



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

SEPTEMBER 2019 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 840th Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:18 a.m., September 4, 2019, located at Rodair Roadhouse, 6701 Jade Ave, Pt. Arthur. The meeting was sponsored by Jefferson County Water District #10 VFD.

Brad Pennison gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Chief Lance Wood

Board members Matt Dulaney, Paul Nelson, Tim Ocnaschek and Tommy Shelton and 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 distributed:

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

CORRESPONDENCE:

- a) LIT Invitation and Tickets to "A Salute to the Real American Heroes" event September 5, 2019
- b) BBVA Compass Statement ending August 30, 2019

TREASURERS REPORT:

As of 6/30/2019:

August 2019			
8/7/19	CK 1434 AHIMTA	IMT team dues	-50.00
8/7/19	CK 1435 Jux Tech	Webhosting	-10.00
8/15/19	Jul Bank Statement	Digital image	-5.00
8/15/19	CK 1436 AHIMTA	IMT team dues	-650.00
8/16/19	Deposit	Del Papa Golf donation	+242.04
8/29/19	CK 1436 EKC	Finance Review	-725.00

As of 08/30/2019:

Checking	\$ 67,567.47
CD #1	\$ 4,967.86
CD #2	\$ 5,169.69
Total	<u>\$ 77,705.02</u>

President Kosh asked for a motion to approve the Treasurer’s report. Tommy Wells made the motion to accept and Mike White seconded. Motion carried.

OLD BUSINESS:

- A. Southeast Texas Plant Managers Forum – Presentation on SNCA to the plant managers forum, Charlie Kosh and Tommy Wells to present. Thursday, August 22, 2019, 7:30 AM ISTC main conference room, 3749 Hwy 69, N, Beaumont TX. Topic brought up in the meeting was how can we in the area handle an event like happened in Houston.

President Kosh advised he would like to consider an Adhoc Committee to evaluate how we can handle this, what went wrong and what went right in their event.

Honorary Member Captain Pat Grimes suggested to get someone from SEMA to discuss the lessons learned.

John Owens made a motion to create an Adhoc Committee to evaluate the March 19th event in Deer Park which resulted in Channel Industrial Mutual Aid (CIMA) making an SNCA request. Ricky McDonald seconded. Motion Carries

NEW BUSINESS:

- a) President Charlie Kosh, Vice President Louie Havens and Gold Tournament Chair Stephanie Garsea made the Presentation of Scholarship Donation Funds to LIT ~ Pat Calhoun and staff

- b) Reminder of the Salute to the Real American Hero's Dinner, Sept, 5, 2019 @ 6pm at Wesley United Methodist Church, Beaumont.
- c) 2nd Reading of Membership request from South Hampton Resources in Hardin County President Charlie Kosh called for a motion to approve the Membership for South Hampton Resources. Motion was made by John Owens and seconded by Scott McDonald. Motion Carries
- d) The Board recommended the approval of Request for donation to Beaumont Fire for sponsorship in the amount of \$1,000 for the Fire Prevention & Family Safety Festival on Oct. 5, 2019. President Charlie Kosh called for a motion to approve the donation. Motion was made by John Owens and seconded by Stephanie Garsea. Motion carries.
- e) President Kosh advised of an invitation for SNCA membership to make a presentation at the Port Arthur Industrial Group on September 30th from 5pm – 7pm. President Kosh and Vice President Louie Havens will attend and make the presentation.

SPECIAL ANNOUNCEMENTS:

None

RECENT EMERGENCIES/ ISSUES:

SNCA There were 0 activation for August.
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 ~ Nomination Forms will be available next meeting

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

Tell your friends and let us know of any organization you think would fit our membership.

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 - A recent meeting with Kevin Champagne from the Reserve Fleet. PAFD

recently completed a series of preplanning tours of the facility. I urged the other FDs subject to responding on either the Jefferson County or Orange County side and Acadian to contact Kevin and arrange preplanning tours of the facility. A multi-agency response exercise is being considered. Additionally, I summed up recent meetings with the Sabine Neches Navigation District - expansion project is moving forward, and the establishment of a marine water-borne FF capability is still being worked towards.

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

Shaqueena Nobles reported the 9-1-1 system for the region failed about 12am. And is currently being worked on to fix the issue. The 9-1-1 calls for the region are being answered at Orange County, Jefferson County, Port Arthur and Beaumont Fire/Police.

