

# 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

Joel Ardoin At-Large Director 22

**Stephanie Garsea EMS Director 21-22** 

Sharon Whitley Health Director 21-22

# **NOVEMBER 2ND. 2022 MINUTES**

Quorum is (10) Voting Members at Regular Meeting

The 872nd meeting was held on November 2nd, 2022. The meeting was hosted by Industrial Rescue Instruction Systems (IRIS).

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

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

Board Members: Scott McDonald and Sharon Whitley were excused.

Self-Introductions were made by those present.

#### **HOST WELCOME**

There was a host welcome presented by Industrial Rescue Instruction Systems (IRIS).

# **READING OF THE MINUTES**

President Louie Havens asked for "Approval" of the October 2022 meeting minutes as emailed with the recommended revision.

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

#### **CORRESPONDENCE:**

PNC Bank Statement for October 2022 was presented.

**E-VOTE:** None

# **TREASURERS REPORT:** Tommy Shelton presented the report.

As f 10/31/2022

Date	Description	Withdrawals	Deposits	Balance
9/2/2022	DEBIT CARD PURCHASE XXXXX4992 IN JUXTAPOSE INC XXXXX1538 TX	\$90.00		\$76,977.81
9/2/2022	ACH CREDIT XXXXX1047 PAYPAL TRANSFER		\$1,812.06	\$77,067.81
9/7/2022	CHECK 1647 095262506	\$1,050.00		\$75,927.81
9/8/2022	CHECK 1648 095592485	\$1,700.00		\$74,227.81
9/14/2022	CHECK 1646 090453153	\$12.00		\$74,215.81
10/4/2022	DEBIT CARD PURCHASE XXXXX4992 IN JUXTAPOSE INC XXXXX1538 TX	\$90.00		\$74,125.81
10/13/2022	DEPOSIT XXXXX1601		\$250.00	\$74,475.81
10/13/2022	DEPOSIT XXXXX1599		\$100.00	\$74,225.81
10/21/2022	DEBIT CARD PURCHASE XXXXX4992 IN JUXTAPOSE INC XXXXX1538 TX	\$45.00		\$74,430.81
10/31/2022	DEBIT CARD PURCHASE XXXXX5701 THREADS INC PORT ARTHUR TX	\$69.28		\$73,925.57
10/31/2022	DEBIT CARD PURCHASE XXXXX4992 TST* The Schooner Rest Nederland TX	\$435.96		\$73,994.85

Checking	\$74,215.81
CD #2	\$5,186.43
Total	\$79,181.28

Call for motion to approve the Treasurer's report.

"Motion"	Matt Dulaney		
'Second"	Michael Fratus		

Ask if there is any discussion

All in favor "I" Those opposed Motion carries (or not) Passed
OLD BUSINESS:
-West Orange Fire Department - Non-Exempt Government Agency/Voting Member
Motion: <u>Joel Ardoin</u>
"Second: Mark Czerwiec
Ask if there is any discussion
All in favor "I" Those opposed same sign Motion carries (or not) Passed
-DHS / CISA - Exempt Government Agency and NGOs/Non-Voting Member
Motion: Bill Ted Smith
"Second" Mike Fratus
Ask if there is any discussion
All in favor "I" Those opposed same sign Motion carries (or not) Passed
-Solvay Specialty Polymers - Industrial Facility-Utility/Non-Voting Member
Motion:Tad Terrell
"Second: Stephaine Garsea
Ask if there is any discussion
All in favor "I" Those opposed same sign Motion carries (or not)Passed

#### **NEW BUSINESS:**

- 1.1st Reading FBI Beaumont Field Office as a non-voting exempt government/NGO member.
- 2. 1st Reading -Jasper County ESD #1 as a voting non-exempt government agency member.
- 3. 1st Reading- AMPOL -as a Non-Voting Member.

# **Special Announcements:**

1) Board voted to sponsor Mike Croker and grant \$4,000.00 for the HIMT National Convention in Long Beach, California.

Motion: \_\_\_Sparky Robinson\_\_

"Second" \_\_\_Mark Czerwiec

Ask if there is any discussion

All in favor "I"

Those opposed same sign

Motion carries (or not) \_\_\_Passed

# **RECENT EMERGENCIES/ ISSUES:** (Any Media-?)

SNCA Activations since last BOD - 3

SNCA Activations YTD -5

**Industry:** None

Municipal Fire: None

**Law Enforcement:** Sheriff Officer responded to Exxon for death

**EMS:** None **Health:** None

### STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Nominations on Dec 7th

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

Nothing to report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Nothing to report

#### WEBSITE COMMITTEE: STEPHANIE GARSEA

-We are still working and updating 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

Beaumont EOC on November 8th at 9AM.

### HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Cyber Security-make sure that your company has a way to check.

# AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Nominations for this year's awards will be at Bosses night.

# GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

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

#### **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.

### **BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON**

The event is set for December 5, 2022, at the Groves Activity Center.

# **OIL SPILL:** TOMMY WELLS, CHAIRPERSON

Make sure you are checking your equipment

# INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Nothing to report

### INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD

Nothing to Report

#### **ATTENDEES:**

See attached sign-in sheets.

# **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 (SNCA Board)	868	July 6, 2022	Rocking A
American Red Cross (SNCA Board)	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	<mark>873</mark>	December 7, 2022	Rocking A

NEXT MEETING: The 873rd meeting will be held Wednesday December 7<sup>th</sup>, 2022, at Rockin' A hosted by Enterprise Pipeline and Storage.

# **ADJOURN:**

President Louie Havens for a motion to adjourn. All was in favor; Meeting was adjourned at 11:05am.

"Motion"	Stephanie Garsea		
"Second"	Darrell Irvin		
Ask if there is a	any discussion		
All in favor "I"	-		
Those opposed			
Motion carries	(or not)Passed		

Tommy Shelton
Secretary/Treasurer SNCA

# **Up Coming 2023 Meeting Host**

TENATIVE HOST SCHEDULE FOR 2023			
Meeting Host 2020	Meeting Number	Meeting Date	Meeting Location
ExxonMobil Beaumont	874	January 4, 2023	Rockin A
Medical Center of Southeast Texas	875	February 1, 2023	
Invista/Koch Orange	876	March 1, 2023	
Solvay Specialty Polymers	877	April 5, 2023	
West Orange Fire Department	878	May 3, 2023	
Indorma Ventures Oxides	879	June 7, 2023	
Christus Hospital- St Elizabeth	880	July 5, 2023	Courville's
Lion Elastomers Port Neches	881	August 2, 2023	
OCI	882	September 6, 2023	Courville's
Philipps 66 (Chevron-UGT Pipeline)	883	October 4, 2023	Rockin A
Monument Chemicals (KMTEX)	884	November 1, 2023	Rockin A
Suez water Technologies & Solutions	885	December 6, 2023	Courville's