



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

DECEMBER 7, 2022 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 873 meeting was held on December 7th. The meeting was hosted by Enterprise Pipeline and Storage..

President Louie Haven called the meeting to order at 10:09 AM

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

Board Members Excused: Tommy Shelton, Tommy Wells., Donte Miller, Sparky Robinson and Sharon Whitley.

Self-Introductions were made by those present.

HOST WELCOME

There was a host welcome presented by Enterprise Pipeline and Storage Team Member. .

READING OF THE MINUTES

President Louie Havens asked for "Approval" of the November 2022 meeting minutes as emailed with one noted correction - There was no first reading for Ampol's application as a Non-Voting Member. Louie Haven's will get in contact with this organization regarding their pending application.

A motion was made by Scott McDonald and seconded by Billy Tedd Smith to approve the minutes with correction. Motion carried.

CORRESPONDENCE:

Louie Havens shared there were a couple of pieces of correspondence received; Christmas Card from LIT; PNC November 2022 Bank Statements.

8) E-Votes:

- a) Tim Ocnashek has made a motion to the Board of Directors (BOD) for the FBI Beaumont Office to join the SNCA as a Non-Voting Exempt Government/NGO member and Louie Havens seconded the motion. The Board Approved.
- b) Tim Ocnashek also made a motion to the BOD for the Jasper County ESD #1 to join the SNCA as a Voting Non-Exempt Government Agency member and Louie Havens seconded the motion. The Board Approved.
- c) Both motions were passed by the BOD.

9) TREASURERS REPORT: Stephanie Garsea presented the report.

As of December 2022

Checkin g	\$74,125.81
CD #2	\$5186.43
Total	\$79,312.24

Call for motion to approve the Treasurer’s report.

“Motion” Mike White

“Second” Michael Fratus

Ask if there is any discussion

All in favor “I”

Those opposed

Motion carries (or not) Yes

10) OLD BUSINESS –

- a) 2nd Reading - FBI - Beaumont Field Office as a non-voting exempt government/NGO member.

“Motion” Mike White

“Second” Billy Ted Smith

Ask if there is any discussion

All in favor “I”

Those opposed same sign

Motion carries (or not) Yes

b) 2nd Reading -Jasper County ESD #1 as a voting non-exempt government agency member.

“Motion” Aaron Tupper

“Second” Michael Fratus

Ask if there is any discussion

All in favor “I”

Those opposed same sign Yes

NEW BUSINESS:

a) SNCA Board Elections

:President Louie Havens turned over the meeting to Matt Dulaney, Nominating Committee Chairperson to lead the elections process for the Board positions 2023-2024.

“Matt distributed election forms to the primary voting member for each organization. Votes were cast, results were calculated by Matt D and Jeff Phillips. The slate of officers were announced. All election steps and all nominees have met all requirements of the bylaws.

There was a motion and certification of election process:

“ Motion” Joe

“Second” Mike White

Ask if there is any discussion

All in favor “I”

All in favor “Those opposed same sign

Motion carries (or not) Yes

The 2023-2024 new Board positions were announced. Matt Thanked all who are serving and those agreed to serve for the upcoming terms.

The newest member of the Board will be Chris Gonzales as incoming Secretary/Treasurer. Congratulations Chris. The remaining positions will be held by Board members previously in their respective positions.

See attached sample election ballot.

SPECIAL ANNOUNCEMENTS:

12) SPECIAL ANNOUNCEMENTS –

- a) Eric Casas from the Texas Department of Insurance. Eric is the TDI Ombudsman relating to windstorm insurance for our area. He was offering their services; they cover 14 counties.

13) **RECENT EMERGENCIES/ISSUES (ANY MEDIA?)**

SNCA Activations since last BOD –0
SNCA Activations YTD – 6

Industry: No Report

Municipal Fire: Chief Vega of Port Neches Fire Dept did thank Groves and NEDerland for the help recently with a house fire. The Communications between all department was on point.

Law Enforcement: No Report

EMS: No Report

Health: No Report

*Louie did note he is requesting the Board and membership look at our policy in regards to documenting “mutual aid” activations and better define and track these. This would include mutual aid and automatic aid.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Annual Elections handled during the business meeting. All noted above under New Business.

