



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

MAY 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 836th Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:16 a.m. Wednesday, May 1, 2019, at Big Rich Courville's, 1744 Rose Ln, Beaumont, TX. The meeting was sponsored by Natgasoline.

Matt Dulaney gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Host Welcome: Natgasoline

Board member Shaqueena Nobles and Tommy Shelton 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 Scott McDonald to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) President Kosh read a thank you letter from Sue Landry with Southeast Texas Regional Planning Commission
- b) BBVA Compass Statement ending April 30, 2019

TREASURERS REPORT:

As of 04/30/2019:

OCTOBER 2018 \$1009.00		
Stephanie Garsea	PO Box Key	\$ 9.00
Fire Museum of TX	FP Festival	\$1000.00
NOVEMBER 2018 \$854.72		
Stephanie Garsea	SNCA Awards	\$ 854.72
DECEMBER 2018 \$9,774.41		
Moncla's	Bosses Night	\$3403.75
BFD Band & Jerry Mays	Bosses Night	\$ 250.00
City of Groves	Bosses Night	\$ 250.00
David Frenzel	Bosses Night Gifts	\$5446.43
Reds Liquor	Boxes Night	\$ 302.23
Juxtapose	Web Hosting	\$ 10.00
US Postal Service	POB Annual Fee	\$ 102.00
JANUARY 2019 \$130.00		
Juxtapose	Web Hosting	\$ 20.00
Juxtapose	Fees & Update	\$ 110.00
FEBRUARY 2019 \$ 291.20		
Schooner	Board Mtg.	\$ 291.20
MARCH 2019 \$1017.35		
SR2 Solutions, LLC	Cloud Storage Fee	\$ 750.00
Jason's Deli	0305 Class Lunch	\$ 267.35

On 04/6/2019 a transfer of \$9,103.99 was made from PayPal to the checking account. This included some memberships from November-March. Most was for the Golf Tournament.

I have spoken with Avery again about what and how to do the books to get to the accountant. This will be taken care of next week.

As of 04/30/2019:

Checking	\$ 58,408.38
CD	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 68,545.93</u>

President Kosh asked for a motion to approve the Treasurer's report. Sparky Robinson made the motion to accept and Mike White seconded. Motion carried.

OLD BUSINESS:

NONE

NEW BUSINESS:

- A. QuickBooks ~ Secretary Aleta Cappen advised the membership our current edition of QuickBooks is 2015 is at end of life for support. Seeking a motion to update to 2019 for \$199.99. President Kosh asked for a motion, Scott McDonald made a motion to purchase the new version of QuickBooks and Tim Ocnaschek seconded. Motion Carries.
- B. Stephanie Garsea gave an overview of the 16th Annual Golf Tournament and will have a more detailed report in the next month or so when all monies are in.
- C. President Charlie Kosh advised the membership on Dues for LIT, POPA, POBmt – These three entities were not invoiced for dues this year based on how they were categorized in our database. In the past LIT paid dues and hosted meetings. The question is are these three entities properly categorized and should they be paying dues and hosting meetings. Under our most recently adopted rules, I'm not so sure. Their hosting of meeting could be considered voluntary. President Kosh stated he would have the membership chair research this.
- D. President Kosh advised he and VP Louie Havens will make an informative presentation on how Industry fits into the SNCA and how SNCA works with Industry to the CAP (Community Advisory Panel) outreach to the community from the plants to be attended Pres. Charlie Kosh and VP Richard "Louie" Havens. on June 3, 2019, 5:30 PM, Courtyard Café, Groves TX. This presentation will show case the organization and the importance of maintaining membership.
- E. President Kosh advised he, Louie Havens and Tommy Wells will also make an annual presentation to the Southeast Texas Plant Managers Forum on Thursday June 27, 2019, 7:30 AM ISTC main conference room, 3749 Hwy 69, N, Beaumont TX.
- F. Louie Havens ~ Discuss Presentation at Texas Emergency Management Conference in San Antonio.

SPECIAL ANNOUNCEMENTS:

- A. Mike Wise with Kay Electronics advise they are now Kay Electronics-Bearcom Beaumont.

RECENT EMERGENCIES/ ISSUES:

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

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/absent

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON
Will have a draft for the change in membership

WEBSITE: BRIAN SHAJARI, CHAIRPERSON
Absent: President Kosh advise he will ask Brian to add the monthly meeting & location to the website. Add history, past presidents, awards and minutes as well to the website. If any errors please let Brian know, brian.shajari@gmail.com

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIS HAVENS, CHAIRPERSON
Vice-President Havens meet with the Navigation District and their consultant came in giving them suggestion on thing to do. The Navigation District will be standing up their own Marine Fire Division and have their own Fire Boats. The committee will still stand and continue to train as Marine Firefighters. The Navigation District will fund training.

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
None/absent

INVENTORY: PAT GRIMES, CHAIRPERSON
No Report/Absent.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON
Tim Ocnashek 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.

Scheduled CCTA training events:

SETRPC CCTA Tactical Response Tabletop Exercise

- Exercise May 14, 2019
- After Action Conference June 18, 2019

SETRPC CCTA Medical Response Tabletop Exercise

- Exercise June 12, 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.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

PSGP has \$100 million available. The Grants Management Manual is available online. There are 4 priorities. 1. Enhancing soft targets & crowded places. 2. Enhancing WMD/IED 3. Cyber Security 4. addressing merging threats of UMA threat (drones). Deadline to submit SF424 and IJ's is May 29 at 5pm

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. Tournament was a success, there will be a full report once all funds have been received and accounted for by next month.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report other than we do have the patch stickers for vehicles.

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

No report

PROGRAM: Dean Fontenot gave a short overview of Natgasoline, they opened in June 2018 and have 120 personnel. Meteorologist Roger Ericksen from Lake Charles National Weather Service gave a very informative presentation on the possibilities of the 2019 Hurricane Season.

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 Ricky Bodin to adjourn the 836th meeting. Motion carried. Meeting adjourned at 11:35 am.

NEXT MEETING:

The 837th meeting will be on June 5, 2019 at 10am. The meeting will be hosted by The meeting will be hosted by Golden Triangle Baptist Disaster Relief Team at the Orange County Convention Center, 11475 FM 1442, Orange Texas

Aleta Cappen

Secretary/Treasurer SNCA

Upcoming Meeting Host:

Meeting Host	Meeting Number	Meeting Date	Meeting Location
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	

