

SABINE-NECHES CHIEFS ASSOCIATION

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Organized Feb. 9, 1949

2023 Board of Directors

Tim Ocnaschek President 23 - 24

Tommy Shelton Vice-President 23 - 24

Chris Gonzales Secretary/Treasurer 23 - 24

Shaqueena Nobles Sergeant-at-Arms 22 - 23

Matt Dulaney
Fire Director 22 - 23

Terry Morton Fire Director 23 - 24

Tommy Wells Industry Director 22 - 23

Scott McDonald Industry Director 23 - 24

Donta Miller
Police Director 22 - 23

Sparky Robinson Police Director 23 - 24

Joel Ardoin At-Large Director 23 - 24

Stephanie Garsea EMS Director 23 - 24

Sharon Whitley Health Director 23 - 24

Quorum is (10) Voting Members at Regular Meeting

The 877 meeting of the SNCA was held on April 5, 2023 at the Medical Center of Southeast Texas who was the meeting host.

President Tim Ocnaschek (BPD) called the meeting to order at 10:08 AM.

Matt Dulaney (HCESD#6) led the membership in an invocation. Chris Gonzales (JCESD#1) led the membership in the Pledge of Allegiance to the American flag.

Board Members excused; Tommy Shelton (Goodyear), Tommy Wells (Energy Transfer) and Sharon Whitley (HCHD).

HOST WELCOME

President Ocnaschek recognized Martie Broussard representative from the Medical Center of Southeast Texas who welcomed the SNCA membership.

Members commenced with self-introductions.

APPROVAL OF THE MINUTES

President Ocnaschek asked for approval of the March 5, 2023 Meeting Minutes sent out via email and asked if there were any corrections, there were none. President Ocnaschek then asked for a motion to accept the Minutes as written. Scott McDonald (BASF) motioned to accept the Minutes and seconded by Stephanie Garsea (AEMS), there were no opposition to the motion, motion passed.

CORRESPONDENCE:

President Ocnaschek told the membership the first reading of request for membership by Golden Triangle Polymers was conducted at the March meeting. This request is now ready to bring before the General Membership for vote. President Ocnaschek then called for a motion to accept Golden Triangle Polymers as an Industrial Facility/Utility / Non-Voting member. A motion was made by Billy Ted Smith (Jasper EM) and seconded by Ricky Bodin (OCESD#2), there was no opposition, motion passed.

TREASURERS REPORT:

President Ocnaschek called on Secretary/Treasurer C. Gonzales (JCESD#1) to present the Treasurer's Report:

Current Checking Balance	\$79,075.52
CD #2	\$5,186.59
Combined Funding Balance	\$84,262.11

President Ocnaschek then asked for approval of the Treasurer's Report as read. A motion was made by Matt Dulaney (HCESD#6) to accept the Treasurer's Report and seconded by Pat Grimes (Retired BFD), there was no opposition to the motion, motion passed.

OLD BUSINESS:

President Ocnaschek provided an update to the membership dues status and although there has been good progress at "catching up" there remains some organizations that are delinquent on 2023 dues. President Ocnaschek told the members if they have any questions regarding if they are current on their dues to check with Chris Gonzales.

Membership dues status: 3/31/23 Paid/Exempt – 114 Not Paid - 23

NEW BUSINESS:

- President Ocnaschek told the membership that due to his busy schedule, Brian Hebert (BFD) will be stepping down from as Communications Chairperson and will be replaced by Chief Eloy Vega (PNFD). The SNCA would like to thank Brian for his service while serving as Communications Chair.

E-VOTE: - There was an E-Vote sent out to the Board of Directors and general membership regarding securing the Compro Center for the 75th Anniversary Celebration of the SNCA to be held on February 9, 2024. The Anniversary Committee would like to thank the organization for the support.

SPECIAL ANNOUNCEMENTS:

The next Board meeting is scheduled for April 20, 2023 and will be held at the Rocking A Café (small conference room).

RECENT EMERGENCIES/ ISSUES: It was verified there was no media in the room.

SNCA Activations since last BOD – 15

SNCA Activations YTD - 15

Industry: None **Municipal Fire:**

- 3/1/23 Jefferson County ESD #3 requested mutual aid from Jefferson County ESD #1 and #4 on Hwy #90 near Nome for a brush fire.
- 3/3/23 Jefferson County ESD #3 had a Heat Exchanger Fire inside a industrial structure on Hwy #90. Received Mutual Aid from Jefferson County #4 and Beaumont FD. Jefferson County ESD #1 on stand-by for District #3 calls.
- 3/6/23 Jefferson County ESD #1 responded to Jefferson County ESD #3 to assist with a traumatic injury and provided manpower.
- 3/21/23 Jefferson County ESD #1 responded to a structure fire in Jefferson County ESD #3 district.
- 3/22/23 Tyler County requested mutual aid from Silsbee and Spurger Fire Departments on a house fire at 4995 County Road 4890 Fred Texas.

Law Enforcement:

- 2/24/23 Port Arthur Police Dept. requested mutual aid assistance from Jefferson County Marine Unit and US Coast Guard for a search under Veteran's Bridge.
- 3/24/23 Central Dispatch requested Port Arthur Police to assist Nederland Police Dept. to manage traffic as they worked a crash on US #69.

EMS: None Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – Matt Dulaney - Chairperson Nothing to report

MEMBERSHIP COMMITTEE: Bryan Markland - Chairperson

Absent

CONSTITUTION AND BY-LAWS: Steve Curren – Chairperson

Absent

WEBSITE: Stephanie Garsea – Chairperson - A list of items is being submitted to Jux monthly that are right at 2 hours of work, which is what we are contracted for monthly. We are getting

close to catching up some of the old missing items and hope to begin to do some redesigning, etc. The Anniversary Committee will also begin working on this.

