



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2018 Board of Directors

Tim Ocnaschek
President 17-18

Charlie Kosh
Vice-President 17-18

Robert L. Havens
Secretary/Treasurer Sept – Dec 2018

Carman Apple
Sergeant-at-Arms 17-18

Matt Dulaney
Fire Director 18-19

Dale Jackson
Fire Director Sept – Dec 2018

Tommy Wells
Industry Director 18-19

Tommy Shelton
Industry Director 17-18

John Owens
Police Director 18-19

Aleta Cappen
Police Director 17-18

David Frenzel
At-Large Director 17-18

Stephanie Garsea
EMS Director 17-18

Sharon Whitley
Health Director 17-18

JANUARY 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 832st meeting was held on January 9, 2019 at Courville's located off Hwy 90 at 1744 Rose Ln, Beaumont, TX 77713.

The meeting was hosted by Southeast Texas Air Rescue

Matt Dulaney gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome and Program: Alyson Nickum-Smith of Southeast Texas Air Rescue

Board members Paul Nelson and Sharon Whitley were excused from the meeting.

Self Introductions were made by those present.

READING OF THE MINUTES

Charlie Kosh asked for "Approval" of the previous month's minutes as e-mailed:

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

CORRESPONDENCE:

- a) Dues invoices have been emailed to all dues paying primary members. Payments are starting to roll in.
 - All dues are due by 1/31/19
 - Some have had problems with PayPal. Problems should be resolved
- b) Thank You letter from Pat Calhoun, LIT Foundation Executive Director
- c) USPS: PO Box Rental Fee - \$102.00 – Paid
- d) Juxtapose: Invoices for October, November, and December web hosting fees - \$30.00 total – Paid
- e) Juxtapose: Invoice for January web hosting fees and server software security updates – \$110.00 – Payment pending
- f) BBVA Compass Statement ending November 30, 2018

E-vote: NONE

The correspondence is attached.

E-Vote: None

TREASURERS REPORT:

As of 01/03/2019:

Checking	\$ 45,262.43
CD	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 55,399.98</u>

Current checkbook balance: 10/5/2018: \$ 45,019.94

2018 Bosses Night Expenses

Moncla’s Catering – Meal	\$ 3,403.75
BFD Firehouse Band	\$ 250.00
Red’s Liquor – Beverages	\$ 302.23
David Frenzel – Gift Cards	\$ 3,210.70
David Frenzel – Decorations	\$ 2,235.73
Groves Community Center Rental	\$ 250.00
Awards	\$ 854.72
Total Expense	\$10,507.13

Charlie Kosh asked for a motion to approve the Treasurer’s report. Shaqueena Nobles made the motion to accept and John Owens seconded. Motion carried.

OLD BUSINESS:

1. The Membership Committee’s recommendation that Iron Horse Terminals be considered for approval as a Non-Voting Member (Industrial Facility/Utility) will be reviewed at the January 31st, 2019 SNCA Executive Board meeting.
2. The membership vote on their induction into the organization will take place at the February 6th, 2019 meeting.

10) NEW BUSINESS –

Introduction of the 2019-2020 SNCA Board of Directors

Office	2 Yr Term	Name
President	2019-2021	Charlie Kosh
Vice President	2019-2021	Louie Havens
Secretary /Treasurer	2019-2021	Aleta Cappen
Sergeant at Arms	2019-2021	Shaqueena Nobles
Fire Director	2018-2020	Matt Dulaney
Fire Director	2019-2021	Paul Nelson
Police Director	2018-2020	John Owens
Police Director	2019-2021	Sparky Robinson
Industry Director	2018-2020	Tommy Wells
Industry Director	2019-2021	Tommy Shelton
EMS Director	2019-2021	Stephanie Garsea
Health Director	2019-2021	Sharon Whitley
At-Large Director	2019-2021	David Frenzel

SPECIAL ANNOUNCEMENTS:

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1. Sue Landry:
 - Request for Applications (RFA) for the FY2019 Homeland Security Grant Program have been released on eGrants for the State Homeland Security Program (SHSP) and the Law Enforcement Terrorists Prevent Act (LETPA). All application must be completed, submitted and certified by the Authorized Official by February 28, 2019.

