



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

AUGUST 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 839th Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:17 a.m., August 7th, 2019, at Rockin' A Café located at 3520 West Cardinal Dr, Beaumont. The meeting was sponsored by Beaumont Fire-Rescue.

Matt Dulaney gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Joe Condina, Beaumont Fire-Rescue

Board members Paul Nelson and Tommy Wells were 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 distributed:

A motion was made by Matt Dulaney and seconded by Tommy Shelton to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) Membership request from South Hampton Resources in Hardin County (1st reading)
- b) BBVA Compass Statement ending June 30, 2019
- c) Letter of request from Beaumont Fire-Rescue for sponsorship for the Fire Prevention & Family Safety Festival to be held Oct. 5
- d) Letter of request from LIT for sponsorship of the "A Salute to the Real American Heroes" event September 5, 2019

TREASURERS REPORT:

As of 6/30/2019:

July 2019			
7/11/19	Interest paid from CD #1	deposit	+1.24
7/15/19	Jun Bank Statement	Digital image	-5.00
7/16/19	CK 1432 Jux Tech	Webhosting	-10.00
7/29/19	Ck 1433 Schooner	Board Mtg	-285.26

As of 07/31/2019:

Checking	\$ 67,340.43
CD #1	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 73,007.98</u>

Books have returned from Edgar, Kiker & Cross for review, they are available for review at the head table.

President Kosh asked for a motion to approve the Treasurer's report. John Owens made the motion to accept and Stephanie Garsea seconded. Motion carried.

OLD BUSINESS:

- a) Southeast Texas Plant Managers Forum – Presentation on SNCA to the plant managers forum, Charlie Kosh, Louie Havens, and Tommy Wells to present. Thursday June 27, 2019, 7:30 AM ISTC main conference room, 3749 Hwy 69, N, Beaumont TX. Louie Havens will be asked to present in the absence of Charlie Kosh. Has been postponed until August 22, 2019. Charlie Kosh, Aleta Cappen and Tommy Wells will attend.

NEW BUSINESS:

- a) New Membership Howard Energy Partners / GT Logistics, the board recommends bringing to membership for a vote as a nonvoting member. 2nd and final reading for membership vote. President Charlie Kosh asked for a nomination to accept Howard Energy Partners as a non-voting (Industrial Facility/Utility) member. John Owens made the motion to accept and Stephanie Garsea second the motion. Motion carries.
- b) 2019 final Golf Tournament report from Stephanie Garsea (see attached under Golf Tournament Committee Report). Net funds raised in the golf tournament were \$9,302.48. Stephanie also advised the members of the boards decision to raise the golf

fee to \$300 per team or \$75 per person to cover some of the additional expenses incurred during the last 2 years.

- c) Stephanie also advised the members of the discussion of the donation to be made to LIT. She advised to round the donation up to \$10,000 we would need to donate an additional \$697.52 from the general funds. President Kosh asked for a nomination to donate up to \$10,000 to LIT for scholarships. Motion was made by Mike White and second by Tommy Shelton. Motion Carries.
- d) President Kosh brought to the attention of the membership that 3 Board of Director positions would expire in December 2019. Those positions expiring are Fire Director (Matt Dulaney), Industry Director (Tommy Wells) and Police Director (John Owens)

SPECIAL ANNOUNCEMENTS:

None

RECENT EMERGENCIES/ ISSUES:

SNCA There were 0 activation for July .
SNCA Activations YTD 1

Industry: None

Municipal Fire: None

Law Enforcement: None

EMS: None

Health: flu shots are becoming available. Beaumont Health will have a walkin clinic for First Responders starting Oct 1. Hardin County will have flu shots available beginning Oct 1. Beaumont Health advised there has already been a case of flu reported in the area.

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Nomination Forms will be available next meeting

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

Absent – no reports

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

WEBSITE: BRIAN SHAJARI, CHAIRPERSON

Absent - No report

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

No report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

Updates to the area PSAPs are completed and the CORE/main servers have also been updated. The progress to the P25 conversion is on schedule and next month we should have a schedule for the updates on the regions portable radios.

Also please remember the weekly Radio Interop test Tuesday at 9am, we are currently running around a 50% participation with 39 agencies on the list.

INVENTORY: PAT GRIMES, CHAIRPERSON

Absent, sent word the inventory is good

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Members should check <https://www.preparingtexas.org/index.aspx>? for training opportunities.

CCTA EXERCISE MEETING DATES SUMMARY

(Revised 6-5-2019)

SETRPC CCTA Executive Leadership Tabletop Exercise

- Exercise Thursday, August 8, 2019 – SETRPC Nagel Room 9:00 am to 12:00 noon
- After Action Conference Thursday, September 12, 2019– SETRPC Nagel Room 9am to 12noon 8am to 3pm

SETRPC CCTA Full-Scale Exercise

- Mid-Term Planning Meeting Thursday, October 24, 2019– SETRPC Nagel Room 9am to 12 noon
- MSEL Meeting Tuesday, February 20, 2020– SETRPC Nagel Room 9am to 12 noon
- Final Planning Conference Wed., March 18, 2020– SETRPC Transportation Room 9am to 12 noon
- Rehearsals Wednesday, May 20, 2020 – Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 2:00pm to 5:00pm
- Exercise Thursday, May 21, 2020 - Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 8am to 5pm
- Draft After Action Report Sunday, June 18, 2020. Time TBD
- After Action Meeting Thursday, June 25, 2020 - Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 Time TBD
- Final AAR/Improvement Plan Monday, July 20, 2020. Time TBD

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

PROGRAM: Beaumont Fire-Rescue gave a short PowerPoint presentation

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 838th meeting. Motion carried. Meeting adjourned at 11:21 am.

NEXT MEETING:

The 840th meeting will be on September 4, 2019. The meeting will be hosted by Jefferson County Water District #10 VFD at Rodair Roadhouse, 6701 Jade Ave, Port Arthur, TX

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2019 Meeting Host

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Jefferson County Water District #10 VFD	840	September 4, 2019	Rodair Roadhouse, 6701 Jade Ave, Port Arthur, TX
Colonial Pipeline Company	841	October 2, 2019	Rockin' A Cafe
Energy Transfer (Sunoco Logistics)	842	November 6, 2019	Courville's
Acadian	843	December 4, 2019	Rockin' A Cafe

Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Beaumont Information Technologies Depart	844	January 8, 2020	
Port of Port Arthur	845	February 5, 2020	
Valero Pipeline	846	March 4, 2020	
Coastal Caverns	847	April 1, 2020	
Acadian AirMed	848	May 6, 2020	
Iron Horse Terminals	849	June 3, 2020	
Water District #10 VFD	850	July 1, 2020	
Fluor Federal Petroleum	851	August 5, 2020	
Groves Fire Department	852	September 2, 2020	
Hardin County ESD #5 (Sour Lake Fire)	853	October 7, 2020	
Jack Brooks Regional Airport	854	November 4, 2020	
Jefferson County Sheriff Dept.	855	December 2, 2020	

