

## SABINE-NECHES CHIEFS ASSOCIATION

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Organized Feb. 9, 1949

## 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

## **MAY 4, 2022 MINUTES**

Quorum is (10) Voting Members at Regular Meeting

The 866 meeting was held on May 4th. The meeting was hosted by Arkema Safety.

President Louie Haven called the meeting to order at 10:15 AM

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

Board Members, Tommy Shelton, Tommy Wells, Donte Miller and Sparky Robinson were excused.

Self-Introductions were made by those present.

## HOST WELCOME

There was a host welcome presented by Wendell Mills and Brett Duplant of Arkema Safety. They also shared a brief presentation about their facility and services provided.

## **READING OF THE MINUTES**

President Louie Havens asked for "Approval" of the April 2022 meeting minutes as emailed with the recommended revision. A motion was made by Rickey Bodin and seconded by Billy Ted to approve the minutes. Motion carried.

## CORRESPONDENCE:

PNC Bank Statement for April 2022 was presented.

A motion was made by Rickey Bodin and seconded by Billy Ted to approve the minutes. Motion carried.

## **E-VOTE:** None

TREASURERS REPORT: Tim Ocnaschek presented the report.

As of May 3, 2022

Checking	\$83,647.72,	
CD #2	\$5185.22	
Total	\$88,832.94	

Call for motion to approve the Treasurer's report.

"Motion" <u>Scott McDonald</u>

"Second" Charlie Kosh\_\_\_\_\_

Ask if there is any discussion All in favor "I" Those opposed Motion carries (or not) <u>Yes</u>

## **OLD BUSINESS:**

There was no old business discussed.

#### **NEW BUSINESS:**

Louie Havens discussed the IMT 305 class taking place this week. There are about 25 people in the class. It is very fortunate for us to have this class in our area.

The Board met on April 21<sup>st</sup> and had several items to be updated on the Constitution/Bylaws. Such as updating the Website Committee to be under Public Relations, looking at ways to consolidate other committees that may be duplicating efforts, etc. The goal is to come back with one document of revisions to present one overall update to the membership. More to come.

On April 23, 2022, there was a Regional Disaster Expo at Ford Park. It was well attended with approximately 1500 people in attendance. Looking forward, it is being discussed to conduct this event on a routine basis – maybe every 2 years and rotating it between our region.

Louie Havens announced that Chief David Frenzel, City of Orange, at Board Member at Large, has retired. Louie has appointed Joel Ardoin to serve as the At Large Director. Congratulations Joel.

Congratulations to Roger Erickson on his promotion with the National Weather Service.

All above information; no voting needed.

## **RECENT EMERGENCIES/ ISSUES:**

SNCA Activations since last BOD - 1SNCA Activations YTD - 3 Plus one recently = totally 4 activations

Industry: None
Municipal Fire: Chief Vega (Port Neches FD) reported of a Entergy Substation Fire; He thanked the colleagues for Indorama (for providing the foam) and all who helped manage this event.
Law Enforcement: Mutual Aide Lumberton, Silsbee Fire and Beaumont Fire for recovery; Thank you.
EMS: None
Health: Covid numbers continue to be down; Good news

## STANDING COMMITTEE REPORTS

**NOMINATING COMMITTEE** – MATT DULANEY, CHAIRPERSON Nothing to report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON Nothing to Banart

Nothing to Report

**CONSTITUTION AND BY-LAWS**: STEVE CURRAN, CHAIRPERSON Working on compiling edits to submit to membership

## WEBSITE: JEREMY HANSEN, CHAIRPERSON

Working on it; SG reported they are still compiling all missing from the website so the updates are consolidated which saves the organization money.

## MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS,

Louie Havens reported they attended an area maritime meeting and SETX Waterway Committee. Our region has a tremendous amount of activities on the waterways; we have become the business military port in the US.

## **COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON**

Nothing to Report

## **INVENTORY:** PAT GRIMES, CHAIRPERSON

Pat informed the membership that local Emergency Management is using Blackboard to communicate; Also please update the list of resources your organization has.

## TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Members should check <u>https://www.preparingtexas.org/index.aspx</u>? for training opportunities. 0305 in progress this week;

Williams Fire – 2 slots still available for scholarship to attend; please submit applications;

## HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Jeremy let the membership know he will be changing career paths in the near future after 24 years with the Coast Guard. He will remain in the area; Keith Pierre taking over for him.

Jeremy announced the opportunities for upcoming Port Security grants; He said he will still be a resource if you have questions.

## AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

It's time to begin thinking of someone to nominate for this years award. Forms will be distributed in August but if you have anyone to nominate prior to this, reach out to Stephanie.

## GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

What a successful event! We were able to pull off a wonderful day with 159 players; Everyone seemed to have a good time. We are still waiting on funds from a few organizations so we can finalize the donation to LIT for first responder scholarships. Thank you all who supported this event.

The 20<sup>th</sup> golf tournament has been scheduled for April 28, 2023 with rainout date set for May 5, 2023!

## PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

The committee will begin working hard on the proposal for the 75<sup>th</sup> anniversary coming up in 2024. More to come.

## BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

The event is set for December 5, 2022 at the Groves Activity Center. More to come. Thanks to Chief Frenzel for all he and his team has done the past years.

## OIL SPILL: TOMMY WELLS, CHAIRPERSON

Nothing to report

## INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Nothing to report

## INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD

There will be an event next month; if you have received an email, please let Scott know.

## **ATTENDEES:**

See attached sign-in sheets.

## **PROGRAM:**

\*Louie Havens spoke on preparation for the upcoming Hurricane Season; He noted visiting with the Lumberton and Hardin County EOM; The plan remains status quo for departments to bring resources to the High School area for staging; Pleas ensure to bring supplies for each department (food, paper goods, etc) so that you are self-sufficient. Scott requested that specifics be sent out; Louie Havens will sent out to the membership and Scott will send out to the Industry leaders. Please keep quantities to a minimum.

\*Roger Erickson gave the program on the 2022 season outlook and specific models their team utilizes. He shared various slides showing determining direction of storm, storm surge estimations, etc. The weather is shifting to La Nina pattern this year and it looks like to be moving into a neutral pattern. They are finalizing the official forecast, but it looks like a busy season ahead.

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	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	Rocking A	
WestRock Evadale	867	June 1, 2022	Courville's	
ExxonMobil - Beaumont Complex	868	July 6, 2022	Rocking A	
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	

NEXT MEETING: Wednesday June 1, 2022 at Courville's hosted by WestRock Evadale

Virtual Meeting information: Please join my meeting from your computer, tablet or smartphone. <u>https://share.dhs.gov/snca</u>

**ADJOURN:** 

**President Louie Havens** for a motion to adjourn. Ricky Bodin motioned and Billy Ted second it; All was in favor; Meeting was adjourned at 11:18am.

# Stephanie Valka-Garsea

EMS Chair/ Sitting in for excused Secretary/Treasurer SNCA