



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

Joel Ardoin
At-Large Director 22

Stephanie Garsea
EMS Director 21-22

Sharon Whitley
Health Director 21-22

JULY 6TH, 2022 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 868 meeting was held on July 6th, 2022. The meeting was hosted by SNCA Board.

President Louie Havens 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: Stephaine Garsea, Scott McDonald, and Sparky Robinson were excused.

Self-Introductions were made by those present.

HOST WELCOME

There was a host welcome presented by SNCA Board.

READING OF THE MINUTES

President Louie Havens asked for "Approval" of the May and June 2022 meeting minutes as emailed with the recommended revision. A motion was made by Matt Dulaney and seconded by Craig King to approve the minutes. Motion carried.

CORRESPONDENCE:








PNC Bank Statement for May and June 2022 was presented.

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

E-VOTE:

1. A E-Vote was made to round the LIT Scholarship to the next thousand.

TREASURERS REPORT: Tommy Shelton presented the report.

6/2/2022	DEBIT CARD PURCHASE XXXXX4992 IN JUXTAPOSE INC XXXXX1538 TX	\$100.00		\$94,275.18
6/2/2022	 DEPOSIT XXXXX7181		\$3,856.06	\$94,375.18
6/2/2022	 DEPOSIT XXXXX8685		\$2,850.00	\$90,519.12
5/10/2022	CORPORATE ACH 2000003825 GOLDENPASS2356 EDI PAYMTS		\$250.00	\$87,669.12
5/9/2022	 DEPOSIT XXXXX0160		\$2,650.00	\$87,419.12
5/9/2022	ACH CREDIT XXXXX9318 PAYPAL TRANSFER		\$7,121.40	\$84,769.12
5/6/2022	 CHECK 1641 089655462	\$5,000.00		\$77,647.72
5/6/2022	 CHECK 1640 089655463	\$1,000.00		\$82,647.72
4/25/2022	 CHECK 1639 095803308	\$5,321.29		\$83,647.72
4/22/2022	 CHECK 1637 090314893	\$1,068.35		\$88,969.01
4/22/2022	DEBIT CARD PURCHASE XXXXX4992 TST* RODAIR BAR AND GR PORT ARTHUR TX	\$419.85		\$90,037.30

As of 6/2/2022

Checking	\$94,275.18
CD #2	\$5,185.22
Total	\$99,460.40

Call for motion to approve the Treasurer’s report.

“Motion” Ricky Bodin

“Second” Billy Ted Smith

Ask if there is any discussion
All in favor “T”
Those opposed

Motion carries (or not) Passed

OLD BUSINESS:

The board discussed the E-vote to increase the net proceeds to Scholarship LIT to 15,000.00

Motion: Bryan Markland

“Second Ricky Bodin

Ask if there is any discussion

All in favor “I”

Those opposed same sign

Motion carries (or not) Passed

NEW BUSINESS:

1st Reading

-New Membership request from OCI Beaumont as an Industrial Voting Member Sponsored by Beaumont PD Bryan Markland read letters from the Membership Committee.

Special Announcements:

-Everyone should have received their dues invoice by now, we have about 12 members that still need to pay their SNCA Dues.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations since last BOD – 1

SNCA Activations YTD - 3 Plus one recently = totally 5 activations

Industry: None

Municipal Fire: None

Law Enforcement: None

EMS: None

Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Nothing to report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

Regional 6- Jeremy Hansen new role in CISA

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Nothing to report

WEBSITE: JEREMY HANSEN, CHAIRPERSON

-We need Photos for the website.

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS,
Nothing to Report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
Reminder of the SNCA Radio Testing every Tuesday at 9AM.

INVENTORY: PAT GRIMES, CHAIRPERSON
Reminder to update your Inventory and Contact Information.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON
There will be an Active Shooter Class on July 26th and Web Aner August 11th, 2022.

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
Cyber Security-make sure that your company has a way to check.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
It's time to begin thinking of someone to nominate for this year's 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
The 20th 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 75th anniversary coming up in 2024.

BOSES 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 was an event scheduled for Industrial Group Meeting this passed month was canceled; it has been postponed until further notice.

ATTENDEES:
See attached sign-in sheets.

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 (SNCA Board)	868	July 6, 2022	Rocking A
American Red Cross	869	August 3, 2022	Courville's
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

Up Coming 2022 Meeting Host

NEXT MEETING: Will be held Wednesday August 3rd, 2022, at Courville's hosted by American Red Cross.

ADJOURN:

President Louie Havens for a motion to adjourn. All was in favor; Meeting was adjourned at 10:42am.

“Motion” Billy Ted Smith

“Second” Joel Ardoin

Ask if there is any discussion

All in favor “I”

Those opposed

Motion carries (or not) Passed

Tommy Shelton

Secretary/Treasurer SNC