



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

# NOVEMBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

## NEXT MEETING

The December 2nd, 2009, 724<sup>th</sup> SNCA meeting at 10:00 A.M. will be hosted by The City of Beaumont and held at the Pavilion at Roger's Park.

The 723<sup>rd</sup> Sabine Neches Chiefs Association meeting was hereby called to order at 10:04 a.m. on Wednesday November 4<sup>th</sup>, 2009 at The Port Arthur Civic Center and hosted by the City of Port Arthur.

Elgin Browning gave the invocation.

John Owens led the Pledge of Allegiance.

Self-introductions were made and Deloris "Bobbie" Prince, Mayor of Port Arthur, welcomed the membership.

The following SNCA Officers were excused; Vernon Pierce, Larry McBride, Aleta Cappen, Tod McDowell and Jeff Kelley.

## READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the previous month's minutes as e-mailed for the October 7<sup>th</sup>, 2009 meeting. A motion was made by Dale Jackson and seconded by Mike White to approve the minutes. Motion passed.

**CORRESPONDANCE:**

**Membership request from EPCO**

- Read the Membership Application Letter and Sponsorship Letter from EPCO \* required Inventory information has been forwarded to Vernon Pierce.

**Membership request from Beaumont Public Works**

- Read the Membership Application Letter and Sponsorship Letter from Beaumont Public works \* required Inventory information has been forwarded to Vernon Pierce.

**TREASURERS REPORT:**

It was noted that invoices for dues went out in September and all members are encouraged to get the payments in as soon as possible.

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

The balances as of November 2<sup>nd</sup>:

Checking:	\$32,111.62
CD:	4,967.86
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Total	\$37,079.48

The President called for a motion to approve the Treasurers Report; Dennis Gifford made the motion to approve the Financials and Tom Colwell seconded the motion. The motion carried.

Members showing as not paid to date:

Member Name
BASF/Beaumont
BASF/Pt. Arthur
Beaumont Fire Department
Beaumont Health Department
Center Point Energy
Cheniere
Chevron/Phillips Chemical Co. - P.A.
CHRISTUS Hospital - St. Mary
Entergy Company/Sabine Plant
Entergy Texas
Explorer Pipeline
ExxonMobil Beaumont Refinery
ExxonMobil Chemical BOAP/O/A
Firestone Polymers
Flint Hills
Groves Fire Department
Huntsman

International Specialty Products
Memorial Herman Baptist - Beaumont
Motiva Enterprises
Nederland Police Department
Orange County ESD #2
Orange County ESD #3
Pinehurst Fire Department
Shell Pipeline Company LP
Simplex Grinnell - Bmt Fire Ext
Stat Care EMS
Total Inc.-Pt. Arthur
Total Safety (WSI)
VIDOR ISD
Webb, Murray & Associates

**OLD BUSINESS:**

Dues – please don’t wait until the last minute to pay them because it creates a backlog of work.

**Nominations for the upcoming vacancies** for Board of Directors Positions. These positions are as follows:

- 1) Fire Director Position (Dale Jackson’s current position)
  - a. Dale Jackson
  - b. Jerry Ziller
  - c. Ann Huff
- 2) Industry Director Position ( Larry McBride’s current position)
  - a. Tommy Wells
  - b. Ross Gourlay
  - c. Charlie Cardin
- 3) Police Director Position (Aleta Cappen’s current position)
  - a. Aleta Cappen
  - b. Tim Ochnashek

Written ballots will be available for the election at the regularly scheduled December meeting. As per Article 1, Section 7 of the Constitution, “Spaces for write-in candidates shall be provided on the election ballot”. “The slate (list) of nominations shall be presented to the membership at this meeting, and the President shall provide the membership the opportunity to make nominations from the floor, or accept the slate as presented. Should the floor nominations be made, the Nominations Committee Chairman shall insure that the prospective candidate(s) meet the qualifications for elected office in the Association prior to a vote being taken”.

The president asked if there were any nominations from the floor and there was no response.

**NEW BUSINESS:**

None

## **STANDING COMMITTEE REPORTS**

### **Nominating Committee: Tommy Wells**

See above

### **Membership Committee: Dennis Gifford-**

Working on SNCA Pamphlet

### **Constitution and By-Laws: Gary Collins No Report**

### **Audit Committee: Andrew Garcia – No Report**

### **Training and Education Committee: Elgin Browning**

Below are some of the upcoming training opportunities.

