



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~  
Phone: (409) 983-8616, Fax: (409) 983-8616  
Email: [snca@ih2000.net](mailto:snca@ih2000.net) Web: [www.snchief.com](http://www.snchief.com)  
24-Hour Activation Phone: **409-838-6371**

### 2008 Board of Directors

**Jeff F. Bolton**  
President 07-08

**Stephen L. Curran**  
Vice-President 07-08

**John D. Owens**  
Secretary/Treasurer 07-08

**Vernon Pierce**  
Sergeant-at-Arms  
07-08

**Gary Collins**  
Fire Director 07-08

**Dale Jackson**  
Fire Director 08-09

**Brad Guilbeaux**  
Industry Director  
07-08

**Larry McBride**  
Industry Director  
08-09

**Todd McDowell**  
Police Director 07-08

**Aleta Cappen**  
Police Director 08-09

**Larry Richard**  
At-Large Director  
07-08

**Mark Brown**  
EMS Director 08-09

**Cindy Powers**  
Health Director  
07-08

## 1st Quarter Board of Directors Meeting

### MINUTES

January 31, 2008 5:30 pm  
Quorum is (7) Voting Directors

On Thursday, January 31, 2008 at 5:30 pm, Jeff Bolton, President of the Sabine Neches Chief's Association called to order the 1st Quarter Board of Directors Meeting held at Esther's Restaurant on Highway 87.

The following SNCA Officers were excused: Brad Guilbeaux, Tod McDowell, Larry Richard and Vernon Pierce.

**Open Meeting:** Noting that a Quorum was present, President Bolton opened the meeting.

### Old Business:

Cindy Powers, Chair for the Strategic Planning Committee gave a status report regarding the SNCA Strategic Plan.

Vice President and Homeland Security Committee Chair, Steve Curran and Ross Gourlay, Emergency Response Specialist with Chevron Phillips Chemical Co. gave a status report in reference to a possible application for Port Security Grant funding for "Fire Boats". After discussion, the Board agreed on the following:

- Look at improving the current "Fire Boat" presentation for introduction at a future Plant Managers Forum meeting sometime in mid 2008
- Based on the reception from the presentation at a future Plant Managers Forum meeting, possibly make application for funding in the 2009 Port Security Grant cycle.

### Correspondence:

None

**Correspondence: continued**

**Financial Report:**

**Reconciled on \_\_\_\_\_ 01-31-08.**

The financials as of 01-31-08 are as follows:

Checking:	\$6,734.07
CD:	\$ 4,967.86
<b>Total Cash</b>	<b>\$11,701.93</b>

**Checks issued since last Board meeting:**

Esther's for BOD meeting:	295.03
Orange Savings Bank for gift cards Bosses Night:	2,475.00
Johnson's Florist: Bosses Night:	475.00
Moncla's: Bosses Night:	2,859.50
Reimburse Chief Frenzel: Bosses Night:	427.91
Red's Liquor: Bosses night:	422.78
Firehouse Band: Bosses Night:	200.00
Postmaster box rental:	52.00
Credit Card Solutions Awards: Bosses Night:	230.64

**Call for motion and vote to approve above Financial Report:**

Motion to approve: Dale Jackson  
Second: Aleta Cappen  
Motion Passed

## New Business:

- Discuss possibility of Constitution Revision to allow membership status for Cheniere LNG facility in Cameron Parrish, Louisiana.

Considering the Cheniere LNG facilities location, which is contiguous to Lake Sabine and Port Arthur; and the reality of First Responders from South Jefferson County, Texas being the closest and most highly trained and equipped responders, The Board suggested that Gary Collins, Chair for the Constitution and by-Laws Committee, draft a provision for review to allow membership status to the Cheniere LNG facility. This is a unique issue that must be considered.

- Discuss membership status of Flint Hills Resources (formerly Huntsman Corporation, Port Arthur Base Chemicals).

The Board recognized that Flint Hills Resources (formerly Hunstman Corp. Port Arthur) had fulfilled all of the provisions of Section 4 “Application for Membership” of the SNCA Constitution and By-Laws. Therefore, a Motion was made by Steve Curran and Seconded by Gary Collins to accept the membership of Flint Hills Resources.

- Discuss SNCA Constitution definition of “Industrial Facility (Member)” as described in Article II Section 2- Terms/Definitions of the SNCA Constitution.

**Industrial Facility:** Any private for-profit facility that engages in the refining, distillation, compounding, manufacturing, or use of any petroleum product, chemical, or substance regulated as a hazardous material by State or Federal Statute.

President, Jeff Bolton discussed with the Board the issue of possibly amending the aforementioned definition of “Industrial Facility” to broaden or widen the selection pool of prospective members that would fit the definition. This would allow membership to facilities in the region that may not fit the current definition as it is written. Jeff advised the Board that he would submit a draft proposal to Gary Collins, Chair of the Constitution and By-Law Committee for the regular SNCA meeting in March, 2008.

- Discuss the SNCA Special Needs Database Tracking Software

Pat Grimes, Beaumont FD, addressed the Board concerning the aforementioned database. Currently, GSL Solutions handles the web-based software for the SNCA Special Needs Database, however as of March, 2008, this GSL database will no longer be available. This Database is extremely vital and widely used by all municipal and county jurisdictions to track Special Needs Evacuee’s during evacuations. Therefore, Pat introduced an alternative proposal from “The Brickman Group” a web solution company that specializes in database driven web sites. Clem Stinebrickner, a Beaumont FD firefighter is a part owner of this company and he also maintains the current Special Needs Database. The Board was very receptive to the presentation and requested that Pat make this presentation to the General Membership at the February 6, 2008 monthly meeting. The primary issue or objective is funding for described database.

**Call for motion to adjourn:**

Motion made by Steve Curran  
Second by Dale Jackson  
Motion carried

**Meeting Adjourned.**

*John Owens*  
Secretary/Treasurer