



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

OCTOBER 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 841ST Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:18 a.m., October 2, 2019, located at Rockin A Café, 3520 West Cardinal Drive, Beaumont, TX. The meeting was sponsored by Colonial Pipeline.

John Durkay gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Jerry Brinkley and Dustin Harris, Colonial Pipeline

Board members Tommy Wells, Tommy Shelton, John Owens and David Frenzel were excused from the meeting.

Self-Introductions were made by those present.

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 Stephanie Garsea to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) Correspondence from Elgin Browning about changing voting status for IRIS.
- b) Email from Colorado Mutual Aid Co-op
- c) BBVA Compass Statement ending September 30, 2019

TREASURERS REPORT:

As of 6/30/2019:

September 2019			
9/10/19	CK 1438 LIT	Scholarships	10,000.00
9/15/19	August Bank Statement	Digital Image	5.00

As of 09/30/2019:

Checking	\$ 56,187.47
CD #1	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 66,325.02</u>

President Kosh asked for a motion to approve the Treasurer’s report. Scott McDonald made the motion to accept and Paul Nelson seconded. Motion carried.

OLD BUSINESS:

- a) Report from ADHOC committee ITC Fire Review (to understand the fire and what did not go well and a gap analysis) – Chair Scott McDonald.
 Chair McDonald reported – The Goals and Charge of the committee are to check the data base for resources which SNCA actually have to respond.
 They have contacted SEMA to help understand the response and vulnerabilities. The Committee will have a presentation for the January meeting. Committee Members are:
 Tommy Wells Pat Grimes Elgin Browning
 Ricky Bodin Scott Young Glen Lyles
 They will meet on October 7 in the IRIS conference from 1-2 pm

NEW BUSINESS:

- a) South East Texas Information <http://www.setxinfo.org>. The website is out of date and not working. Fee to update is \$500 The Strategic Plan calls for the SNCA to maintain the website. The PIO’s are wanting to use the website as an information outlet during times of need. This will be a clear, concise and consistent format to put the information out to the region in one location.
 President Kosh called for a motion, Shaqueena Nobles made the motion to pay the fee of \$500 and a second was made by Stephanie Garsea. Motion carried.
- b) The list of Board of Directors positions coming open. Reminder for members to make their nominations no later than 12 noon on Wednesday, November 6 at the SNCA meeting.

- c) President Charlie Kosh, Vice President Louie Havens, Deputy Chief John Owens and Chief Larry Richard attended the Port Arthur Industrial Group meeting on September 30, 2019 they gave a presentation on SNCA and answered questions about our capabilities.

SPECIAL ANNOUNCEMENTS:

National Fire Prevention Week Sunday October 6 – Saturday October 12.

Fire Prevention Week is observed each year during the week of October 9th in commemoration of the Great Chicago Fire, which began on October 8, 1871, and caused devastating damage. This horrific conflagration killed more than 250 people, left 100,000 homeless, destroyed more than 17,400 structures, and burned more than 2,000 acres of land.

Colonial Pipeline will be having a drill on November 13. Contact Jerry Brinley or Dustin Harris if you are interested in participating.

Pete DeLaCruz gave an update on the 9-1-1 outage in September. This was the 1st disruption in 28 years

RECENT EMERGENCIES/ ISSUES:

SNCA There was 1 activation for September.

Jefferson County EM requested IMT STAR help from the IMT team. Richard Malone and Ricky Bodin deployed to the Jefferson County EOC

SNCA Activations YTD 2

Industry: None

Municipal Fire: Mutual Aid was responded TS Imelda. Rescue Boats were deployed in Hamshire, Fannett, LaBelle.

Law Enforcement: Jeff Co SO mutual aide was invaluable with small boats.

EMS: None

Health: Beaumont Health Dept has Flu shots available at the local depts for free to 1st Responders. Orange Co – TDAP is available for 1st responders. Their Flu shots will be delays.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Positions open will be: Fire Director, Industry Director, Police Director

Deadline for nominations 12 noon on Nov, 6, 2019 at the meeting

Thank you for the nominations which have been turned in.