Nov 22-25, 2009     **Texas EMS conference**  
Ft. Worth, Texas  
[http://www.texasemsconference.com/texas\\_ems\\_2009.htm](http://www.texasemsconference.com/texas_ems_2009.htm)

Industrial Fire World Emergency Responder Conference & Expo  
February 22 - 26, 2010  
Crowne Plaza Hotel  
Baton Rouge, Louisiana

Williams Fire Foam School April 18-19, 2010

For Calendar Updates or Additions, or more info regarding Training and Education, Please email Elgin Browning at [ebrowning@gt.rr.com](mailto:ebrowning@gt.rr.com)

Members need to check <https://www.preparingtexas.org/index.aspx?>

**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.

### **Awards Committee: Stephanie Garsea –**

Nominations for Awards have been made and will be given at the Boss' night event in December."

### **Communications Committee: Pat Grimes –**

The city of Beaumont completed their comms to all digital from analog.

Final Texas Communication Operations Plan was submitted by state to local council of governments.

**Inventory: Vernon Pierce – No report**

**Bosses Night: David Frenzel -**

The event will be held the first Monday in December (December 7th) at the Groves Activity Center. The event will start at 6:00 PM, with a social hour and the meal will be served at 7:00 PM. The Beaumont Fire Department Band will perform and the program will be handled by the SNCA 60th Anniversary Committee. Good food and fellowship and great door prizes will abound, so please plan to be there and BRING YOUR BOSS!

**Program Committee: - Roger Erickson**

Programs are scheduled thru January 2010. If you have ANY suggestions please contact Roger @ [roger.erickson@noaa.gov](mailto:roger.erickson@noaa.gov).

**Drill and Exercise Committee: Bob Stegall - No report**

**Homeland Security Committee: Steve Curran –**

Law Enforcement remains ever vigilant to possible terrorist activities throughout the United States.

**Oil Spill Committee: Tommy Wells- No Report**

Continue working on inventory list for oil spill response and hope to have that available to SNCA membership soon.

**Overhead Team Committee: Jeff Kelley- No Report**

**Strategic Planning Committee: Cindy Powers – No Report**

**SNCA Golf Tournament Committee: Stephanie Garsea –**

Plans are to continue to use Belle Oaks for the Annual Golf Tournament.

**Public Relations Committee: Stephanie Garsea— No Report**

### **ADHOC COMMITTEE REPORT**

**60th Anniversary Committee – Dennis Gifford**

New 60th year patch insignia and a PowerPoint Presentation will be presented at Bosses Night.

### **RECENT EMERGENCIES/ ISSUES**

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

## **PROGRAM**

Dohn Labiche – Texas Society of Architects Disaster Relief Committee  
409-860-0197 - dlabiche@labiche.com

### **PLEASE NOTE THE UP-COMING HOSTS:**

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2010-2011.

<b>Host Member</b>	<b>Month</b>	<b>Year</b>
SNCA Strategic Planning Meeting	January	2010
Lamar (LIT)	February	2010
Martin Midstream Patners L.P.	March	2010
Texas Petrochemicals	April	2010
Orange County Emergency Mgt.	May	2010
Dooley Tackaberry	June	2010
Garner Environmental	July	2010
Oil Mop	August	2010
Hagemeyer North America	September	2010
E. I. DuPont (Orange)	October	2010
Sun Marine Terminal (Sunoco)	November	2010
Acadian Ambulance	December	2010
SNCA Strategic Planning Meeting	January	2011
Chevron/Phillips Chemical Co. - Orange	February	2011
Pinehurst Fire Department	March	2011
Chevron-UGT Pipeline	April	2011
Colonial Pipeline Company	May	2011
ExxonMobil Chemical P/E	June	2011
Valero	July	2011
Firestone Polymers	August	2011
Cheniere	September	2011
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City	December	2011

## **ADJOURN**

A motion was made by Larry Richard and seconded by Darrel Irvin to adjourn the 723<sup>th</sup> meeting at 10:55 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

***Terry Basham***

Secretary/Treasurer