Also please remember the weekly Radio Interop test Tuesday at 9am, we are currently running around a 50% participation with 39 agencies on the list.



INVENTORY: PAT GRIMES, CHAIRPERSON

Accounts are up to date. Let Pat know if you make changes to email or cell phones so it can be updated in the call notification system.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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




September 23-26, 2019 Beaumont will be hosting the NIMS 300/400 courses

 G-300	Intermediate Incident Command System for Expanding Incidents	City of Beaumont EOC 700 Orleans Beaumont, TX 77701	09/23/2019-09/25/2019	<input type="button" value="Register"/>
 G-400	Advanced Incident Command System, Command and General Staff	City of Beaumont EOC 700 Orleans Beaumont, TX 77701	09/26/2019-09/27/2019	

The Beaumont Office of Emergency Management is hosting the following training for the region's Public Information Officers. These basic PIO courses will be led by Carman Apple, the DDC for this region. It is strongly encouraged for both new and experienced PIOs to attend the courses as the region works to improve its Joint Information System. The courses are listed on preparingtexas.org and the links are attached below for ease of registration. Participants will need to create an account on preparingtexas.org if one has not already been created. G289 is a pre-requisite of G290. Additionally, IS-29.a Public Information Officer Awareness is a new independent study course on the FEMA-EMI training website. This course can be substituted for the G289 if someone has already completed it.

Interested participants must register for each course independently.

- **10/01/2019**_G-289 Public Information Officer Awareness Training -
<https://www.preparingtexas.org/DeliveryDetails.aspx?classid=fe490397-e146-4e5d-92bb-4dae5b13a5db>
- **10/02-03/2019**_G-290 Basic Public Information Officer -
<https://www.preparingtexas.org/DeliveryDetails.aspx?classid=d4d3f4b0-22a7-478c-bd6a-4e683600d7d7>
- **10/04/2019**_G-291 Joint Information Systems/Center Planning -
<https://www.preparingtexas.org/DeliveryDetails.aspx?classid=ab822127-4318-4c69-b1b0-88f12c171ecd>

 DMP-480	Introduction to Disaster Recovery Public Assistance Programs	Lumberton Fire Department 228 Country Lane Beaumont, TX 77657	10/23/2019-10/24/2019	17	<input type="button" value="Register"/>
 DMP-580	Disaster Recovery for Senior Officials	Lumberton Fire Department 228 Country Lane Beaumont, TX 77657	10/24/2019	19	<input type="button" value="Register"/>
 G-191	ICS - EOC Interface	City of Beaumont EOC 700 Orleans Beaumont, TX 77701	10/29/2019		

<p>CCTA EXERCISE MEETING DATES SUMMARY (Revised 6-5-2019)</p> <p><u>SETRPC CCTA Medical Response</u> Tabletop Exercise</p> <p>- After Action Conference Thursday, September 12, 2019– SETRPC Nagel Room 9am to 12noon 8am to 3pm</p> <p style="text-align: center;"><u>SETRPC CCTA Full-Scale</u> Exercise</p> <p>- Mid-Term Planning Meeting Thursday, October 24, 2019– SETRPC Nagel Room 9am to 12 noon</p> <p>- 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</p> <p>- Rehearsals Wednesday, May 20, 2020??? – Orange County Conv. & Expo Ctr., 11475 FM 1442, Orange, TX 77630 2:00pm to 5:00pm</p> <p>- Exercise Thursday, June 11, 2020 - Orange County Conv. & Expo Ctr., 11475 FM</p>

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

No Report

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

Awards nomination forms are available. You will need to turn your nominations in by September so she can have them to the board for consideration in October.

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Next Tournament scheduled for April 26, 2019.

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2019 Bosses night will be held the first Monday in December (12/2/19) at 6:00 pm at the Groves Activity Building. 89 days! RSVP forms are available at the meetings. You are responsible for inviting your bosses.

OIL SPILL: TOMMY WELLS, CHAIRPERSON

He was asked at one point how they know which dock is theirs. Tommy advised the docks should have a number

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

Absent - No report

PROGRAM: Chief Lance Wood thanked everyone for coming and gave a brief overview of the department.

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

NEXT MEETING:

The 841st meeting will be on October 2, 2019. The meeting will be hosted Colonial Pipeline Company at Rockin' A Café.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2019 Meeting Host

Meeting Host	Meeting Number	Meeting Date	Meeting Location
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 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 AirMed	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	