



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

March MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The April 2nd, 2008 705th SNCA meeting at 10:00 a.m. will be hosted by Acadian Ambulance at Esther's Restaurant on Highway 87.

The 704th Sabine Neches Chiefs Association meeting was hereby called to order at 10:00 a.m. on Wednesday March 5th, 2008 and was hosted by the Sunoco Logistics at Courville's (Big Rich's).

Ricky Land gave the invocation.

Steve Curran led the pledge of allegiance.

Self-introductions were made and Host, Ann Justice, Plant Superintendent, Sunoco Logistics, welcomed the membership.

The following SNCA Officers were excused: Vernon Pierce, Brad Guilbeaux and Mark Brown.

READING OF THE MINUTES

President Jeff Bolton asked for "Approval" of the 703rd previous month's minutes as e-mailed for the February 6th, 2008 meeting. A motion was made by Cindy Powers and seconded by Terry Basham to approve the minutes. Motion passed.

CORRESPONDANCE –

Jeff Bolton read a letter from Randel C. Tanner, President, International Rescue and Emergency Care Association, in reference to their Annual Conference in Beaumont, June 16-21st, 2008. This Association will be conducting classes and challenges in ALS, BLS, Technical Rescue and Vehicle Extrication. Mr. Tanner invites us to “come by during the Conference to see what we can offer members of your group”. If anyone needs more information, contact Mr. Tanner or Elgin Browning. Mr. Tanner’s contact info. : work (281)421-6606, cell (713) 907-8683.

TREASURERS REPORT

Secretary/Treasurer, John Owens gave the Treasurer’s Report with assistance from John Avery.

All bills are current.

Reconciled on _____ 02-29-08.

Checking: \$6,599.25

CD: \$4,967.86

Total Assets \$11,567.11

Edgar Kiker and Cross, CPA’s completed the annual end-of-the-year Financial Statement for the SNCA Financial Records. All Financial Paperwork and figures are in order. A copy of this Statement is available for anyone who wishes to read it.

SNCA Dues Payment: Current list is available for viewing of those members who have paid dues.

MEMBER	PAID FY '08 DUES
Acadian Ambulance	x
American Red Cross	x
Arkema Safety	x
AtoFina-Beaumont (Total)	
Ausimont USA, Inc	
BASF/Beaumont	x
BASF/Pt. Arthur	X
Beaumont Fire Department	x
Beaumont Health Department	x
Beaumont Police Department	x
BMC Holdings, Inc. (Terra Capital)	x
Bridge City Police Department	x
C&B Services	
C.A. "Pete" Shelton	Exempt
Center Point Energy	x

Charley Watson	Exempt
Chevron/Phillips Chemical Co. - Orange	
Chevron/Phillips Chemical Co. - P.A.	x
Chevron-UGT Pipeline	x
China/West Jefferson Co.	x
CHRISTUS Hospital - St. Elizabeth	x
CHRISTUS Hospital - St. Mary	x
Colonial Pipeline Company	X
Dick Nugent	Exempt
Dooley Tackaberry	x
Draeger Safety Inc.	returned unpaid
Dyn McDermott Petroleum	x
E. I. DuPont (Orange)	x
Entergy Company/Sabine Plant	x
Entergy Texas	x
Equistar-PD Glycol/Oxy-Chem	
Explorer Pipeline	x
ExxonMobil Beaumont Refinery	x
ExxonMobil Chemical BOAP/O/A	x
ExxonMobil Chemical P/E	
Father Don Golaskinsky	Exempt
Fire Source	
Firestone Polymers	x
Flint Hills Attn: Lance Foster	
Foster Enterprises	x
G.C. Baldwin	Exempt
Garner Environmental	x
Gerdau Steel	x
Goodyear Tire Rubber Co.	x
Groves Fire Department	x
Groves Police Department	x
Hagemeyer North America	x
Hamshire Fire Department	x
Hardin County Emergency Management	x
Hardin County ESD # 2 (Lumberton Fire)	x
Hardin County ESD #5 (Sour Lake Fire)	X
Hardin County Sheriff Dept.	x
Harold N. Shavers	Exempt
Huntsman	x
Industrial Fire World	x
International Specialty Products	x
ISTC	X
Jefferson County E.S.D. #1	X
Jefferson County Emg. Mgt.	x
Jefferson County LEPC	X
Jefferson County Sheriff Dept.	x
Jerry Wimberley	Exempt
Jim Herrington	Exempt

