



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2020 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 20-21

Paul Nelson
Fire Director 19-20

Tommy Wells
Industry Director 20-21

Tommy Shelton
Industry Director 19-20

Donta Miller
Police Director 20-21

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

MARCH 2020 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 846TH Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:08 a.m., March 4, 2020, located at International Seafarers' Center, 401 Houston, Pt. Arthur. Hosted by Port of Port Arthur

Matt Dulaney gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Jody Lambright with Valero Pipeline

Board members, Shaqueena Nobles, Paul Nelson, Tommy Wells, Tommy Shelton, Sparky Robinson and Sharon Whitley 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 Brian Markland and seconded by John Owens to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) Letter Membership request from Port Arthur Terminal, LLC (PAT)
- b) BBVA Compass Statement ending January 31, 2020

E-VOTE:

February 6, 2020

- a) Purchase uniforms for IMT members not to exceed \$3500
- b) Send Charlie Cox to the State Incident Management Team Conference not to exceed \$500
- c) Proposed to designate Chief Dale Jackson as an Honorary Member of the SNCA as of March 1, 2020
- d)

Motion by Aleta Cappen to support and all above items second by Stephanie Garsea. Motion Carries.

TREASURERS REPORT:

As of 2/29/2020:

February 2020			
2/18/20	Jan Bank Statement Image	Bank Statement Image	5.00
2/10/20	Deposit	Dues Deposit	6,300.00
2/10/20	Deposit	Dues Deposit	6,850.00
2/10/20	Deposit	Golf Deposit	300.00
2/5/20	Deposit	PayPal Dues Deposit	5,626.10

As of 1/31/2020:

Checking	\$ 44,371.79
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 54,514.51</u>

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

OLD BUSINESS:

NEW BUSINESS:

- a) 2nd Reading of Membership Letter from the Texas Division of Emergency Management. Motion by Matt Dulaney to accept their membership second by Bryan Markland. Motion carries.
- b) Tim Ocnaschek requested uniforms for the IMT Team Members. John Owens made a motion to spend up to \$3500 for uniforms for the IMT Team and a second by Dale Jackson was made. Motion carries

- c) Tim Ocnaschek requested the membership sponsor IMT Team Member Charlie Cox to attend the State IMT Conference with an allowance of up to \$500. John Owens made the motion and Ricky Bodin seconded. Motion Carries.

SPECIAL ANNOUNCEMENTS:

- a) Approaching Retirement of Major John Owens, Port Arthur Police Department & EMC. Motion by Louie Havens to designate Major Owens as an Honorary Member effective April 3, 2020, second by Stephanie Garsea. Motion Carries
- b) First Responder Luncheon, Tuesday March 31, see attached flyer. Motion by Brian Markland to sponsor a table for 10 @ \$300 second by Louie Havens. Motion Carries. Members to let Secretary know who would like to attend.
- c) President Kosh will speak to the Orange County LEPC on April 8 @ 9am and give them an update on the AAR from the Port Neches Incident.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for February – 0

SNCA Activations YTD - 0

Industry: None

Municipal Fire: None

Law Enforcement: None

EMS: None

Health: Corona Virus – Update and information being pushed out.

STANDING COMMITTEE REPORTS

PORT NECHES FIRE REVIEW ADHOC COMMITTEE REPORT: Chair Scott McDonald – absent – Report presented by President Kosh

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Absent – no report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

another membership in the works

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

pending changes to constitution and by law

WEBSITE: TRACY CLINE, CHAIRPERSON

The website is a work in progress. Several things have been updated, PayPal, meeting notices and 2019 minutes. Stay tuned

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON - In conjunction with CCTA Drill, the Mid County Cities will be doing a Marine response. Will try to maximize the involvement in the CCTA response drill

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
absent – no report

INVENTORY: PAT GRIMES, CHAIRPERSON
Please update member info in the database. Let us know if you are not getting emails and we will check.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

April 6, Public Information Officer Awareness Training BMT EOC
 April 7-8 Basic Public Information Officer BMT EOC
 April 9 Joint Information System/Center Planning for PIOs BMT EOC
 April 24-28 ICS 300/400 Intermediate & Advanced ICS Beaumont EOC register on preparingtexas.org
 May 4-8 NIMS ICS Logistics Section Chief Course BMT EOC
 May 4-10 The Coast Guard will be holding a Severe Weather Exercise, there will be a MARSEC notification Drill.
 June 10 Texas Public Officials Workshop (G-200) – Jerry Ware Terminal @ Jeff Co Airport
 July 27-31 ICS Curricula for Train the Trainer (G-449) BMT EOC

CCTA EXERCISE COORDINATOR: STEVE CURRAN

CCTA Schedule	
Mid-Term Planning Meeting	Wednesday, March 25, 2020 – SETRPC Nagel Room 9am to 12 noon
MSEL Meeting	Wednesday, May 27, 2020– SETRPC Nagel Room 9am to 12 noon
Final Planning Conference	Wednesday, September 23, 2020– SETRPC Nagel Room 9am to 12 noon
Rehearsals	Wednesday, November 4, 2020 – Orange County Conv. & Expo Ctr., 2:00pm to 5:00pm
Exercise	Thursday, November 5, 2020 - Orange County Conv. & Expo Ctr., 8am to 5pm
Draft After Action Report	Wednesday, December 9, 2020. Time TBD
After Action Meeting	Wednesday, December 16, 2020 - Orange County Conv. & Expo Ctr., 9am to 12noon
Final AAR/Improvement Plan	Wednesday, January 13, 2021. Orange County Conv. & Expo Ctr., 9am to 12noon

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

It is time for the 5 year Area Maritime Security Plan update and has been completed. PSGP grants are due April 13. There is been a 20% increase for cybersecurity.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019. 6 weeks away with 16 teams and 8 hole sponsors. We need more.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

Decals and patches are available.

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2020 Date is December 7

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Now is a good time to go through your emergency response plan, make sure contact numbers are up to date.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

The team had a meeting last week with good attendance. We have 26 members on the team. The State Conference is March 3-5. We have 11 members signed up to attend. We would like to request sponsorship for 1 team member, Charlie Cox, to attend.

PROGRAM: Port of Port Arthur

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by Dale Jackson and seconded by John Owens to adjourn the 845th meeting. Motion carried. Meeting adjourned at 11:23 am.

NEXT MEETING:

The 846th meeting will be on April 1st. The meeting will be hosted by Coastal Caverns @ the Rodiar Club, 6701 Jade Ave, Pt. Arthur, TX.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Coastal Caverns	847	April 1, 2020	TBD
Acadian Ambulance Service	848	May 6, 2020	Rockin' A Café
Iron Horse Terminals	849	June 3, 2020	Courville's
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	Courville's
Jack Brooks Regional Airport	854	November 4, 2020	
Jefferson County Sheriff Dept.	855	December 2, 2020	Rockin