



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2019 Board of Directors

Charlie Kosh
President 19-20

Robert L. Havens
Vice-President 19-20

Aleta Cappen
Secretary/Treasurer 19-20

Shaqueena Nobles
Sergeant-at-Arms 19-20

Matt Dulaney
Fire Director 18-19

Paul Nelson
Fire Director 19-20

Tommy Wells
Industry Director 18-19

Tommy Shelton
Industry Director 19-20

John Owens
Police Director 18-19

Sparky Robinson
Police Director 19-20

David Frenzel
At-Large Director 19-20

Stephanie Garsea
EMS Director 19-20

Sharon Whitley
Health Director 19-20

APRIL 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 835th Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:13 a.m. Wednesday, April 3, 2019, at Rockin A Café – 3520 W. Cardinal Dr, Beaumont TX. The meeting was sponsored by Lamar University Police Department.

John Durkay gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: The host welcome was by Sgt. Jarrod Samford with Lamar University Police Department.

Board member Matt Dulaney was excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

President Kosh asked for “Approval” of the previous month’s minutes as e-mailed:

A motion was made by Stephanie Garsea and seconded by John Owens to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) President Kosh read an email from John Durkay: I would like for the Chiefs to be the program at the June Plant Managers Forum meeting. Our meetings are always the fourth Thursday, so June 27, always at 7:30 am, and always in the main conference room at ISTC, breakfast served. We want thirty minutes from the Chiefs and PowerPoint, or handouts are fine. Put this down on your calendar and save the date. Your presentation team and invitees are of your choice and will be welcome.
- b) BBVA Compass Statement ending March 30, 2019

TREASURERS REPORT:

As of 04/30/2019:

Checking	\$ 48,030.16
CD	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 58,167.71</u>

President Kosh asked for a motion to approve the Treasurer’s report. Dale Jackson made the motion to accept and Scott McDonald seconded. Motion carried.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

SPECIAL ANNOUNCEMENTS:

- A. Deputy Chief Lee Anne Brown, Chief David Frenzel will celebrate 50 years with Orange Fire Department on April 19th, 2019
- B. David Owens gave information on the Annual Fire School coming up.

RECENT EMERGENCIES/ ISSUES:

SNCA There was 1 activation March 19th .
SNCA Activations YTD 1

On March 19th Channel Industrial Mutual Aid (CIMA) requested Foam Tender support from the SNCA. The members were notified. Huntsman offered 2 - 5,000 gal trailers. Huntsman coordinated directly with CIMA on the details.

Dupont/Dow also sent 5,000 gal of AFFF to Deer Park. They sent it to their Deer Park plant who then sent it to staging for use at the incident. Energy Transfer and Exxon Mobil also sent equipment for use.

Lesson Learned: No mutual aid outside our Region is covered. Entities need contract or work on MA with other groups in neighboring regions/counties outside our region.

Industry: None
Municipal Fire: None
Law Enforcement: None

EMS: Acadian Representative announced they would have an Ambus by end of summer stated in Port Arthur

Health: Flu cases are down. 2 deaths in the region due to meningitis. Measles cases came into the region and were isolated.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

No report/absent

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

Please share with those who are not members

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No Report/absent

WEBSITE: BRIAN SHAJARI, CHAIRPERSON

Absent: Cloud server has been setup and ready for use. Website is up to date. PayPal glitch has been fixed. If any errors please let Brian know, brian.shajari@gmail.com

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIS HAVENS, CHAIRPERSON

Louie advised the AMST met last week and he will forward notes. He is trying to get all Maritime committee members together. We will be working together with the Reserve Fleet doing some drills.

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

Brian Hebert sent a message to remind the membership about the Tuesday 9am radio checks for the region – approximately 70% participation at this time.

INVENTORY: PAT GRIMES, CHAIRPERSON

No Report/Absent.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Scheduled CCTA training events:

SETRPC CCTA Tactical Response Tabletop Exercise

- Exercise May 14, 2019
- After Action Conference June 18, 2019

SETRPC CCTA Medical Response Tabletop Exercise

- Exercise June 12, 2019
- After Action Conference July 10, 2019

SETRPC CCTA Executive Leadership Tabletop Exercise

- Initial Planning Meeting May 9, 2019
- Final Planning Conference June 26, 2019
- Exercise August 8, 2019
- After Action Conference September 12, 2019

SETRPC CCTA Full-Scale Exercise

- Initial Planning Meeting June 27, 2019
- Mid-Term Planning Meeting October 24, 2019
- MSEL Meeting April 7, 2019
- Final Planning Conference March 18, 2019
- Exercise May 20, 2020
- After Action Conference June 25, 2020

Please visit <https://www.preparingtexas.org/index.aspx>? for the most up to date training opportunities.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

No report

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019. It is CRUCH time. Only have 9 hole sponsors. Need Volunteers and door prizes. Please use the bottom payment option on PayPal.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2019 Bosses night will be held December 2, 2019 at 6:00 pm at the Groves Activity Building.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

In the event of a response like in Houston, you should have a team that watches the water run off to prepare an action plan.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

The O305 Class was held,

PROGRAM: Special Guest Speaker: Duane Davis, FEMA Section Chief for Port Security Grant Programs talked to the group about the program

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by John Owens and seconded by Stephanie Garsea to adjourn the 835th meeting. Motion carried. Meeting adjourned at 11:13 am.

NEXT MEETING:

The 836^h meeting will be on May 1, 2019. The meeting will be hosted by The meeting will be hosted by Natgasoline at Big Rich Courville's, 1744 Rose Ln, Beaumont, TX 77713

Aleta Cappen

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Golden Triangle Baptist Disaster Relief Team	837	June 5, 2019	Orange County Event Center
Acadian Ambulance	838	July 3, 2019	
Beaumont Fire Department	839	August 7, 2019	
Chevron/Phillips Chemical Co. - Orange	840	September 4, 2019	
Colonial Pipeline Company	841	October 2, 2019	
Energy Transfer (Sunoco Logistics)	842	November 6, 2019	
Jefferson County Water District #10 VFD	843	December 4, 2019	