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

No applications this month, Please tell others. The more members we have the more resources we have.

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




Absent – no report

INVENTORY: PAT GRIMES, CHAIRPERSON

Please make sure primary and alternate members information is correct.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Members should check <https://www.preparingtexas.org/index.aspx>? for training opportunities.

 DMP-480	Introduction to Disaster Recovery Public Assistance Programs	Lumberton Fire Department 228 Country Lane Beaumont, TX 77657	10/23/2019-10/24/2019	17	<input type="button" value="Register"/>
 DMP-580	Disaster Recovery for Senior Officials	Lumberton Fire Department 228 Country Lane Beaumont, TX 77657	10/24/2019	19	<input type="button" value="Register"/>
 G-191	ICS - EOC Interface	City of Beaumont EOC 700 Orleans Beaumont, TX 77701	10/29/2019	30	

PIO and ICS 300/400 classes were cancelled due to TS Imelda. These will be rescheduled.

Interested participants must register for each course independently.

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 DMP-580	Disaster Recovery for Senior Officials	Lumberton Fire Department 228 Country Lane Beaumont, TX 77657	10/24/2019	19	<input type="button" value="Register"/>

CCTA EXERCISE COORDINATOR: STEVE CURRAN

The SETRPC has set the stand for the CCTA grant program. Steve has been invited to Region 6 to discuss how implement the program.

<p style="text-align: center;">CCTA EXERCISE MEETING DATES SUMMARY (Revised 6-5-2019)</p> <p style="text-align: center;"><u>SETRPC CCTA Full-Scale Exercise</u></p> <ul style="list-style-type: none">- Mid-Term Planning Meeting Thursday, October 24, 2019– SETRPC Nagel Room 9am to 12 noon- MSEL Meeting Tuesday, February 20, 2020– SETRPC Nagel Room 9am to 12 noon- Final Planning Conference Wed., March 18, 2020– SETRPC Transportation Room 9am to 12 noon- Rehearsals Wednesday, May 20, 2020??? – Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 2:00pm to 5:00pm- Exercise Thursday, June 11, 2020 - Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 8am to 5pm- Draft After Action Report Sunday, June 18, 2020???. Time TBD- After Action Meeting Thursday, June 25, 2020??? - Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 Time TBD- Final AAR/Improvement Plan Monday, July 20, 2020???. Time TBD

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy – absent. Louie Havens reported after Harvey a report was commissioned by the Governor for AgriLife to do a Gap Analysis. The Hurricane Harvey “Eye of the Storm” legislature addressed some of those gaps.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Awards nomination forms are available. You will need to turn your nominations in by October 24 to be taken to the Board.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2019 Bosses night will be held the first Monday in December (12/2/19) at 6:00 pm at the Groves Activity Building. 89 days! RSVP forms are available at the meetings. **You are responsible for inviting your bosses.**

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Absent – no report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Absent - No report Both R. Bodin and R. Malone deployed through a State of Texas Assistance Request (STAR) to back up Mike White at the Jefferson County EOC during Imelda.

PROGRAM: Colonial Pipeline presentation

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by Stephanie Garsea and seconded by Scott McDonald to adjourn the 840th meeting. Motion carried. Meeting adjourned at 11:10 am.

NEXT MEETING:

The 842nd meeting will be on November 6th. The meeting will be hosted by Energy Transfer (Sunoco Logistics) at Courville's.

Board Meeting: Thursday, October 24th, 2019 at the Schooner Restaurant, Port Arthur.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2019 Meeting Host

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Energy Transfer (Sunoco Logistics)	842	November 6, 2019	Courville's
Acadian	843	December 4, 2019	Rockin' A Cafe

Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Beaumont Information Technologies Dept	844	January 8, 2020	
Port of Port Arthur	845	February 5, 2020	
Valero Pipeline	846	March 4, 2020	
Coastal Caverns	847	April 1, 2020	
Acadian AirMed	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	