

SABINE-NECHES CHIEFS ASSOCIATION

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24-Hour Activation Phone: 409-838-6371

Organized Feb. 9, 1949

2021 Board of Directors

Robert L. Havens President 21-22

Aleta Cappen Vice-President 21-22

Tommy Shelton Secretary/Treasurer 21-22

Shaqueena Nobles Sergeant-at-Arms 21-22

Matt Dulaney Fire Director 20-21

Terry Morton Fire Director 21-22

Tommy Wells Industry Director 20-21

Scott McDonald Industry Director 21-22

Donta Miller Police Director 20-21

Sparky Robinson Police Director 21-22

David Frenzel At-Large Director 21-22

Stephanie Garsea EMS Director 21-22

Sharon Whitley Health Director 21-22

JUNE 2021 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 855th meeting was held on June 2nd. The meeting will was hosted by Valero at the Beaumont Lakeside Center, 150 Magnolia St, Beaumont, TX 77701.

Vice President Aleta Cappen called the meeting to order at 10:06 AM

Shaqueena Nobles Led Us in the Prayer Charlie Kosh led the Pledge of Allegiance.

Board Members, Louie Havens, Tommy Shelton, Matt Dulaney, Tommy Wells, Donta Miller, Sparky Robinson & Sharon Whitley were excused.

Self-Introductions were made by those present.

HOST WELCOME

On behalf of Valero, Mark Czerwiec welcomed everyone to the meeting. He gave a brief overview of Valero and their history. He shared with the membership that Valero, previously Gulf, was one of the first members of the SNCA. He is very grateful of their partnership.

READING OF THE MINUTES

Vice President Aleta Cappen asked for "Approval" of the May 2021 meeting minutes as emailed:

A motion was made by Scott McDonald and seconded by Mark Czerwiec to approve the minutes. Motion carried.

CORRESPONDENCE:

a) BBVA Compass Statement for May 2021.

E-VOTE: none

TREASURERS REPORT:

As of May 27, 2021:

As of 5/27/2021:

Checking	\$ 72,991.76	
CD #1	\$ 4,967.86	
CD #2	\$ 5,180.04	
Total	\$ 83,139.66	

Vice President Aleta Cappen asked for a motion to approve the Treasurer's report. Charlie Kosh made the motion to accept, and Scott McDonald seconded. Motion carried.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

There was no new business to discuss.

SPECIAL ANNOUNCEMENTS:

There were no special announcements.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for -0

SNCA Activations YTD - 0

Industry: None

Municipal Fire: Jeremy Hanson did discuss the incident in ESD4 which included a vehicle and a crain at a construction location on the highway; He provided some

specific details. He thanks the mutual aid help on this situation.

Law Enforcement: None

EMS: None Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE - MATT DULANEY, CHAIRPERSON

No report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

WEBSITE: JEREMY HANSEN, CHAIRPERSON

*Virtual meetings – Please plan to sign in a few minutes prior to the monthly meetings on the virtual platform Adobe Connect; Any issues you can contact Jeremy and he will try to assist. *Website – He is still trying to learn website design. We need help to update and may present to the board to outsource some assistance. Will be trying different virtual options for the next few meetings. This will be discussed at the next Board meeting then brought to the membership.

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON –

No report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

*No report from Brian;

*Mike Wise did provide some information on a radio update – 700 interop and the radios reprogrammed; Each entity is responsible for this. If you need assistance, Mike is available to help. Jeremy Hanson also noted that this is an ongoing project; there may be some pathways for grant funding.

INVENTORY: PAT GRIMES, CHAIRPERSON

Please list all inventory in the SNCA database. It does not need to be offered if called for. Let Pat know if you need help entering it. If you are not getting emails from SNCA please let Pat know and he will correct it.

Also, they are asking the community to register/update STAN by July.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Sign up on www.preparingtexas.org

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

- *All Hazard Position Course June 14 17; class is filled but they have a waiting list if you are interested; Get with Shaqueena or Charlie C if interested.
- *Concluded 300 and 400 course at LOT; Net round will be 9/27-10/4 at a location in Orange; more details to come.
- *July they will be hosting a Jefferson County G200 public official workshop.
- *STAN Drill will be held in July; Shaqueena will share more details soon.

CCTA EXERCISE COORDINATOR: STEVE CURRAN

CCTA Schedule

• **Draft After Action Report:** Thursday, **June 10, 2021** - No Meeting. Draft After Action Report disseminated by email.

- After Action Meeting: Thursday, June 17, 2021 Orange County Conv. & Expo Ctr., 9:00 am to 12 noon
- **Final AAR/Improvement Plan:** Monday, **June 21, 2021** No Meeting. Plan disseminated by email.
- Additional Comments from Steve Curran: The draft AAR is done; for the most part the event was very informative to the players involved; there were many learning lessons of many levels. It was successful in that it brought out issues we all can improve on.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

*Nothing major to report; Grants still in review and hopefully results will be soon. Continue to look at cyber security and remain vigilant.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

*It's the time of the year to begin thinking of a nomination. Please turn in nominations no later than the September general meeting.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

*Results are almost finalized; Waiting on one check. The financials outline that this will be the best tournament ever in the 18 years held. We hope to have final numbers and check presentation to LIT at the July meeting.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

Decals and patches are available.

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2021 Bosses

Nights date is December 6, 2021

OIL SPILL: TOMMY WELLS, CHAIRPERSON

*Tommy noted that due to the rain and high waters in our area there is a lot of debris. If an organization has a boat ramp, he advises to please check out the area and clear the debris. This will be helpful in the event of an incident and the boat ramps will be clean.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

*No Report.

INDUSTRIAL FIRE & SAFETY: LOUIE HAVENS

*No Report; Scott McDonald noted he is working with Scott Young on reforming this committee.

PROGRAM: no program

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

Vice President Aleta Cappen called for motion to adjourn. A motion was made by Bryan Markland and seconded by Charlie Kosh to adjourn the 855th meeting. Motion carried. Meeting adjourned at 10:49 am.

NEXT MEETING:

The 856th meeting will be on July 7, 2021. The meeting will be hosted by Firestone Polymers at the Beaumont Lakeside Center.

Stephanie Garsea

EMS Board Member (in absence of Secretary)

Up Coming 2021 Meeting Host

TENATIVE HOST & MEETING SCHEDULE FOR 2021				
Meeting Host	Meeting Number	Meeting Date	Meeting Location	
Firestone Polymers	856	July 7, 2021	Beaumont event center	
Chemtrade Logistics (Peak Sulfur)	857	August 4, 2021	TBD	
Bridge City Police Department	858	September 1, 2021	TBD	
BASF/Pt. Arthur	859	October 6, 2021	TBD	
Total Cray Valley	860	November 3, 2021	TBD	
	861	December 1, 2021	TBD	