

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~ Phone: (409) 985-0237, Fax: (409) 985-0540 Email: HYPERLINK "mailto:SabineNechesChiefsAssn@gmail.com" <u>SabineNechesChiefsAssn@gmail.com</u> Web: HYPERLINK "http://www.snchiefs.com" <u>www.snchiefs.com</u> <u>24 Hour Activation Phone: 409-838-6371</u>

Organized Feb. 9, 1949

2021 Board of Directors

Robert L. Havens President 21-22

Tim Ocnaschek 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

OCTOBER 2021 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 859th meeting was held on October 6th. The meeting will be hosted by Bridge City PD at the Rocking A, Beaumont, TX 77701.

President Louie Havens called the meeting to order at 10:07 AM

Matt Dulaney Led Us in the Prayer Tim Ocnaschek Led the Pledge of Allegiance.

Board Members, Tommy Wells, and Sparky Robinson were excused.

Self-Introductions were made by those present.

HOST WELCOME

Host welcome presented by Todd McDowell

READING OF THE MINUTES

President Louie Havens asked for "Approval" of the September 2021 meeting minutes as emailed:

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

CORRESPONDENCE: BBVA Compass Statement for September 2021.

E-VOTE: We Had (2)

- 1. E-Vote by E-mail to make a change to the by-laws to allow Jasper Co. to join the SNCA.
- 2. E-Vote by E-mail To Bring CTEH before the general membership

TREASURERS REPORT: Tommy Shelton presented the report.

As of August 2021

8/1/2021	Beginning balance		\$79,381.57
9/1/2021	Insterest paid	.66	79,382.23
10/1/2021	Insterest paid	.65	79,382.88
8/31/2021	Ending Balance		\$79,382.88

As of 6/30/2021

Checkin	\$79,382.88
g	\$79,302.00
CD #2	\$5,180.04
Total	\$84,562.92

President Louie Havens asked for a motion to approve the Treasurer's report. **Matt Dulaney** made the motion to accept, and Scott McDonald seconded. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

- 1. first reading the letter of request and the letter of support for Port Arthur Terminals LLC to become members of the SNCA.
- 2. voting to accept the Constitution and By-Law changes allowing Jasper County to become a member of the association.
 - a. Motion was made by Jody Herrera and second by Stephanie Garsea motion passed

SPECIAL ANNOUNCEMENTS:

The 75th Anniversary committee set up see Stephanie Garsea

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for -0

SNCA Activations YTD - 0

Industry: None Municipal Fire: . Law Enforcement: None EMS: None Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON There are three open committee spots get with Matt Dulaney

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON There are 1 membership applications in process. PAT.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON N/R

WEBSITE: JEREMY HANSEN, CHAIRPERSON

*Virtual meetings – We will be trying a new way to host virtual meetings; more to come soon; *Website – Jeremy continues to post on the website and work to update to provide valuable information; Please send him anything you wish to have added; We are trying to get all caught up.

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

Make sure your equipment is ready COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON Remember the Tuesday test at 9 am

INVENTORY: PAT GRIMES, CHAIRPERSON Update your inventory list also if you have any changers in your leadership get with Pat

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

OCT is cyber month , still have port authority grants are still available

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON *Save the date - Friday, April 22, 2022

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON Decals and patches are available if interested.

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON 2021 Bosses to be held the night of December 6, 2021 It has been confirmed to be held at the Groves Activity Building.

OIL SPILL: TOMMY WELLS, CHAIRPERSON NR

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD *Scott reported that he had a meeting see attached meeting minutes

OTHER BUSINESS:

PROGRAM: BASF/Pt. Arthur

ATTENDEES: See attached sign-in sheets.

Steve Curran

ADJOURN:

President Louie Havens called for a motion to adjourn. A motion was made by Scott McDonald and seconded by Tommy Wells to adjourn the 857th meeting. Motion carried. Meeting adjourned at 11:15 am.

NEXT MEETING:

The 860th meeting will be on Nov 3rd, 2021. The meeting will be hosted Total Cray valley at the **Courville's**

Tommy Shelton

Secretary/Treasurer SNCA

Up Coming 2021and 2022 Meeting Host

TENATIVE HOST & MEETING SCHEDULE FOR 2021						
Meeting Host	Meeting Number	Meeting Date	Meeting Location			
BASF/Pt. Arthur	858	September 1, 2021	Rocking A			
Bridge City Police Department	859	October 6, 2021	Rocking A			
Total Cray Valley	860	November 3, 2021	Courville's			
CHRISTUS Hospital - St. Mary	861	December 1, 2021	TBD			
Entergy Company/Sabine Plant	862	January 1, 2022	TBD			
Explorer Pipeline	863	February 2, 2022	TBD			
CHRISTUS Hospital - St. Elizabeth	864	March 2, 2022	TBD			
NRG Energy (formerly Cottonwood Energy)	865	April 6, 2022	TBD			
Arkema Safety	866	May 4, 2022	TBD			
ExxonMobil - Beaumont Complex	867	June 1, 2022	TBD			
American Red Cross	868	July 6, 2022	TBD			
Jefferson County E.S.D. #1	869	August 3, 2022	TBD			
Kay Electronics	870	September 7, 2022	TBD			
Enterprise Pipeline and Storage	871	October 5, 2022	TBD			
Industrial Rescue Instruction Systems	872	November 2, 2022	TBD			
Invista Orange	873	December 7, 2022	TBD			