John Harrington	Exempt
John Paul Freely	Exempt
Kay Electronics	x
Kenneth Browning	Exempt
LaBelle-Fannette FD	X
Lanxess (Bayer)	
Louis Miller	Exempt
Lucite (DuPont) Beaumont	x
Martin Midstream Patners L.P.	x
McLewis VFD	X
Memorial Herman Baptist - Beaumont	x
Memorial Herman Baptist - Orange	x
Merisol	
Mine Safety Appliances Co.	
Motiva Enterprises	x
Motorola	returned unpaid
National Weather Service	Exempt
Neches Industrial Park	returned unpaid
Nederland Fire & Rescue	X
Nederland Police Department	x
Nick Davis	Exempt
Nome Volunteer Fire Department	x
Oil Mop	X
Orange County Emergency Mgt.	x
Orange County ESD #1	x
Orange County ESD #2	x
Orange County ESD #3	x
Orange County Health - UTMB	
Orange County Sheriff	
Orange Fire Department	x
Orange Police Department	x
Peak Sulfur, Inc. (ChemTrade Logistics)	x
Pinehurst Fire Department	x
Pinehurst Police Department	x
Port Arthur Fire Department	x
Port Arthur Police Department	X
Port Neches Fire Department	x
Port Neches Groves ISD	
Port Neches Police Department	x
R. A. Dick Nugent	Exempt
R. H. "Junior" Bruce	Exempt
R. J. Wood	Exempt
Ray Broussard	Exempt
S. D. Strickland	Exempt
Shell Pipeline Company LP	x
Silsbee Fire Department (Hardin ESD#6)	x
Simplex Grinnell - Bmt Fire Ext	
Southeast Texas Air Rescue(MTC)	X

Southeast Texas Regional Airport	
Stat Care EMS	x
Sun Marine Terminal (Sunoco)	x
SWLA Mutual Aid Association	Exempt
Texas Eastern/Eastern Prod. P/L	returned unpaid
Texas Gas	X
Texas GLO Regional Mgr.	Exempt
Texas Petrochemicals	X
Total Inc.-Pt. Arthur	x
TX. Dept of Public Safety	Exempt
United States Coast Guard	Exempt
Valero	X
VIDOR ISD	x
Vidor Police Department	x
Water District #10 VFD	X
Webb, Murray & Associates	X
West Orange Fire Department	
West Orange Police Department	X
Westvaco	
Williams Fire & Hazard Control	x
WSI (TOTAL SAFETY)	X

A motion was made by Gary Collins and seconded by Dale Jackson to approve the report from the Treasurer. Motion passed.

OLD BUSINESS

At the previous months (Feb. '08) meeting, the membership discussed at length, the SNCA "Special Needs Evacuation Database" funding issue and ultimately a Motion was made by Charlie Kosh and Seconded by Larry McBride to have the SNCA pay the "Brickman Group" a \$3,500 Setup and First Year fee for the management of the SNCA Special Needs Database. The membership voted and the Motion unanimously carried. Currently, GSL Solutions handles the web-based software for the database. However, as of this month, March, 2008, this GSL database will no longer be available

