



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~

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24-Hour Activation Phone: **409-838-6371**

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

JULY 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 838th Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:15 a.m., July 3rd, 2019, at Robert's Meat Market & Steak House at 3720 West Park Ave, Orange 77630 The meeting was sponsored by Chevron/Phillips Chemical Co. - Orange.

Rodney Johnson gave the invocation.

Aleta Cappen led the Pledge of Allegiance.

Host Welcome: Paton Willis, Chevron/Phillips Chemical Co. - Orange

Board member Louie Havens, Matt Dulaney, Paul Nelson, Tommy Wells, Tommy Shelton, John Owens, Sparky Robinson and David Frenzel 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 e-mailed:

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

CORRESPONDENCE:

- a) BBVA Compass Statement ending June 30, 2019

TREASURERS REPORT:

As of 6/30/2019:

June 2019			
6/26/19	Brickman Group	SNCA Data Base Site	\$1,000
6/24/19	Deposit - checks		1,690.00
6/17/19	BBVA May bank statement		5.00
6/05/19	Paypal deposit		2,182.65
6/04/19	Deposit – checks		4,420.00

As of 06/30/2019:

Checking	\$ 67,639.45
CD	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 77,777.00</u>

President Kosh asked for a motion to approve the Treasurer’s report. Stephanie Garsea made the motion to accept and Donta Miller 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

NEW BUSINESS:

- a) None

SPECIAL ANNOUNCEMENTS:

President Kosh advised emails being sent out by him requesting help with money are phising and are not being sent by him. Please delete

RECENT EMERGENCIES/ ISSUES:

SNCA There were 0 activation for May .

SNCA Activations YTD 1

Industry: None

Municipal Fire: Jeremy Hansen, Fire Chief of JC ESD#4, reported an 18 wheeler rollover, this was a very difficult extrication. Very good mutual aide response.

Law Enforcement: None

EMS: None

Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Absent - No report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

1 prospective member to submit paperwork for membership (GT Logistics)

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

No report

WEBSITE: BRIAN SHAJARI, CHAIRPERSON

Absent - No report

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

Absent - No report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

Weekly radio test is on Tuesdays at 9am

INVENTORY: PAT GRIMES, CHAIRPERSON

Absent, sent word the inventory is good

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Members need to check <https://www.preparingtexas.org/index.aspx?>

TX-005-RMS	Procurement	Beaumont Emergency Operations Center 700 Orleans Street Beaumont, TX 77701	07/10/2019		
		2 sessions morning & afternoon			
TX-005-RMS	Procurement	Beaumont EOC 700 Orleans Street Beaumont, TX 77701	07/10/2019	20	View Details

CCTA EXERCISE MEETING DATES SUMMARY

(Revised 6-5-2019)

SETRPC CCTA Medical Response Tabletop Exercise

- After Action Conference Wednesday, July 10, 2019 – SETRPC Nagel Room 2pm to 5pm

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

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
PSGP over \$5 million in awards. It is time to update the Area Maritime Security Plan. Municipal Agencies must be listed in the plan to be eligible. Due date is August 18.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
August meeting forms will be available.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON
Next Tournament scheduled for April 26, 2019. Last Check was received today. She will finalize funds and report.

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. 151 days away. . . .

OIL SPILL: TOMMY WELLS, CHAIRPERSON
Absent - No report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON
No report

PROGRAM: Chevron/Phillips Chemical Co. - Orange Paton Willis gave and overview of the company.

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by Stephanie Garsea and seconded by Sharon Whitley to adjourn the 838th meeting. Motion carried. Meeting adjourned at 10:46 am.

NEXT MEETING:

The 839th meeting will be on August 7, 2019. The meeting will be hosted by Beaumont Fire at Rockin' A Café located at 3520 West Cardinal Dr, Beaumont

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2019 Meeting Host

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Beaumont Fire Department	839	August 7, 2019	Rockin' A Cafe
Jefferson County Water District #10 VFD	840	September 4, 2019	Rockin' A Cafe
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	