



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2009 Board of Directors

Stephen L. Curran
President 09-10

John D. Owens
Vice-President 09-10

Terry Basham
Secretary/Treasurer 09-10

Vernon Pierce
Sergeant-at-Arms 09-10

Dale Jackson
Fire Director 08-09

Larry Richard
Fire Director 09-10

Larry McBride
Industry Director 08-09

Doug Jones
Industry Director 09-10

Aleta Cappen
Police Director 08-09

Tod McDowell
Police Director 09-10

Jeff Kelley
At-Large Director 09-10

Butch Holmes
EMS Director 09-10

Cindy Powers
Health Director 09-10

FEBRUARY MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The March 4th, 2009 , **715th SNCA meeting** at **10:00 a.m.** will be hosted by Good Year and held at **“BIG RICH’S” on Highway 90 in Beaumont.**

The **714th** Sabine Neches Chiefs Association meeting was hereby called to order at 10:00 a.m. on Wednesday February 4th, 2009 and was hosted by Garner Environmental at the Elk's Lodge, 11431 Hwy 90 in Beaumont.

Judge Chesson gave the invocation.

John Owens led the Pledge of Allegiance.

Self-introductions were made and Host Stacy Tryer with Garner Environmental Services welcomed the membership.

President Curran welcomed the Cheniere LNG representatives Pat Outtrim and Bill Robins to the meeting.

The following SNCA Officers were excused; Larry McBride and Cindy Powers.

READING OF THE MINUTES

President Stephen Curran, asked for “Approval” of the **713th** previous month's minutes as e-mailed for the January 7th, 2009 meeting. A motion was made by Aleta Cappen and seconded by Dale Jackson to approve the minutes. Motion passed.

CORRESPONDANCE

None

TREASURERS REPORT

Information compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD

Treasurer Gives Report

The balances as of January 31, 2009 are:

Checking:	15,896.61
CD:	4,967.86

Total	\$20,864.47

A motion was made by Bryant Schmidt and seconded by Larry Richard to approve the report from the Treasurer. Motion passed.

Treasurer read the current list of unpaid members as follows:

Member Name	Paid FY 2009 Dues
LyondellBasell PD Glycol	n
BMC Holdings, Inc. (Terra Capital)	n
E. I. DuPont (Orange)	n
Firestone Polymers	n
Flint Hills	n
Foster Enterprises	n
Gerdau Steel	n
Lucite (DuPont) Beaumont	n
Memorial Herman Baptist - Orange	n
Orange County Health - UTMB	n
Orange County Sheriff	n
Orange Police Department	n
Pinehurst Police Department	n
Port Neches Groves ISD	n
Southeast Texas Air Rescue(MTC)	n
Stat Care EMS	n

OLD BUSINESS - None

NEW BUSINESS: President Curran reviewed the minutes from the Board of Director's Meeting.

- Cheniere LNG becoming a member
- Change in date for the Golf Tournament
- Changes to the budget (see Board of Directors Minutes)
- SNCA quarterly meetings funded by the SNCA
- Converting the Ad Hoc Committee to Standing Committees

STANDING COMMITTEE REPORTS

Nominating Committee: Tommy Wells Absent: No Report

Membership Committee: Dennis Gifford- No Report

Constitution and By-Laws: Gary Collins

Gary submitted written proposal on “wording changes” regarding Article V “Meetings”. See handout.

Audit Committee: Andrew Garcia – Absent- No Report

Training and Education Committee: Elgin Browning

Elgin discussed proposed change of website location (as referenced in Board of Directors minutes). Vernon Pierce advised existing website host, ISTC will work to make website more “user friendly” so we do not need to change web hosts and can continue using ISTC as webhost with modified changes and improvements, This will allow us to use the monies budgeted for development of the Inventory Database aspect of the website by a programmer that specializes in auto updates, queries, etc.

Below are some of the upcoming training opportunities.

NOTE: All programs are subject to change at a moment's notice due to changes of emergencies, conflicts in scheduling, etc. For the most current training dates, check the calendar website.

March 23-27, 2009 **Industrial Fire World Conference**
Beaumont, Texas

April 6-10, 2009 **National Hurricane Conference**
Austin, Texas
www.hurricanemeeting.com

March 23-26, 2009 **State Hurricane Conference and Homeland Security Conf.**
Austin, Texas

April 19-23, 2009 **Williams Foam School**
Beaumont, Texas
www.williamsfire.com

Nov 22-25, 2009 **Texas EMS conference**
Ft. Worth, Texas
http://www.texasemsconference.com/texas_ems_2009.htm

For Calendar Updates or Additions, or more info regarding Training and Education, Please email Elgin Browning at ebrowning@gt.rr.com

Awards Committee: Stephanie Garsea – No report

Communications Committee: Pat Grimes – Absent- None

Inventory: Vernon Pierce- No report

Bosses Night: David Frenzel – No report

Program Committee: Bryant Champagne-

Programs scheduled up to August 2009. Have openings from August – December 2009.

