



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2022 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

FEBRUARY 2ND, 2022 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 863rd meeting was held on February 2nd. The meeting was hosted by Entergy Texas – Bob Bower Civic Center Port Arthur, TX.

President Louie Haven called the meeting to order at 10:11 AM

Lance Billeaud Led Us in the Prayer
Tim Ocnaschek Led the Pledge of Allegiance.

Board Members, Tommy Shelton, Stephanie Garsea, Matt Dulaney, Sparky Robinson, David Frenzel, and Sharon Whitley were excused.

Self-Introductions were made by those present.

HOST WELCOME

Host welcome presented by Entergy Texas- Ron Fletcher

READING OF THE MINUTES

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

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

CORRESPONDENCE:

a)PNC Bank Statement January 2022

b)Dues

-Everyone should have received their Dues invoice by now

-Only have received about 50% payment as of this date

E-VOTE: None

TREASURERS REPORT: Tommy Shelton presented the report.
As of January 2022

Date	Description	Withdrawals	Deposits	Balance
1/18/2022	ACH CREDIT XXXXX4940 PAYPAL TRANSFER		\$2,985.88	\$80,433.18
12/22/2021	CHECK PRINTING FEE	\$70.02		\$77,447.30
12/20/2021	CHECK 1487 071236120	\$166.00		\$77,517.32
12/15/2021	CHECK 1480 072723277	\$250.00		\$77,683.32
12/14/2021	DEPOSIT XXXX1403		\$4,004.84	\$77,933.32
12/14/2021	DEPOSIT XXXX1391		\$2,750.00	\$73,928.48
12/9/2021	CHECK 1484 074864552	\$493.77		\$71,178.48
12/9/2021	DEBIT CARD PURCHASE XXXX9419 IN 501C3 CENTER XXXX3145 FL	\$200.00		\$71,672.25
12/8/2021	CHECK 1485 073501159	\$4,387.50		\$71,872.25
12/8/2021	CHECK 1483 073555904	\$5,980.93		\$76,259.75
12/8/2021	ACH CREDIT XXXX5781 PAYPAL TRANSFER		\$1,445.18	\$82,240.68
12/7/2021	CHECK 1486 071388348	\$200.00		\$80,795.50
12/7/2021	DEBIT CARD PURCHASE XXXX4649 JIFFY TROPHIES NEDERLAND TX	\$1,237.16		\$80,995.50
11/19/2021	CHECK 1478 076538670	\$30.00		\$82,232.66
11/17/2021	CHECK 1479 072900067	\$324.74		\$82,262.66
11/3/2021	CHECK 1476 072832968	\$700.00		\$82,587.40

As of 1/18/2022

Checking	\$82,587.40
CD #2	\$5,185.22
Total	\$87,772.62

Call for motion to approve the Treasurer’s report.

“Motion” C. Kosh

“Second” L. Billeaud

Ask if there is any discussion

All in favor “I”

Those opposed

Motion carries (or not) Passed

President Louie Havens asked for a motion to approve the Treasurer’s report. Charles Kosh made the motion to accept, and Lance Billeaud seconded. Motion carried.

OLD BUSINESS:

1. Board meeting was held last Thursday, 1/27/2022.
2. Call for a motion to accept Shelton Services Inc. as a Vendor - Non-Voting member.
 - a. Request and sponsor letter from Phillips 66 read at January meeting 1/5/22
 - b. Approved by BOD 1/27/22

Motion: _____ T. Wells _____

“Second” _____ T. Terrell _____

Ask if there is any discussion

All in favor “I”

Those opposed same sign

Motion carries (or not) _____ Passed _____

NEW BUSINESS

1. Update of SOG 100-8 How to Join by President Havens. Sent to Jeremy Hansen to be posted to the website.

2. New membership request from Christus Southeast Texas Jasper Memorial Hospital.
 - a. BOD approved Membership Committee recommendation Non-Government Health/EMS Voting Member 1/27/22
 - b. Reading of Letter of Request and Sponsorship Letter from Christus Southeast Texas today 2/2/22
 - c. Vote to accept membership request at next monthly meeting 3/2/22

3. Discussion suggested by Tim Ocnaschek to explore expanding the SNCA's support of the LIT Public Service and Safety programs that we support with our scholarship fund donations.
 - a. We currently donate to 3 programs – Fire Academy, Police Academy, and EMT/Paramedic Program
 - b. There are 5 programs in the LIT PS&S division to include Crime Scene Technician, and Emergency Management & Homeland Security programs

4. Discussion on the award of the two (2) Annual Fire School Scholarships provided by Industrial Rescue Instruction Services (IRIS). Training committee to recommend a proposal. Initial discussion involved sending a call out to the general membership for applications and one person per qualified entity could be submitted for random draw. (Selection should be based on applicability to the entity applying and financial benefit to the organization (VFD/ESD Organizations). Recipients may attend any of the following:

- a. Industrial Exterior Fire Brigade – NFPA 1081
 - b. NFPA 1021 Industrial Fire Officer Training
 - c. NFPA 472 Hazardous Materials Technician Training
 - d. Rope Rescue Level I and Confined Space Training
- School Date: May 2-5, 2022

5. The Board is recommending to membership that the Association earmark \$2000 for Position-Specific training. Right now, LEPCs and organizations in our region are collaborating to support approximately \$22,000 in total costs to bring in these schools which would then be free to members.

Ask for a motion to earmark \$2,000 for position specific IMT training

Motion: C. Kosh

“Second” R. Bodin

Ask if there is any discussion

All in favor “I”

Those opposed same sign

Motion carries (or not) Passed

6. There was discussion on how we need to tabulate SNCA activations. The BOD decided that not only do formal SNCA requests for assistance be counted, but any mutual aid responses be reported as well. A new reporting method is being determined. Until a new system is adopted, activations/responses need to be reported to the President prior to the monthly meeting.

7. Technology enhancements and support items for the future delivery of SNCA meetings needs to be explored and discussed with Jeremy Hansen. A subcommittee, appointed by the President, will explore options, and make recommendations.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for – 0

SNCA Activations YTD - 2

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
NR

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

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
Radio Test – Tuesdays 9am – Interop 1

INVENTORY: PAT GRIMES, CHAIRPERSON
Everyone needs to review and update their inventory update as needed
Everyone needs to review and update their primary and secondary member contact information as needed
Contact Pat Grimes if you need any assistance

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON
Members should check <https://www.preparingtexas.org/index.aspx?> for training opportunities.
Discussion on the award of Annual Fire School Scholarships. Training committee to recommend a proposal. Initial discussion involved sending a call out to the general membership for applications and one person per qualified entity could be submitted for random draw.

ICS 300 & 400 Courses – Beaumont EOC – February 21-25, 2022 sign up on
PreparingTexas.org

Williams Fire donated 2 scholarships to their Annual Foam School in June at Texas A&M

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
Port Security Grant Program (PSGP) season is approaching. Prepare to submit projects.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

S. Garsea and L. Havens to convene regular meeting and seek BOD direction and approval.
Patch/Logo design has been updated
Challenge Coin design being explored

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Golf Tournament Committee – Stephanie Garsea. 19th Annual Golf Tournament

Stephine Garsea discussed the upcoming Golf Tournament – April 22, 2022. Everyone needs to push out team registration, hole sponsorships, donations (support and prizes) and food/drink sponsors. Contact Stephanie directly for details.

Report from Stephine Garsea pertaining to an email/letter updating the status of the LIT Scholarship program awardees

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

N/R

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

Dec 5th, 2022

OIL SPILL: TOMMY WELLS, CHAIRPERSON

NR

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

NR

INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD

Had to cancel December meeting. Will meet again on February 23, 2022

PROGRAM:

NEXT MEETING: The 864th Will be March 2nd, 2022 hosted Explorer Pipeline at Rocking A

Virtual Meeting information:

Please join my meeting from your computer, tablet or smartphone.

<https://share.dhs.gov/snca>

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Louie Havens for a motion to adjourn. A motion was made by Lance Billeaud and seconded by Scott McDonald to adjourn the 863rd meeting. Motion carried. Meeting adjourned at 11:35 am.

NEXT MEETING:

The 864th Will be March 2022 hosted by Explorer Pipeline

Tommy Shelton

Secretary/Treasurer SNCA

Up Coming 2022 Meeting Host

TENATIVE HOST SCHEDULE FOR 2022

Meeting Host 2020	Meeting Number	Meeting Date	Meeting Location
CHRISTUS Hospital - St. Mary	862	January 1, 2022	Courville's
Entergy Texas Company/Sabine Plant	863	February 2, 2022	Bob Bower Civic Center
Explorer Pipeline	864	March 2, 2022	Rocking A
Jasper County Emergency Management	865	April 6, 2022	Courville's
Arkema Safety	866	May 4, 2022	
Entergy Texas Company/Sabine Plant	867	June 1, 2022	
ExxonMobil - Beaumont Complex	868	July 6, 2022	
American Red Cross	869	August 3, 2022	
Jefferson County E.S.D. #1	870	September 7, 2022	Courville's
Bearcom//Kay Electronics	871	October 5, 2022	Rocking A
Industrial Rescue Instruction Systems	872	November 2, 2022	Rocking A
Enterprise Pipeline and Storage	873	December 7, 2022	Rocking A