At today's meeting, Greg Fountain, Jefferson County EMC and Jefferson County LEPC Board Member, and Aleta Cappen, Vidor PD Sergeant and EMC and Orange County LEPC Board Member presented checks to the SNCA President, Jeff Bolton to fund the management of the SNCA Special Needs Database. Greg and Aleta advised the SNCA Membership that both LEPC Memberships voted to fund the "Setup and First Year" fee of \$3,500 for the Management of the SNCA Database. The Jefferson County LEPC allocated \$2,000 and the Orange County LEPC allocated \$1,500 respectively. **The SNCA Membership is extremely thankful to the LEPC's of Jefferson and Orange Counties for their valuable support in this important endeavor.** The SNCA Special Needs Database is an Emergency Management tool and is extremely vital and widely used by all municipal and county jurisdictions to track Special Needs Evacuee's during evacuations. With the aforementioned setup and first year funding, "The Brickman Group" a web solution company that specializes in database driven web sites will maintain the current Special Needs Database. The "Brickman Group's" proposal to manage all the current items contained in the existing GSL site is as follows:

- Setup and First Year: \$3,500
- Every Year thereafter: \$2,400

Payment alternatives for subsequent yearly fees will continue to be discussed by the Board of Directors with recommendations brought to the Membership.

NEW BUSINESS

Jeff Bolton advised the Membership that Brad Guilbeaux is unable to maintain his SNCA “2007-2008 Industry Director Position” due to his current responsibilities at Motiva Enterprises LLC. Therefore, this “Industry Director” position needs to be filled as soon as possible. Any interested Industry member should contact Jeff Bolton.

STANDING COMMITTEE REPORTS

Nominating Committee: Tommy Wells – No Report

Membership Committee: Dennis Gifford- No Report

Constitution and By-Laws: Gary Collins

Gary advised he continues to work on recommendations made at the last Board of Directors Meeting.

Audit Committee: Andrew Garcia – No Report

Training and Education Committee: Elgin Browning

For a complete, up-to-date listing of area Training and Education Opportunities for First Responders, please refer to the SNCA Website and click on “Calendar of Events”. Should you have any training opportunities that you want posted, Elgin asks that you contact him at EBrowning@gt.rr.com

Awards Committee: No Report. If any member is interested in “Chairing” this Committee, please contact any Executive Board Member.

Communications Committee: Pat Grimes— No Report

Inventory: Vernon Pierce – No Report

Bosses Night: David Frenzel—No Report

Program Committee: Bryant Champagne- None (absent)

Bryant advised that he has Programs scheduled through July of this year, however is looking for prospective Programs for the remainder of the year.

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

Drill and Exercise Committee: Bob Stegall

Bob advised the US Coast Guard will host a (2) day Field Exercise, July 16-17, 2008. All Industry and First Responder Entities are welcome to participate. "DHS" Exercise Credit will be awarded for those respective entities that participate. Bob also advised that he is looking for "evaluators" for this exercise. Anyone that is interested in serving in this capacity, please contact Bob at 723-6523. The Field Exercise will be held at Ford Park.

Bob also advised the membership the MSU Port Arthur will be hosting a Unified Command (ICS) training opportunity April 8, 9, 10, 2008 for Command Staff Personnel within the region. The training site is the Montagne Center at Lamar University, Beaumont.

AD HOC COMMITTEE REPORTS

Homeland Security Committee: Steve Curran

Steve reiterated the "Bad News" regarding the 2008 Port Security Grant Funding Announcement by DHS/FEMA that the Sabine-Neches River Port was no longer considered a Tier 1 (Group 1) Port this year. DHS/FEMA re-classified the Sabine-Neches River Port as a "Group 2" instead of a "Group 1" This drastically cut the Grant Funding to this region. In the meantime, we need to work together as a port to identify and prioritize all of the projects for the remaining \$11.4 million (Round 7 Supplemental + Round 8 Funding) for this year. If any Industry or Jurisdiction has a Grant Project, please get with Bob Stegall.

Oil Spill Committee: Tommy Wells

Tommy advised the "One Gulf Committee" would be meeting on Wednesday, March 12th 2008 at 10am at Sanderson's Restaurant in Nederland. The meeting will be sponsored by Oil Mop. Tommy asked that all industry folks that deal with "Oil Field Response" please have someone from their company attend this important meeting.