Should any member have an idea for a program, please contact Bryant at (409) 989-7909 or email him at bryant.champagne@motivaent.com

Drill and Exercise Committee: Bob Stegall

There will be a national exercise in July. This will be notification only and will require very limited participation.

TWIC is in effect in this area April 14.

- Law enforcement on duty (performing their normal duties), do not require a TWIC. If they are off duty and providing a service (guarding ship etc.), they do require a TWIC.

Homeland Security Committee: Steve Curran - No Report

Oil Spill Committee: Tommy Wells- Absent-No Report

Overhead Team Committee: Scott Kerwood-Absent

MOUs have to be turned in to Scott by February 28 for the IMT.

On January 22, 2009 the IMT met in College Station. Larry Richard & Steve Curran attended.

The Original Steering Committee reorganized as follows:

BOD – Operations – Task Force

TYPE 3 IMT STATE MANAGEMENT ORGANIZATION
(STEERING COMMITTEE)

State Liaison – Bob Koenig

Starbuck

Chair Tom Polonis – **Alamo IMT**

LaFollett-Koenig

Vice-Chair Clay Fenwick – **San Jac IMT**

Secretary Ralph Johnson – **El Paso IMT**

George Blackmore – **Capitol Area IMT**

Cobb

Michael Pruitt – **East Texas IMT**

Tony Pena – **Valley IMT**

Jeff Meiner – **Permian Basin IMT**

Lewis Treadwell – **South Plains IMT**

Frank Patterson – **Heart of Texas IMT**

Robie Robinson – **North Central IMT**

Scott Kerwood – **Golden Triangle IMT**

Emergency Management – Kevin

Government Admin – Victoria

Public Health – Mac McClendon

Public Works – Ken Olsen

Public Safety Communications – Pat

Fire – Steve Pollock

LE – MAJ William Diggs

HAZMAT – David Martin

Health Care – Ira Nemeth

Private Sector – Rick Deel

EMS – Dudley Waite

WORKING GROUP LEADERS

Public Education/Public Relations – Kelly King

SOPs/FOGs/Policies – Danny Boykin

Equipment – Larry McCrae

Training/Drills/Exercises – Lanita MaGee

Credentialing – Mark Ethridge

- For reimbursement members will need to have signed MOU
- TFS established procedure for reimbursement
- TFS finished the MOU for jurisdictions to approve
- On the National Level, DHS is clearing up the definition of “Authority having Jurisdiction”
- Establishing a guide to create Type III Teams

Strategic Planning Committee: Cindy Powers- Absent- No Report

SNCA Golf Tournament Committee: Bryant Champagne/Stephanie Garsea

Bryant/Stephanie advised tournament has been rescheduled for April 27th, 2009 due to a scheduling conflict with the State Homeland Security and Hurricane Conference (see handout). The event will be held at The Belle Oaks Country Club and the goal is to have enough teams for two flights.

Bryant/Stephanie are in the process of seeking sponsors, teams and volunteers for the event. If you or your organization can help in any capacity, please contact either of them. The flyer will be posted on the website.

Public Relations Committee: Stephanie Garsea—No Report

RECENT EMERGENCIES/ ISSUES

Recent emergencies were discussed in the following categories: Industry, Municipal Fire, Law Enforcement, EMS, Homeland Security and Health.

SPECIAL ANNOUNCEMENTS –

Jeff Kelley discussed FEMA issues

Pete Delacruz discussed the 911 system

Jean Hoffmann gave a brief history on the Elk's Lodge

Judge Ray Chesson asked for more representation at the LEPC meetings.

PROGRAM

There was no program.

PLEASE NOTE THE UP-COMING HOSTS:

MONTH	YEAR	ENTITY
March	2009	Goodyear
April	2009	SNCA: Strategic Planning Meeting
May	2009	Chevron Phillips: Port Arthur
June	2009	Exxon-Mobil
July	2009	SNCA: Strategic Planning Meeting
August	2009	Nederland Fire Department
September	2009	Motiva
October	2009	Port Neches Fire Department
November	2009	Port Arthur Police and Fire Departments
December	2009	Beaumont Fire and Police Departments

ADJOURN

A motion was made by Charlie Kosh and seconded by Doug Jones to adjourn the [713th](#) meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer