



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

JUNE 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 837th Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:13 a.m. Wednesday, June 5, 2019, at Orange County Convention & Event Center, 11475 FM 1442, Orange, TX 77630. The meeting was sponsored by Texas Baptist Men.

John Durkay gave the invocation.

A Moment of silence was observed for Nederland Fire Chief Gary Collins who had recently passed away.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: Henrietta Gentry, Texas Baptist Men

Board member Louie Havens, Matt Dulaney, Tommy Wells, Tommy Shelton, John Owens, and Sparky Robinson 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 Paul Nelson to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) President Kosh read a letter from LIT Director Pat Calhoun
- b) BBVA Compass Statement ending May 31, 2019

- b) Flint Hills Resources is accepting Helping Heroes applications for Fire Department and Emergency Responders until 08/01/2019. Grant amounts range from \$1,000-10,000. Apply at www.helpingheroessupport.com Question contact Bea Glover at (361) 242-8534 or bea.glover@kochps.com (see attachment)
- c) BBVA Compass Statement ending May 31, 2019

TREASURERS REPORT:

As of 5/31/2019:

April 2019 \$5,856.09		
Steve Curran	1/2 TDEM Conf expense	389.25
Stephanie Garsea	Golf Tourn Expenses	879.94
City of Beaumont	Golf Tourn Expense	4,298.04
Schooner Restaurant	Board Meeting	
May 2019 \$1,693.50		
Juxtapose	Web Hosting	130.00
Charlie Cox	TDEM Conference	1,563.50

As of 05/31/2019:

Checking	\$ 60,351.80
CD	\$ 4,967.86
CD #2	\$ 5,169.69
Total	\$ 70,489.35

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

OLD BUSINESS:

- a) The outreach meeting was conducted on June 3, 2019, at 5:30PM, Courtyard Café, Groves TX by Charlie Kosh. The meeting was attended by approximately 18 members of the CAP. The presentation about the SNCA was well received by those in attendance.
- b) 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.

NEW BUSINESS:

a) From Vice-President Louie Havens:

Recently Valero has made available a 16' trailer with 500' of 7.5" fire hose to the SNCA as a donation. Tommy Wells and I were contacted by Valero Fire Chief, Bruce King and Joe Tumbleson originally to try and facilitate the donation to the SNCA. Tommy has offered to store and maintain the hose and make it available to our region as a SNCA asset. In an attempt to relieve themselves from liability for the hose's future use or misuse, they attempted to donate it to through the TFS Helping Hands Program. This was determined not to be possible, due to the fact we (the SNCA) are not a Volunteer Fire Department. I requested to check if our 501(c)(4) status would make a difference in our program eligibility. I expect a response in the next few days.

Charlie and I spoke about this and he, Tommy, and I all agree this is an asset we think we need to keep in the area. For all you non-fire types this is really big hose. Much larger than what is commonly carried on fire engines and would be very useful for large tank fires and other fires where very large quantities of water are required. However, this is very special application asset. Adapters and large flow water/pump systems are required. In other words, not an everyday use item, but when you need it, you need it!

Charlie would like the Board to discuss this issue and see if we could come up with a solution that would be satisfactory to all parties.

A couple of possibilities are:

1. Donate to Forestry Service's Helping Hands Program and they donate to a volunteer FD
2. Valero donate the hose to a local VFD or any Combination FD (if they qualify) and then Energy Transfer store, test, maintain, and provide the hose for use on their behalf.
3. Valero sell the trailer and hose to Energy Transfer for a nominal price, say \$2.00 thus essentially transferring liability with the sale.

Any thoughts would be graciously received.

SPECIAL ANNOUNCEMENTS:

- a) Cops – n- Kids has been cancelled for Friday, June 28 and will be held on June 14 @ Claiborne Park West

- b) Flint Hills Resources is accepting Helping Heroes applications for Fire Department and Emergency Responders until 08/01/2019. Grant amounts range from \$1,000-10,000. Apply at www.helpingheroessupport.com Question contact Bea Glover at (361) 242-8534 or bea.glover@kochps.com

RECENT EMERGENCIES/ ISSUES:

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

Industry: None
Municipal Fire: None
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

Absent - 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

- 1) The Sabine-Neches Chief's Association Regional Response Coordination Center (Beaumont Fire Dispatch), conducts the Sabine Neches Chief's Association Radio Test on Interop 1 every Tuesday at 9am. We currently have 39 Agencies listed for this weekly test. Average participation rate is around 45%
- 2) **The Change Over to digital is well underway.** Everyone needs to know their inventory on their portables (Are they digital), if you need help to determine if they are digital (Kay Electronic/BEARCOM or the Beaumont Radio Shop can help you determine that). The software for the system should be updated by the end of July. The 1st Quarter of next Year is the scheduled time to switch to digital and you will be notified of any expected

outages (Outages should last only around 3 to 5 minutes) and it will be coordinated with Agencies.

3) The Information needed when requesting assistance:

When an external request for Sabine-Neches Chiefs activation is made:

Location and type of emergency

What agency is the First Responder for this location? (Ex. ESD 1, Port Arthur FD)

Have resources already been requested from the First Responder agency.

(This will reduce possible duplication of requests.)

Apparatus, equipment, materials or personnel needed

Requesting agency/ entity

Name of person making the request (Contact)

Contact's phone number

Operations Frequency or Talk Group to be used (if established)

Location of Staging Area (if established)

Staging Area Contact Number (if established)

Name of Staging Area Manager (if established)

Staging Area Radio Frequency/Talk Group to be used (if established)

INVENTORY: PAT GRIMES, CHAIRPERSON

Absent - No report

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Tim Ocnaschek advised there is time to register for the exercise on May 14 at the Orange County Event Center. Steve Curran advised there were only 5 Regions which received this grant for the CCTA and SETRPC is far ahead of any other Region.

Mike White stated there is an elected officials' class at the Jefferson County Airport in the Jerry Ware Terminal on May 22, 11a-2p. Lunch will be served.

CCTA EXERCISE MEETING DATES SUMMARY

(Revised 6-5-2019)

SETRPC CCTA Tactical Response Tabletop Exercise

- After Action Conference Tuesday, June 18, 2019 – SETRPC Nagel Room 9am to 12noon **8am to 5pm**

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

- Final Planning Conference Wednesday, June 26, 2019 – SETRPC Nagel Room 9am



to 12noon **8am to 5pm**

- 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

- Initial Planning Meeting Thursday, June 12, 2019 – Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 2:pm to 5pm
- 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

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

 TX-005-RMS	Procurement	Beaumont Emergency Operations Center 700 Orleans Street Beaumont, TX 77701	07/10/2019 18	View Details
 TX-005-RMS	Procurement	Beaumont EOC 700 Orleans Street Beaumont, TX 77701	07/10/2019 20	View Details

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

John Durkay reported: The House and Senate Homeland Security Committees are reviewing CFATS to update it. Both committees' primary emphasis is improving the implementation of

Risk Based Performance Standard 9 which describes how CFATS facilities are to relate to public emergency response. Both committees and the General Accountability Office, Congress' audit agency, view the Sabine Neches Chiefs as the national best practice with respect to this relationship.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report. August she will start actively soliciting nominations. You can submit now while you are thinking about it.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019. Waiting on 1 check to come in to finalize report and determine amount to be donated to LIT

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSSES 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

Absent - No report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

PROGRAM: Henrietta Gentry with Texas Baptist Men gave a slide presentation overview of the ministries and assets of the organization

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 Mark Morris to adjourn the 837th meeting. Motion carried. Meeting adjourned at 11:09 am.

NEXT MEETING:

The 838th meeting will be on July 3, 2019. The meeting will be hosted by Chevron/Phillips Chemical Co. – Orange at Roberts Restaurant, 3720 W Park Ave, Orange, TX 77630

Aleta Cappen

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Up Coming 2019 Meeting Host

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Chevron/Phillips Chemical Co. - Orange	838	July 3, 2019	Robert's Restaurant- Orange
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

Working this