



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

SEPTEMBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The October 7th, 2009, **722th SNCA meeting** at 10:00 a.m. will be hosted by the Port Neches Fire Department and held at The Pompano Club in Port Neches.

The 721th Sabine Neches Chiefs Association meeting was hereby called to order at 10:05 a.m. on Wednesday September 2nd, 2009 at Big Rich's and hosted by Motiva.

Cindy Powers gave the invocation.

John Owens led the Pledge of Allegiance.

Self-introductions were made and Jeff Bolton and Darren Martin (Security and Safety Manager for Motiva) welcomed the membership and expressed their sincere appreciation for and long ties with the organization. They also briefly discussed the expansion project currently underway.

The following SNCA Officers were excused; Dale Jackson, Larry McBride and Tod McDowell.

READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the previous month's minutes as e-mailed for the August 5th, 2009 meeting. A motion was made by Dennis Gifford and seconded by Cindy Powers to approve the minutes. Motion passed.

CORRESPONDANCE:

None

TREASURERS REPORT:

It was noted that invoices for dues went out September 1st.

The Treasurer's information is compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD

Balance as of 9/01/09

Checking:	\$17,361.62
CD	\$ 4,967.86

Total Balance	\$22,329.48

The President called for a motion to approve the minutes. Brian Schmidt made the motion to approve the Financials and Larry Richard seconded the motion. The motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

STANDING COMMITTEE REPORTS

Nominating Committee: Tommy Wells Absent

Please be thinking about the upcoming election. There will be openings for a Fire Director, Industry Director and Police Director. If you are interested or would like to nominate someone; please contact Tommy Wells @ thwells@sunocologistics.com. The nomination must include the person's name, position, address, contact numbers, and the position nominated for

These are VERY important positions and we really need everyone's participation.

Membership Committee: Dennis Gifford- No Report

Constitution and By-Laws: Gary Collins No Report

Audit Committee: Andrew Garcia – No Report

Training and Education Committee: Elgin Browning

NIMS/ICS 300 and 400 classes that were scheduled for September 8, 9 and 10 2009 have been postponed.

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.

Gary Duncan (Director of the Police Academy L.I.T) reported that there will be a "Salute to Real American Heroes" at Wesley United Methodist Church in Beaumont. The event will be held on Thursday, September 10, 2009 at 6pm. The church is located at the intersection of Major Drive and Folsom and is free to Police, Fire and Military Personnel.

The 36th Annual East Texas – Beaumont Area Fire Training School is scheduled for September 12-13

Beaumont Police Officers Association 1ST Annual 5K "RUN TO REMEMBER" Saturday, September 19, 2009 (see attachment)

The 2009 Fire Prevention & Family Safety Festival is scheduled for October 10th; 8:00 a.m. – 4:00 p.m. at the Grounds of the Fire Museum 400 Walnut Downtown Beaumont (see attachment)

The 2009 AHIMT (All Hazards Incident Management Team) Training and Education Conference is coming up November 4-6 in Houston at the Hobby Hilton. This is a national conference and will be rotating to other locations out of state in future years. Therefore this may be the only opportunity some of us have to attend this conference close to home and in our home state for some time.

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 –

"It is that time of the year to acknowledge one of your peers. If you have someone you'd like to nominate for an award, please complete the nomination form and return to Stephanie Garsea by the October General Meeting. Awards will be given @ Boss' night event in December."

Communications Committee: Pat Grimes –

Continue to update SNCA Database

Inventory: Vernon Pierce – No report

Bosses Night: David Frenzel - No report

Program Committee: - Roger Erickson

New to job and need all the help I can get. If you have ANY suggestions please just contact me @ roger.erickson@noaa.gov. I am looking forward to keeping up the tradition of great speakers with interest for everyone.

Drill and Exercise Committee: Bob Stegall - No report

Homeland Security Committee: Steve Curran – No Report

Oil Spill Committee: Tommy Wells- No Report

Overhead Team Committee: Jeff Kelley

Need to check expiration dated on certification and we need more participation in our area. All MOUs need to be turned into Jeff Kelley so they can be turned into the State Government.

Strategic Planning Committee: Cindy Powers – No Report

SNCA Golf Tournament Committee: Stephanie Garsea – No Report

Public Relations Committee: Stephanie Garsea— No Report

ADHOC COMMITTEE REPORT

60th Anniversary Committee – Dennis Gifford

Working on updated 60th year patch insignia. Well get with vendor to make patch and work on presentation for 60th year as an organization.

RECENT EMERGENCIES/ ISSUES

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

PROGRAM

Cindy Powers gave a presentation on the flu. The PowerPoint Presentation will be e-mailed to the membership.

Lieutenant Michelle McDaniel with the Texas Highway Patrol gave a presentation on re-entry after an evacuation.

PLEASE NOTE THE UP-COMING HOSTS:

President Steve Curran asks the membership to please review the upcoming hosts now located at the end of minutes each month.

MONTH	YEAR	ENTITY
November	2009	Port Arthur Police and Fire Departments
December	2009	Beaumont Fire and Police Departments

ADJOURN

A motion was made by Elgin Browning and seconded by Cindy Powers to adjourn the 721th meeting at 11:35 am.

Motion passed. Meeting adjourned.

ATTACHMENTS:

Awards Nomination Form

BEAUMONT POLICE OFFICERS ASSOCIATION 1ST ANNUAL 5K "RUN TO REMEMBER"
SATURDAY, SEPTEMBER 19, 2009

WIN A TRIP TO DISNEYLAND! State of Texas
Fire Fighter Memorial to Register

2009 Fire Prevention & Family Safety Festival

EasTex Crime Stoppers Car Show and BBQ Cook-Off

Respectfully Submitted,

Terry Basham

Secretary/Treasurer