



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

OCTOBER 2020 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 847TH Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:16 a.m., October 7, 2020, located at Lumberton High School Performing Arts Center, Lumberton, TX

Stephani Garsea gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Welcome by: President Charlie Kosh ~ he thanked our Medical Personnel and Public Health Members for all the work during the pandemic.

All Board members were present.

Self-Introductions were made by those present.

READING OF THE MINUTES

President Kosh asked for "Approval" of the March meeting minutes as emailed:

A motion was made by Stephanie Garsea and seconded by Aaron Tupper to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) Letter of Membership request from Motiva Port Arthur Manufacturing Complex
- b) Air Liquide invitation to participate in annual cavern emergency drill. 5 Companies are involved "Spindletop Users Group" Wednesday, Oct 14, 20 at 9:00 am at the Air Liquide Spindletop Hydrogen Storage Facility located at 946 Spindletop Ave, BMT
- c) Motiva Enterprises Emergency Response Drill invitation October 22, 2020 at Sour Lake Fire Dept, 8a-11am

d) BBVA Compass Statements February – August 2020

E-VOTE:

a) Golf Tournament Funds to Donate fund to equal \$10,000

TREASURERS REPORT:

As of 8/31/2020:

February 2020			
8/17	Jul Bank Statement		5.00
8/19	Deposit		700.00
8/21	Ck 1457	GT Distributors	3522.25
		BALANCE	62,852.60

As of 8/31/2020:

Checking	\$ 62,852.60
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 72,995.32</u>

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

OLD BUSINESS:

NEW BUSINESS:

a) 1st Reading of Membership Letter from the Motiva Port Arthur Manufacturing Complex

b) Elections:

- Secretary/Treasurer -
- Sergeant-at-Arms – Shaqueena Nobles
- Fire Director – Paul Nelson
- Industry Director – Tommy Shelton
- Police Director – Sparky Robinson
- At-Large Director – Chief Frenzel
- EMS Director – Stephanie Garsea
- Health Director – Sharon Whitley

Nominations will start Oct 7 at Noon and end on Nov 4 at Noon.
Elections are Dec 2

- c) Bosses Night Status ~ Chief Frenzel reported it is very challenging to make this happen due to COVID-19 and to ensure social distancing and in the best interest of the membership to cancel for 2020. All agreed.
- d) Awards ~ Nominations are still being accepted until November 4, 2020 at Noon. Please turn nominations in to Stephanie Garsea. Determination how presentations will be made.
- e) Webmaster for SNCA Website ~ Tracy with Shell Pipeline is no longer working for them. Coast Guard Representative Jeremy Hansen has agreed to head a TEAM of Webmasters to keep the SNCA site up to date. Need volunteers to support Jeremy assist in keeping it current as it is a useful tool
- f) Discussion of purchase of Equipment for Executive Board – 4 Tablets with air cards for use during emergencies with FirstNet Connectivity during responses will require monthly bill of 39.99 per month per device. Yearly air card service \$1919.52. There was much discussion on the feasibility and that fire and police will have their own devices. Also it was mentioned FirstNet does not have good coverage in all areas of SNCA. ATT coverage in Beaumont is not good. Possibly look at dual coverage and get confirmed prices.

SPECIAL ANNOUNCEMENTS:

- a) Discussion of the virtual meeting was had and it was suggested to have someone with a phone at the in-person meeting to use a phone to take to person at the meeting to speak on much like a microphone so those on the video conference side can hear them.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for – 1
Hamshire Fannett had a chemical leak at Loves Truck Stop and called for BMT Fire Hazmat to assist.

SNCA Activations YTD - 5

Industry: None

Municipal Fire: during Laura full home generators created a problem being too close to airconditioner units. Homes must install carbon monoxide detectors to prevent exposure.

Law Enforcement: None

EMS: None

Health:

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
nominations due by November 4 at 12 noon.

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
no report

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

WEBSITE: JEREMY HANSEN, CHAIRPERSON
Will coordinate with some other members who have team members who are knowledgeable to assist with the up keep of the site.

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

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
Mike Wise report the P25 switch will occur on November 10. Any radios needing programming due to P25 upgrade will need to take radios to Bearcom at 3795 Cardinal Drive, Suite 300, BMT

INVENTORY: PAT GRIMES, CHAIRPERSON
Please let him know of any changes in member and company name changes.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

CCTA EXERCISE COORDINATOR: STEVE CURRAN

CCTA Schedule TBD

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
Cyber Security awareness month and 1st priority is Homeland Security. Members can login to HSIN as a guest, contact Jeremy. You can also use HSIN as a secure meeting. Grant Season is coming up so look at those projects you might want to put in for.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON
Save the Date: April 23 @ Tyrell Park

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

Decals and patches are available.

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2020 Bosses Night is CANCELLED, next year's date is December 6, 2021

OIL SPILL: TOMMY WELLS, CHAIRPERSON

no report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

A number of activations over the last six months have occurred. Jeff Co EOC for COVID-19, Regional Staging area for Laura. Several were used in their own EOC's and gained valuable experience.

The December IMT conference was cancelled and will be moved to Jan or Feb. The National Membership was renewed and thanked the membership for doing so.

PROGRAM: no program

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 847th meeting. Motion carried. Meeting adjourned at 11:15 am.

NEXT MEETING:

The 848th meeting will be on. The meeting will be hosted in Lumberton at the Lumberton High School Performing Arts Center.

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	CANCELLED
Acadian Ambulance Service	848	May 6, 2020	CANCELLED
Iron Horse Terminals	849	June 3, 2020	CANCELLED
Howard Energy Partners	850	July 1, 2020	CANCELLED
Fluor Federal Petroleum	851	August 5, 2020	CANCELLED
Groves Fire Department	852	September 2, 2020	CANCELLED
Hardin County ESD #5 (Sour Lake Fire)	853	October 7, 2020	HYBRID MEETING LHS
Jack Brooks Regional Airport	854	November 4, 2020	HYBRID MEETING LHS
Jefferson County Sheriff Dept.	855	December 2, 2020	HYBRID MEETING Orange Co Event Center