



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

FEBRUARY 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 834th meeting was held on March 6, 2019 at Rockin A Cafe, located at 3520 W Cardinal Dr, Beaumont, TX 77705.

The meeting was hosted by City of Vidor Police Department

Matt Dulaney gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome and Program: Mayor Kimberly Stiebig and Chief Rodd Carroll – City of Vidor

Board members Tommy Wells, John Owens, Sparky Robinson 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 Stephanie Garsea and seconded by Ricky Bodin to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) EMAIL: Total Petrochemicals & Refinery USA, Inc. in Port Arthur and my company host a monthly Citizens Advisory Panel (CAP) meeting and the CAP members are interested in learning how the SNCA aids industry during incidents.

Would a member of your organization be available to speak to our CAP on Monday June 3 from 5:30 – 7:00 pm? We meet at the Courtyard Café in Groves and I can provide additional details if you are able to attend the CAP.
Carol Hebert, Manager, Community & Government Affairs

- a) BBVA Compass Statement ending January 31, 2019

E-vote: NONE

The correspondence is attached.

E-Vote: None

TREASURERS REPORT:

As of 01/31/2019:

| | |
|----------|---------------------|
| Checking | \$ 47,132.48 |
| CD | \$ 4,967.86 |
| CD #2 | \$ 5,169.69 |
| Paypal | \$ 6,838.05 |
| Total | <u>\$ 64,108.08</u> |

Current checkbook balance: 01/31/2019: \$ 47,132.48

Charlie Kosh asked for a motion to approve the Treasurer’s report. Paul Nelson made the motion to accept and Terry Morton seconded. Motion carried.

OLD BUSINESS:

- a) Records Retention
Brian Shajari update on a secure cloud system to store files for easy access for Executive Board. Brian introduced Brian Teal with SR2 Security Solutions. Brian Teal gave information on the company and advised for \$750 a year we could 500GB of secure cloud base storage for SNCA Records and executive members would have access to it and it is also backed up at a different location around the country.

Charlie Kosh asked for a motion to approve the acquisition of the cloud base storage. Stephanie Garsea made the motion and Ricky Bodin seconded. Motion carries.

- a) New Email – Louie Havens advised the new SNCA email is:
SabineNechesChiefsAssn@gmail.com
- b) Training Funds Request – Shaqueena Nobles gave an update on the O305 AHIMT Training class being brought to the region and possible funds needed from SNCA. The three LEPC's in the region are donating the training fees to hold the class. A motion was made by Shaqueena Nobles to use the \$1,000 which was going to be allotted for class to be used for lunch and refreshments for the class, Ricky Bodin seconded. Motion carries.

NEW BUSINESS:

VP-Louie Havens discussed splitting the expenses to send Steve Curran to the TDEM Conference in San Antonio. Paul Nelson made a motion to split the expense with the SETRPC, seconded by Brian Shajari. Motion carries.

Louie Havens advised for those who evacuate to Lumberton they will be getting emails with updates.

Louie also advised he and Dwaine Staudenmier, with Golden Pass LNG, will making a presentation breakout session at the TDEM Conference on the benefits of mutual aid. Louie is requesting photos with descriptions of mutual aid responses, he wants to show all facets of the organization.

Mayor Durkay spoke about how industry facilities relate to local jurisdictions in hurricane response and preparedness.

SPECIAL ANNOUNCEMENTS:

ATAC/AMSC Meeting at the Beaumont Event Center
70 Crockett Street, Beaumont, TX 77701
March 27, 2019 ~ 9:00 am – 12:00 Noon, Registration begins at 8:15 am

There will be a Port Security Grant meeting following the SNCA Meeting. If you are planning on applying for the upcoming Port Security Grant Program, please plan to attend the meeting

RECENT EMERGENCIES/ ISSUES:

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

Industry: None
Municipal Fire: there was a rail tanker fire and a shelter in place order for 6 hours
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

Updates have been made to the website, please take a look. If any errors please let Brian know, brian.shajari@gmail.com

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

Louie advised there was a meeting held on Emergency Communication and had representatives from Orange and Jefferson County. On large scale events 9-1-1 PSAPs are notified and will quickly notify Beaumont Fire for SNCA stand by. The next meeting will cover Response Protocols for type of event and location of event.

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. Regional Interoperability Radio Meeting will be February 26, 2019 at SETRPC.

INVENTORY: PAT GRIMES, CHAIRPERSON

Inventory is up to date.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Scheduled CCTA training events:

SETRPC CCTA Tactical Response Tabletop Exercise

- Final Planning Conference April 2, 2019
- Exercise May 14, 2019
- After Action Conference June 18, 2019

SETRPC CCTA Medical Response Tabletop Exercise

- Final Planning Conference April 25, 2019
- Exercise June 12, 201
- 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.

- **O305 All Hazard Incident Management Team** course is available for registration at the link below. If you do not have a TEEEX training portal account, you will have to create one. The course is scheduled to begin **3/18/2019-3/22/2019** and will be hosted at the Beaumont EOC located at 700 Orleans St.

This Course is designed for those who are assigned to function in an All-Hazards IMT or ICS structure during a large/complex incident typically extending into more than one operational period.

Registration for the course is through the TEEEX training portal. (See Link Below)

<https://my.teex.org/TeexPortal/Default.aspx?MO=mCourseCatalog&D=FP&C=XTN048&S=1244>

- The 449 Class – Train the Trainer has been rescheduled so members who are wanting to take the class can get the required classes taken.
- There will be a Training Committee meeting on March 27, 10am at the BMT EOC
- Paul Lemoine, Pt. Neches Fire advised there will be a Liaison Class, BMAP (Bomb Making Materials Awareness Class) March 29th, they need 15 attendees

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

Flyers are ready, in need of door prize donations.

As of today there are only 8 paid teams and 2-3 hole sponsors, this is our 16th year.

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

No report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Louie advised the National Conference is in St. Louis.

The team is trying to recruit Industry and any non-fire/police members to join the team.

We also need to increase our pool of trainers, the 449 (TTT class) will be coming up.

The would also like to receive donations to send an extra 5 team members.

PROGRAM:

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

Charlie Kosh called for motion to Adjourn. A motion was made by Brian Shajari and seconded by Ricky Bodin to adjourn the 834th meeting. Motion carried. Meeting adjourned at 11:03 am.

NEXT MEETING:

The 835th meeting will be on April 3, 2019. The meeting will be hosted by Lamar University Police Department at the Rockin A Cafe, Beaumont, TX 77713.

Aleta Cappen

Secretary/Treasurer SNCA

Upcoming Meeting Host:

| Meeting Host | Meeting Number | Meeting Date | Meeting Location |
|--|-----------------------|---------------------|----------------------------|
| Lamar University PD | 835 | April 3, 2019 | Rockin A Cafe |
| Natgasoline | 836 | May 1, 2019 | Big Rich Courville's |
| 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 | |