There will be an **Oil Spill School** April 6 at IRIS, there will be inland water ways training.

CCTA EXERCISE COORDINATOR: STEVE CURRAN

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
Revamping of the Area Maritime Security Plan is in process. If you want help on preparing a PSGP he is available now.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON
Next Tournament scheduled for April 26, 2019.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON
No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON
A good time was had by all. The Committee stayed within budget.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

No report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

The IMT team had 3 activations. Several members called and offered assistance. The International Conference is in St. Louis. Let Capt. Ocnaschek know if you want to go.

PROGRAM: Marc Crestwell, Operation Manager, Acadian Air Med Services made a presentation.

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by John Owens and seconded by Ricky Bodin to adjourn the 843rd meeting. Motion carried. Meeting adjourned at 11:20 am.

NEXT MEETING:

The 844th meeting will be on January 8th. The meeting will be hosted by Beaumont Information Technologies Dept. @ Rockin A Café, W. Cardinal Dr., Beaumont.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Beaumont Information Technologies Dept	844	January 8, 2020	Rockin' A Café
Port of Port Arthur	845	February 5, 2020	
Valero Pipeline	846	March 4, 2020	
Coastal Caverns	847	April 1, 2020	
Acadian Ambulance Service	848	May 6, 2020	
Iron Horse Terminals	849	June 3, 2020	
Howard Energy Partners	850	July 1, 2020	
Fluor Federal Petroleum Formerly (DM) Petroleum	851	August 5, 2020	
Groves Fire Department	852	September 2, 2020	
Hardin County ESD #5 (Sour Lake Fire)	853	October 7, 2020	
Jack Brooks Regional Airport	854	November 4, 2020	
Jefferson County Sheriff Dept.	855	December 2, 2020	