 - There will be a Grants Coordination Meeting immediately following today’s meeting. (Cancelled)

 - No other special announcements

2. 1st Quarter SNCA Board Meeting scheduled for January 31, 2019, 11:00 am at the Schooner Restaurant – 1506 Hwy 69S, Nederland, TX has been changed to February 5, 2019.

RECENT EMERGENCIES/ ISSUES:

SNCA There were 0 activation in December.
SNCA Activations YTD 0

Industry: None
Municipal Fire: None
Law Enforcement: None
EMS: None
Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
No report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON
No Report

WEBSITE: BRIAN SHAJARI, CHAIRPERSON

A virus was sent out by a past member email. Be cautious of opening unfamiliar emails. Just delete. VP Louie Havens requested the next meeting location be added to the website.

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

MARAD facility response update given. A series of meetings have been scheduled for Key response partners: Communications/Dispatch meeting – 1/7/19, Preplanning/ Response Protocol Meeting – 1/14/19

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

Inventory is up to date.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

AWR-167 Sport Event Risk Management 2-day course will be held on January 22-23 from 8am-5pm. The course will be held at the Lamar Institute of Technology – Multi-Purpose Center located at 802 E. Lavaca Street, Beaumont, TX. register through Preparingtexas.org. POC LT. Robert Smith LUPD 409-880-7239 or rsmith4@lamar.edu

Scheduled CCTA training events:

SETRPC CCTA Tactical Response Tabletop Exercise

- Initial Planning Meeting January 20, 2019
- Final Planning Conference April 2, 2019
- Exercise May 14, 2019
- After Action Conference June 18, 2019

SETRPC CCTA Medical Response Tabletop Exercise

- Initial Planning Meeting March 7, 2019
- Final Planning Conference April 25, 2019
- Exercise June 5, 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.

Steve Curran spoke about the CCTA exercises and stated there will be a core planning team to pull together those needed at each exercise.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

It was noted if you have any questions while the Coast Guard staff is on furlough your emails and text will be forwarded to those who are still working

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

If you think of anyone deserving an award Stephanie will take nominations during the year to hold for the awards committee.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019
Flyers are ready, in need of door prize donations.

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

Please update the contact list at your facilities. He is also trying to set up a meeting with the GLO

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

The National AH-IMT Conference he attended in December - Good conference, well attended, changes are in the works.

Golden Triangle AH-IMT coordination meeting was held 12/13/18 @ Beaumont EOC

The Team is having quarterly meetings, having more various organizations involved.

Would like to see more industry participate.

Seeking funding for O-305 - All-Hazards Incident Management Team approx. \$20,000

Possibly LEPCs and SNCA

PROGRAM:

Host Alyson Nickum-Smith of Southeast Texas Air Rescue made a presentation on the services of the company. See attached flyers.

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

Charlie Kosh called for motion to Adjourn. A motion was made by John Owens and seconded by Stephanie Garsea to adjourn the 832st meeting at 11:37 am. Motion passed. Meeting adjourned.

NEXT MEETING:

The 833rd meeting will be on February 6, 2019. The meeting will be hosted by Port of Beaumont at the Rockin A Café located at 3520 W Cardinal Dr, Beaumont, TX 77705.

Aleta Cappen

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Meeting Host	Meeting Number	Meeting Date
Port of Beaumont	833	February 6, 2019
Beaumont Information Technologies Depart	834	March 6, 2019
Lamar University PD	835	April 3, 2019
Natgasoline	836	May 1, 2019
Golden Triangle Baptist Disaster Relief Team	837	June 5, 2019
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
Water District #10 VFD	843	December 4, 2019