



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**

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

JULY 2021 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 856th meeting was held on July 7th. The meeting will be hosted by Valero at the Beaumont Lakeside Center, 150 Magnolia St, Beaumont, TX 77701.

Vice President Aleta Cappen called the meeting to order at 10:14 AM

Stephanie Garsea Led Us in the Prayer
Louie Havens led the Pledge of Allegiance.

Board Members, Matt Dulaney, Donta Miller, Terry Morton, Sparky Robinson & Sharon Whitley were excused.

Self-Introductions were made by those present.

HOST WELCOME

READING OF THE MINUTES

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

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

CORRESPONDENCE:

- a) BBVA Compass Statement for May 2021.

E-VOTE: none

TREASURERS REPORT:

As of 6/31/2021:

Checking	\$82,820.45
CD #1	\$4,967.86
CD #2	\$5,180.04
Total	<u>\$92,968.35</u>

Vice President Aleta Cappen asked for a motion to approve the Treasurer’s report. Mike White made the motion to accept, and STEPHANIE GARSEA seconded. Motion carried.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

*The 2nd reading for Heritage Thermal of Texas (HTT) request for membership and have the membership

A motion was made by David Frenzel and 2nd by Charlie Kosh to accept them as a none voting member.

*President Louie Havens appointed Tim Ocnaschek to fill the vice president role do to the retirement of Vice President Aleta Cappen

SPECIAL ANNOUNCEMENTS:

There were no special announcements.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for – 0

SNCA Activations YTD - 0

Industry: None

Municipal Fire: None.

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

Working on editing the bylaws to add Jasper Co. to SNCA

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.

* we need SNCA photos of and kind

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

No report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

*No report from Brian;

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.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Sign up on www.preparingtexas.org

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

*Concluded 300 and 400 courses at LOT; Next round will be 9/27-10/4 at a location in Orange; more details to come.

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

* Presented LIT with a check for \$12,216.24

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

Decals and patches are available.

BOSSSES 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 Stephanie Garsea and seconded by Mike White to adjourn the 856th meeting. Motion carried. Meeting adjourned at 11:15 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.

Tommy Shelton

EMS Board Member

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	Beaumont event center
Bridge City Police Department	858	September 1, 2021	Beaumont event center
BASF/Pt. Arthur	859	October 6, 2021	TBD
Total Cray Valley	860	November 3, 2021	TBD

