

2021 Board of Directors

SABINE-NECHES CHIEFS ASSOCIATION

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Organized Feb. 9, 1949

DECEMBER 2021 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 861st meeting was held on November 3rd. The meeting was hosted by Total Cray Valley at the Courville's 1744 Rose Ln, Beaumont, TX 77713.

Vice-President Tim Ocnaschek called the meeting to order at 10:17 AM

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

Board Members, meeting T. Shelton, S. Robinson, S. Garsea, & S. Whitley were excused.

Self-Introductions were made by those present.

HOST WELCOME

Host welcome presented by CETH Jackie Smith

READING OF THE MINUTES

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

A motion was made by Mike White and seconded by Donta Miller to approve the minutes. Motion carried.

CORRESPONDENCE: PNC Bank Statement October 2021

Tommy Shelton Secretary/Treasurer 21-22 Shaqueena Nobles

Shaqueena Nobles Sergeant-at-Arms 21-22

Matt Dulaney Fire Director 20-21

Robert L. Havens President 21-22

Tim Ocnaschek

Vice-President 21-22

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

E-VOTE:None

TREASURERS REPORT: Tommy Shelton presented the report.

As of August 2021

8/31/2021	Beginning balance		\$79,381.57
9/1/2021	INT Paid	0.66	79.382.23
10/1/2021	INT Paid	0.65	\$79,382.88
10/6/2021	Juxtapose Inc (website)	(280.00)	79,102.88
10/8/2021	INT Paid	0.15	79.103.03
Ending Bal			\$79.103.03

As of 10/31/2021

Checking	\$79,103.03		
CD #2	\$5,180.04		
Total	\$84,283.07		

President Louie Havens asked for a motion to approve the Treasurer's report. Jody Herrrerra made the motion to accept, and Micheal Fratus seconded. Motion carried.

OLD BUSINESS:

1. 2nd reading of the letter of request and the letter of support for reading on Jasper County EMC to become members of the SNCA.

2. Motion to accept Jasper County Emergency Management as a voting member of the SNCA.

Motion: <u>Mike White</u>

"Second" Mark Czerwiec

Ask if there is any discussion

All in favor "I" Those opposed same sign Motion carries (or not) <u>Passed</u>

NEW BUSINESS

1. The proposal was to buy shirts for the board members.

Motion: Jody Herrerra_____

"Second" ____Donta Miller_____

Ask if there is any discussion

All in favor "I" Those opposed same sign Motion carries (or not) <u>Passed</u>

- 2. Election of Officers for the Board Of Directors.
- a. Police Director Donta Miller
- b. Fire Director Matt Dulaney
- c. Industrial Director Tommy Wells

All are running unopposed. I will entertain a motion to affirm the above listed members to their current Board of Director position for another two (2) year term

Motion: <u>Chris Singler</u>

"Second" ____Donta Miller_____

Ask if there is any discussion

All in favor "I" Those opposed same sign Motion carries (or not) <u>Passed</u>

SPECIAL ANNOUNCEMENTS:

- 1. David Frenzel gave a report on upcoming Bosses Night.
- 2. Elgin Browning gave a report on the 2022 IRIS Annual School, slated for May 2-5, 2022
- 3. SFMMA Convention -2^{nd} week of June 2022. More information to follow.
- 4. Pete DeLaCruz announced the pending 30year anniversary celebration of the activation of the Southeast Texas 911 system. 12/10/21 at the Texas Fire Museum 11am-2 pm.
- 5. Terry Morton announced the pending Wet Down/Roll In dedication ceremony of

Nederland Fire Department's new Ladder Truck on Thursday 12/2/2021

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 N/R

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON N/R

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

WEBSITE: JEREMY HANSEN, CHAIRPERSON

Brief discussion on the future of offering a web streaming option for future meetings. This will need further discussion by the Board of Directors a consideration.

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, N/R

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON N/R

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

ICS 300 & 400 will be offered in February 2022.

G191 ICP/EOC Interface - February 14, 2022.

IPP Workshop set for 1 pm, today, 12/1/2021 at the Beaumont EOC

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON N/R

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON N/R

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

Contact Stephanie about hole sponsorship, providing food, drink, awards, or freebie/giveaways support. This is a opportunity to advertise your organization.

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

BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON December 6, 2021 – Groves Activity Building – Social at 6 pm – Program Begins at 7 pm

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Gave a freeze protection reminder as we enter the winter months.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

IMT Program update

INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD

4th Quarter Industrial Committee Meeting, Dec 29th, 10 am at Rocking-A Café, hosted by Cheniere

OTHER BUSINESS:

PROGRAM: CETH Jackie Smith

ATTENDEES: See attached sign-in sheets.

ADJOURN:

President Louie Havens for a motion to adjourn. A motion was made by Tommy Wells and seconded by Michael Fratus to adjourn the 860th meeting. Motion carried. Meeting adjourned at 11:45 am.

NEXT MEETING: The 862nd Will be Jan 5th, 2022 hosted by CHRISTUS Hospital - St. Mary at 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		
СТН	861	December 1, 2021	Rocking A		
CHRISTUS Hospital - St. Mary	862	January 5, 2022	Courville's		
Entergy Company/Sabine Plant	863	February 2, 2022	TBD		
Explorer Pipeline	864	March 2, 2022	TBD		
CHRISTUS Hospital - St. Elizabeth	865	April 6, 2022	TBD		
NRG Energy (formerly Cottonwood Energy)	866	May 4, 2022	TBD		
Arkema Safety	867	June 1, 2022	TBD		
ExxonMobil - Beaumont Complex	868	July 6, 2022	TBD		
American Red Cross	869	August 3, 2022	TBD		
Jefferson County E.S.D. #1	870	September 7, 2022	TBD		
Kay Electronics	871	October 5, 2022	TBD		
Enterprise Pipeline and Storage	872	November 2, 2022	TBD		
Industrial Rescue Instruction Systems	873	December 7, 2022	TBD		
Invista Orange	874		TBD		