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: Louie Havens - Chairperson – No report

COMMUNICATIONS: Eloy Vega – Chairperson -

INVENTORY/DATABASE: Pat Grimes – Chairperson

Please check your agency's inventory in the database on a regular basis. If you have a resource that is not listed in the inventory, please let Chair Grimes know and he will add it.

Emails, text notifications, meeting reminders etc., and other SNCA business related correspondence are sent out using the SNCA Database. The database uses the same notification list for resource request in the event you have a major emergency. If your agency has any changes to your Primary or Alternate member let Chair Grimes know.

TRAINING & EDUCATION: Shaqueena Nobles - Chairperson

Upcoming March training;

March 28th: G191 ICS-EOC Interface. Register on PreparingTexas.org. This course is a pre-req for anyone wanting to take the upcoming G449 train-the-trainer.

HOMELAND SECURITY: Jeremy Hansen – Chairperson – Mike Arnett spoke about the following:

Cybersecurity Incident Management Theme

Date: April 12, 2023

Time: 8:30 AM – 3:00 PM CST

Event Address: 506 Dolorosa St, San Antonio, TX 78204

Registration Link: https://forms.office.com/g/8dPmRdFvTN

Virtual Attendance Link: Sent upon registration completion and approval

This is an unclassified roundtable event for critical manufacturers that is closed to all press.

AWARDS COMMITTEE: Stephanie Garsea - Chairperson

Nothing to report at this time.

GOLF TOURNAMENT: Stephanie Garsea – Chairperson - Our 20th annual tournament is getting close. Friday April 28th. As of the meeting there was 25 teams committee with 10 commitments which has us at 35 Teams. Those with commitments need to make payments so a spot can be held. Assure you get with Chair Garsea to confirm payments. Hole Sponsors – There 14 paid sponsors with 5 commitments. Chairperson Garsea need payment by Friday, April 7th in order to get sins purchased.

Prizes – There is still a need for a sponsor for the 1st Place Team, closet to the pin, and longest drive. The less out of the pocket of the SNCA the more the SNCA can give in donations to scholarships.

Meals – Were able to secure a breakfast sponsor and have 3 cooking teams. There is a need to use more of something for lunch time, possibly snacks.

Door Prizes – Currently there are 5 items but could use any kind of donation, bags will be made up.

Remember – This is what this event is all about, supporting future first responders.

<u>PUBLIC RELATIONS</u>: 75th Anniversary celebration is in the works. Save the date posted! A friend of Chairperson Garsea did an amazing graphics and will share soon. The Compro Center for Friday Feb 9[,] 2024. Currently working on the caterer and other items to finalize budget proposals to be presented to the Board and then membership for approval. The Committee will soon begin ordering items as soon as possible. We would like to invite as many of our Honorary Members that are able to attend. So please let Chairperson Garsea know if you have contacts.

*Community Outreach: We receive several requests throughout the year. Some requests we received are within days or maybe weeks prior to the event. We are setting up a process for these to be submitted to allow for the Board and Membership to review and approve and ensure that SNCA can be recognized for the donation when applicable. We will share with the group asap and post it on the website. We ask you all to keep in mind the mission of SNCA Sponsorship Program - to provide financial support for community outreach events that meet the mission of SNCA in educating the citizens of the community on 911 services, mutual aid, etc. We will establish some obtainable timelines (example 60 days) for requests to be submitted to allow time for processing. More to come. :-)

BOSSES NIGHT: David Frenzel - Chairperson

Nothing to report

OIL SPILL: Tommy Wells - Chairperson

Absent

INCIDENT MANAGEMENT TEAM: Tim Ocnaschek - Chairperson

INDUSTRIAL FIRE & SAFETY: Scott McDonald – Chairperson

PROGRAM: Martie Broussard (Medical Center of Southeast Texas) provided the membership an insight into the medical center and what the hospital offers in the form or health care services. \

Upcoming 2023 Meeting Host

TENATIVE HOST SCHEDULE FOR 2023				
Meeting Host 2023	Meeting Number	Meeting Date	Meeting Location	
ExxonMobil - Beaumont Complex	874	January 4, 2023	Rockin A Cafe	
Solvay Specialty Polymers	875	February 1, 2023	Courville's	
Invista	876	March 1, 2023	Rockin A Cafe	
Medical Center Southeast Texas	877	April 5, 2023	Medical Center Southeast Texas	
West Orange Fire Department	878	May 3, 2023	Robert's Meat Market (Orange)	
Indorama Ventures Oxides	879	June 7, 2023	Rockin A Cafe	
CHRISTUS Hospital - St. Elizabeth	880	July 5, 2023	Courville's	
Lion Elastomers Port Neches- (ISP)(Ashland)	881	August 2, 2023	Rockin A Cafe	
OCI	882	September 6, 2023	Courville's	
Phillips 66 (Chevron-UGT Pipeline)	883	October 4, 2023	Rockin' A Cafe	
Monument Chemicals (KMTEX)	884	November 1, 2023	Rockin' A Cafe	
Suez (Water Techologies & Solutions)	885	December 6, 2023	Courville's	

NEXT MEETING: The 878th will be May 3, 2023 hosted by West Orange Fire Department and will be held at Robert's Meat Market in Orange.

ADJOURN:

President Ocnaschek requested for a motion to adjourn. Stephanie Garsea (AEMS) made the motion to adjoin and seconded by Louie Havens (PAFD). There was no opposition to the motion, motion passed, meeting was adjourned.

Tim Ocnaschek Tommy Shelton Chris Gonzales
President Vice President Secretary/Treasurer