Overhead Team Committee: Scott Kerwood—No Report

Strategic Planning Committee: Cindy Powers

At the recent Board of Directors Meeting held on January 31st, the following recommendations regarding the current SNCA Strategic Plan were made:

1. Update the letter from the President- Jeff Bolton
2. Wait on the idea of a summer function for further investigation- Cindy Powers
3. Ask if Stephanie Garsea will still function as Public Relations Committee Chair
4. Cindy will break out recommended actions by Committee
5. Jeff will assign or use volunteers from the Board to review the lists with each Committee lead and recommendations brought back to the Board.
6. Use agreed on lists to report from each committee at the general meetings

SNCA Golf Tournament Committee: Bobby Layne/ Bryant Champagne

Bryant Champagne discussed the Golf Tournament. The Tournament will be held at the "Patch" in Groves on April 28, 2008. Bryant advised we have (6) Teams signed up thus far. **We need more teams, sponsors, hole sponsors, etc. Let's make this Golf Tournament the most successful one ever!!** Those that are interested in sponsoring a team or playing in the tournament, please refer to the Golf Tournament Flyer on the next page

**SABINE NECHES
CHIEFS ASSOCIATION
FIFTH ANNUAL
SCHOLARSHIP
GOLF TOURNAMENT**

**Monday, April 28, 2008
The Patch Golf Course
Groves, Texas**



SCHEDULE OF EVENTS

Registration/Welcome	7:30 a.m.
Shot Gun Start - Group 1	8:00 a.m.
Shot Gun Start - Group 2	1:00 p.m.
Door Prizes	Throughout the Day
Lunch	11:00 a.m. at the 10th Hole

TOURNAMENT INFORMATION

- *Four Person Scramble
- *Par Is Your Partner
- *\$50 Individual Player Fee
- *\$200 Team Entry Fee
- *\$100 Hole Sponsorship
- *Great Door Prizes

If you have any questions or need further assistance, please contact Bryant Champagne at (409) 332-9651.

SPONSORS



PRE-REGISTRATION FORM

Hole Sponsorship
Team Name: _____

Individual Player
Player's Name: _____

Team Sponsorship
Team Name: _____
Player #1: _____
Player #2: _____
Player #3: _____
Player #4: _____

Name _____

Phone _____

Address (If paying by credit card, please include billing address.) _____

Method of Payment: Bill Me Check Credit Card

Name on Credit Card _____

Credit Card # _____

Expiration Date _____ PIN _____

Signature _____

Please send pre-registration form with payment or credit card information to SNCA • P.O. Box 2257 • Nederland, Texas 77627, or fax it to Industrial Fire World at 979.690.7562. Remember to register at www.fireworld.com for the 23rd annual Industrial Fire World Emergency Responder Conference and Exposition that runs in conjunction with the SNCA golf tournament.

Public Relations Committee: Stephanie Garsea

RECENT EMERGENCIES/ISSUES

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

SPECIAL ANNOUNCEMENTS:

None

PROGRAM

Mike Attaway, Ed Crook and Stacy Tryer with Garner Environmental & Disaster Response gave an excellent presentation on Garner's Disaster Response Capabilities, Training and Comprehensive Services.

PLEASE NOTE THE UP-COMING HOSTS:

MONTH	YEAR	ENTITY
April	2008	Acadian Ambulance
May	2008	Chevron Pipeline
June	2008	Kay Electronics
July	2008	Chevron Phillips
August	2008	Valero
September	2008	Huntsman
October	2008	TOTAL Petrochemicals
November	2008	Stat-Care Ambulance
December	2008	Orange Co. ESD #3

ADJOURN

A motion was made by Gary Collins and seconded by Dale Jackson to adjourn the 704th meeting at 11:20 p.m. Motion passed. Meeting adjourned.
Respectfully Submitted,

John Owens
Secretary/Treasurer