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON (Absent)

Louie Havens reported for Brian that someone will be contacting an Ampol representative to get their application squared away for presentation.

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON (Absent)

Nothing to report.

WEBSITE: STEPHANIE GARSEA, CHAIRPERSON

Stephanie reported that there is progress on the website. A Lot of behind the scenes work right now to get information caught up - old minutes, etc. More work in the months to come. The Committee continues to map out monthly tasks for Jux so that we don't go over our 2 hours/month to save our organization on funds.

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

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON (Absent)
No report from Brian;

INVENTORY: PAT GRIMES, CHAIRPERSON

Pat informed the membership to let him know if you are having any issues with getting the reminders. Also to make sure to update the organization's inventory. He also shared that the website has been updated to meet Scott McDonald's request for description of foam a facility may have on hand.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON (Absent)

Jeff Phillips presented a report on Shaqueena's behalf. There was a planning meeting on November 29th to begin discussion on planning a full scale hurricane exercise through TDEM. They look to give credit for this exercise and are seeking individual jurisdiction participation. Industry can be included as well. They are looking at potential date of May 2023.

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON (Absent)
No Report given.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Congratulations to Michelle Brewer for being awarded the Outstanding Membership Award. Also, Congratulations to Louie Havens to have received the Distinguished Service Award for his years as President. Both were presented at Boss Night event.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Save the Date! 20th Annual SNCA Scholarship Golf Tournament is Friday April 28, 2023. If you have any door prize items on hand and want to donate, please get with Stephanie. More to come in January for registration, etc. Thank you all who supported this event in the past and we look forward to another successful tournament in 2023.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

There has been some work beginning on research for plans for the 75th anniversary coming up in 2024. Pricing, etc of items are being obtained and a committee meeting is coming soon. Save the date for an evening event February 9, 2024 which is the SNCA actual anniversary date!

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

Thank you to David Frenzel for a wonderful Bosses Night evening on December 5, 2022 at the Groves Activity Center. David shared that it was a successful event and we had the largest crowd he can recall with about 175 people in attendance.

OIL SPILL: TOMMY WELLS, CHAIRPERSON (Absent)
Nothing to report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON
No report

INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD

*If you are interested in joining this group, please let Scott know. There is not much activity planned for the remainder of the year. First Quarter of 2023 they will regroup. Thank you to Pat Grimes for adding the foam specific information on the inventory. This is very helpful.

ATTENDEES:
See attached sign-in sheets.

PROGRAM:

There was no program.

Unscheduled Business:

*Louie Havens wished Billy Ted Smith a very Happy Birthday.

*Louie announced that Mike White from Jefferson County Emergency Management will be retiring this month and moving from the area. Thank you Mike for all you have done for our community over the years. Congratulations on the retirement.

*Louie addressed the general membership - This being his last meeting as President, he wanted to Thank everyone for a wonderful term. He is grateful for the membership and all of the experiences. He has served many positions within the organization and looks forward to staying involved in the future.

Future meetings listed below:

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

NEXT MEETING: Wednesday January 4, 2023 at Rockin A Cafe in Beaumont hosted by Exxon Mobil Beaumont.

Virtual Meeting information:

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

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

ADJOURN:

President Louie Havens requested for a motion to adjourn. Scott McDonald motioned and Mike White second it. All was in favor; Meeting was adjourned at 10:55am.

Minutes by:

Stephanie Valka-Garsen

EMS Chair/ Sitting in for excused Secretary/Treasurer SNCA



Elections

Sabine - Neches Chief's Association (SNCA)

Board of Directors

2022 - 2023

Please mark "one" candidate per position

Secretary/Treasurer Fire Services

- Chris Gonzales
- Ricky Bodin

Police Director

- Sparky Robinson
- _____

Industry Director

- Scott McDonald
- _____

Public Health

- Sharron Whitley
- _____

At Large Director

- Joel Ardoin
- _____

EMS Director

- Stephanie Garsea
- _____

Fire Director

- Terry Martin
- _____