



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2010 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

Larry Richard
Fire Director 09-10

Dale Jackson
Fire Director 10-11

Doug Jones
Industry Director 09-10

Tommy Wells
Industry Director 10-11

Tod McDowell
Police Director 09-10

Aleta Cappen
Police Director 10-11

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 6th, 2010, 734th SNCA meeting at 10:00 A.M. will be held at Robert's Steak House in Orange and hosted by DuPont Sabine River Works.

The 733rd Sabine Neches Chiefs Association meeting was called to order at 10:02 a.m. on Wednesday September 1st, 2010 at Rockin A Café in Beaumont and hosted by Hagemeyer.

Bobby Layne gave the invocation.

John Owens led the Pledge of Allegiance.

Regan Meaux representing Hagemeyer welcomed the membership and self-introductions were made.

The following SNCA Officers were excused; Terry Basham, Tommy Wells, Tod McDowell, Aleta Cappen and Jeff Kelley.

READING OF THE MINUTES

President Stephen Curran asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Stephanie Garsea and seconded by Andrew Garcia to approve the minutes. Motion carried.

CORRESPONDANCE:

None

TREASURERS REPORT:

The Treasurer's information is compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD. The report was presented by Mr. Dale Jackson due to Terry's absence.

Treasurer Gives Report

Financials as of 08/01/2010.

Checking:	21,112.90
CD:	4,967.86

Total:	\$26,080.76

Note: The Executive Board has approved \$5,000 to be transferred to a CD.

The President called for a motion to approve the Treasurers Report. Larry Richard made the motion to approve the Financials and Vernon Pierce seconded the motion. The motion carried.

OLD BUSINESS:

BP spill in the Gulf - No new information. Continuing decon process along affected areas of the Gulf Coast and any vessels impacted.

NEW BUSINESS:

A Salute to the Real American Heroes (The ninth celebration)

- This year's "A Salute to the Real American Heroes" will be held on Thursday, September 9th, at 6:00 PM at Wesley United Methodist Church, 3810 North Major Drive in Beaumont.
 - It is free to uniformed personnel and their spouses.
 - Cooks 2 dozen + Inc. and the Sabine Area Restaurant Association will provide the dinner.

Elections

- Need a Nominations Chairperson for the Nominations Committee. Matt Delaney volunteered.
- Elections are just around the corner
- Openings are:
 - Secretary/Treasurer – currently held by Terry Basham
 - Sergeant-at-Arms – currently held by Vernon Pierce
 - Fire Director – currently held by Larry Richard
 - Industry Director – currently held by Doug Jones
 - Police Director – currently held by Tod McDowell
 - At-Large Director – currently held by Jeff Kelley
 - EMS Director – currently held by Butch Holmes
 - Health Director – currently held by Cindy Powers

Meeting with new State Emergency Manager

- Short discussion was given on meeting held with Chief Nim Kidd.

SNCA and Fire Boat Project

- Short discussion on Fire Boat Project.

Discussion on need to purchase patches, brochures, etc.

- Doug Jones made a motion to purchase patches, brochures, etc. David Frenzel seconded the motion. The motion carried.

Recognition of Jack Colley

- Committee formed to look into possible ways to honor Jack Colley. The committee members are: Tim Ocnashek, Louie Haverns, J.T. Ewing, Will Lyons and Frankie Walters.

Sponsorship for 2010 Fire Prevention and Family Safety Festival.

- Discussion on festival
- Vernon Pierce made motion to purchase "Brick" from the SNCA for the Fire Museum. Motion seconded by Doug Jones. Motion passed.

Motion to pay for room at Elegante Hotel (or alternate location) made by Elgin Browning and seconded by Andrew Garcia for use for BEST-BAFFS School on Friday, October 29th, 2010. Motion passed. Some discussion on an alternate site. Please give any recommendations to a Board member or the Training Committee.

STANDING COMMITTEE REPORTS

Nominating Committee – Elections coming soon; get nominations in.

Membership Committee – No report

Constitution and By-Laws – There will be a review of the Constitution and By-Laws in the near future. If there is anything you see that needs correcting/changing please contact Gary Collins.

Audit Committee – No report

Training and education:

Best Complex/Beaumont Fire School will be held October 23-29 2010. Catalogue is ready and available electronically on the Best Complex web site.

- LIT will be offering three classes during the BEST Complex Annual Fall Fire School

26th Industrial Fire World Emergency Responder Training & Exposition

April 11 - 14, 2011

Renaissance Riverview Plaza Hotel

Mobile, Alabama

Contact kendra@fireworld.com for group rates or questions.

Vincent Dunn coming to Lumberton to do a training class. Dennis Gifford will provide more information.

Please check the SNCA web site for training opportunities.

Also please check <https://www.preparingtexas.org/index.aspx>

Awards Committee – Still accepting nominations. Contact Stephanie Valka-Garsea, Community Relations Supervisor, Acadian Ambulance Service, Inc, e-mail: Garsea, Stephanie [SGarsea@acadian.com]

Communications – No report

Inventory – Requests for updates will be sent out in the near future. A new section is being added on spill response.

Bosses Night – President Curran has asked TDEM Chief Nim Kidd to be our keynote speaker

Programs – Programs are scheduled thru the fall.

Drills/Exercises – No report

Homeland Security – No report

Oil Spill – No report

Overhead Teams – No report

Strategic Planning – No report

Golf Tournament – No report

Public Relations – No report

RECENT EMERGENCIES/ ISSUES

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

SPECIAL ANOUNCEMENTS

There are patients in our area that have received temporary electronic heart pumps until they can receive a permanent heart transplant. There are certain protocols needed in working these patients.

PROGRAM

The Texas Department of Parks and Wildlife gave a presentation on the beneficial use of dredged material on the Gulf Coast.

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.

Host Member	Month	Year
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 Elgin Browning and seconded by Larry Richard to adjourn the 733rd meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer