



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

NOVEMBER 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 842nd Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:11 a.m., November 6, 2019, located at Courvilles, 1744 Rose Ln, Beaumont, TX. The meeting was sponsored by Energy Transfer (Sunoco Logistics).

Matt Dulaney gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Tommy Wells, Energy Transfer (Sunoco Logistics)

Board members, Shaqueena Nobles, Paul Nelson and Tommy Shelton were excused from the meeting.

Self-Introductions were made by those present.

In Honor of Veterans Day President Charlie Kosh asked all Veterans to stand and be recognized and thanked.

READING OF THE MINUTES

President Kosh asked for "Approval" of the previous month's minutes as emailed:

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

CORRESPONDENCE:

- a) Correspondence from LIT – Shoot Out.
- b) Correspondence from LIT – Thank you letter for the scholarships
- c) BBVA Compass Statement ending October 31, 2019

TREASURERS REPORT:

As of 6/30/2019:

September 2019			
9/10/19	CK 1438 LIT	Scholarships	10,000.00
9/15/19	August Bank Statement	Digital Image	5.00

As of 09/30/2019:

Checking	\$ 56,187.47
CD #1	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 66,325.02</u>

President Kosh asked for a motion to approve the Treasurer’s report. Scott McDonald made the motion to accept and Paul Nelson seconded. Motion carried.

OLD BUSINESS:

- a) Report from ADHOC committee ITC Fire Review (to understand the fire and what did not go well and a gap analysis) – Chair Scott McDonald.
 Chair McDonald reported – The Goals and Charge of the committee are to check the data base for resources which SNCA actually have to respond.
 They have contacted SEMA to help understand the response and vulnerabilities. The Committee will have a presentation for the January meeting. Committee Members are:
 Tommy Wells Pat Grimes Elgin Browning
 Ricky Bodin Scott Young Glen Lyles
 They will meet on October 7 in the IRIS conference from 1-2 pm

NEW BUSINESS:

- a) South East Texas Information <http://www.setxinfo.org>. The website is out of date and not working. Fee to update is \$500 The Strategic Plan calls for the SNCA to maintain the website. The PIO’s are wanting to use the website as an information outlet during times of need. This will be a clear, concise and consistent format to put the information out to the region in one location.
 President Kosh called for a motion, Shaqueena Nobles made the motion to pay the fee of \$500 and a second was made by Stephanie Garsea. Motion carried.
- b) The list of Board of Directors positions coming open. Reminder for members to make their nominations no later than 12 noon on Wednesday, November 6 at the SNCA meeting.

- c) President Charlie Kosh, Vice President Louie Havens, Deputy Chief John Owens and Chief Larry Richard attended the Port Arthur Industrial Group meeting on September 30, 2019 they gave a presentation on SNCA and answered questions about our capabilities.

SPECIAL ANNOUNCEMENTS:

- a) President Kosh read the letters associated with the Bereavement and Relief Program Request: It was voted on by the Board to award \$1,000 each to the following:
 - 1. Request from Chief Doug Saunders, Jeff Co ESD #3, via Vice President Louie Havens for Captain Chad Pierce With Hardin County EDS #5 (see attachment)
 - 2. Request from Shift Commander Chris Landry, BMT EMS, via Vice President Louie Havens for Paramedic/FTO Kenan White with the City of BMT EMS. (see attachment)

A nomination was made by John Owens to pay each recipient \$1000 as suggested. Second was made by Stephanie Garsea. Motion carries.

- b) There will be a SETRPC will hold a SNCA Workshop on December 4, 2019 to address a couple of issues regarding the Complex Coordinated Terrorist Attack (CCTA) Grant.
 - 1) To review the “CCTA Action Plan Template” in the CCTA Grant Application.
 - 2) To review five “Regional Policies” in the CCTA Grant Application.

We anticipate those two tasks would only take up about an hour. We were thinking that in light of TS Imelda and the recovery efforts, we could maybe address this at a SNCA meeting already scheduled to help stave off additional time needed from affected entities.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for October – 1

On October 29, 2019 about 9:40 pm President Kosh got a call from South Hampton in reference to needing Mutual Aid at the tank farm just north of Silsbee on FM 418. They had a roof collapsing on a 65’ X 40’ tank with 1.5 million gallons of liquid natural gasoline. They were in need of 5000 gallons of foam. Hunstman and Sunoco responded with foam. The request was for supplies only, they had the man power to handle the response. Evan Turner with South Hampton and Silsbee Fire Chief gave an overview of the response. The vapors were kept down from the neighboring residents.

SNCA Activations YTD - 3

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

Health: Flu is on the increase. Pt. Arthur and Beaumont Health are giving flu shots. There are a number strep and flu cases on the increase. A Hardin County School is closed to due to the flu.

STANDING COMMITTEE REPORTS

ITC Fire Review ADHOC Committee Report: SCOTT MCDONAL, CHAIRPERSON

Please review your inventory in the SNCA Data base for accuracy. Please put in what you have available and put in the correct category, list all. You are not required to respond.

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

Nominations are in for the election next month.

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

Absent - No report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

Absent - No report

WEBSITE: BRIAN SHAJARI, CHAIRPERSON

Absent - No report

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON - no report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

Absent – report was emailed to members

INVENTORY: PAT GRIMES, CHAIRPERSON

Types of inventory are available on the website in the data base.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Members should check <https://www.preparingtexas.org/index.aspx?> for training opportunities.

There will be an **Oil Spill School** April 6 at IRIS, there will be inland water ways training.

CCTA EXERCISE COORDINATOR: STEVE CURRAN

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Absent – report.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Awards have been ordered.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

26 days until Bosses Night!. Please let Chief know how many will be attending.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

To all facilities who have boats: With all the winds there is a lot of debris in the rivers and like. Please be careful as you are out.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

No report

PROGRAM: Tommy Wells - Energy Transfer

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 Tommy Wells to adjourn the 840th meeting. Motion carried. Meeting adjourned at 11:10 am.

NEXT MEETING:

The 843rd meeting will be on December 4th. The meeting will be hosted by Acadian Air Med @ Rockin A Café, W. Cardinal Dr., Beaumont.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2019 Meeting Host

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Acadian Air Med	843	December 4, 2019	Rockin' A Cafe

Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Beaumont Information Technologies Dept	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	848	May 6, 2020	
Iron Horse Terminals	849	June 3, 2020	
Howard Energy Partners	850	July 1, 2020	
Fluor Federal Petroleum Formerly (DM) 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	