



Organized Feb. 9, 1949

## SABINE-NECHES CHIEFS ASSOCIATION

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24-Hour Activation Phone: **409-838-6371**

### 2020 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 20-21

**Paul Nelson**  
Fire Director 19-20

**Tommy Wells**  
Industry Director 20-21

**Tommy Shelton**  
Industry Director 19-20

**Donta Miller**  
Police Director 20-21

**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

### JANUARY 2020 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 844<sup>TH</sup> Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:10 a.m., January 8, 2020, located at Rockin' A Café, West Cardinal Drive, Beaumont, TX

John Durkay gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Terry LaFluer, Beaumont Information Technologies Department.

Board members, Shaqueena Nobles, Matt Dulaney, Tommy Shelton 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 emailed:

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

### CORRESPONDENCE:

- a) BBVA Compass Statement ending November 30, 2019

**TREASURERS REPORT:**

As of 12/31/2019:

December 2019			
12/15/19	Nov Bank Statement Image	Bank Statement Image	5.00
12/2/19	1442 City of Groves	Boss's Night	250.00
12/2/19	1443 Moncla's	Bosses Night	3010.00
12/2/19	1444 David Frenzel	Boss's Night	5747.96
12/2/19	1445 Red's Liquor	Boss's Night	382.66
12/2/19	1446 Stephanie Garsea	Awards	433.48
12/3/19	1447 Juxapose	Web Maintenance	250.00

As of 12/31/2020:

Checking	\$ 44,818.82
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 54,961.54</u>

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

**OLD BUSINESS:**

## OLD BUSINESS –

## a) 2020-2021 Board of Directors:

Fire Director: Matt Dulaney  
 Industry Director: Tommy Wells  
 Police Director: Donta Miller

## b) Presidents Membership Drive:

Reach out to:  
 LNVA – Tommy Wells  
 Kinder/Morgan – 2 locations - Charlie Kosh  
 Pinehurst Police Department – Aleta Cappen  
 Veolia – John Owens  
 Strategic Petroleum Reserve – Tommy Wells  
 Jefferson County Drainage District 6 & 7 -  
 Savage Service – Petroleum Coke in Pt. Arthur – Charlie Kosh  
 Orange County Drainage District – Aleta Cappen  
 Sabine River Authority – Chief David Frenzel

**NEW BUSINESS:**

- a) 2<sup>nd</sup> Reading: Letter of request for membership from the LNVA. Board of Directors voted to bring the Lower Neches Valley Authority (LNVA) membership request

forward as a Non-Voting Member (Industrial Facility/Utility). Request motion to accept LNVA as a member.

Motion made by Ricky Bodin to accept the LNVA as a member and a second by Mark Czerwiek. Motion carries.

- b) Discussion of adding a standing committee for Industrial Fire and Safety. This committee would meet by-monthly to discuss plant water supplies, staging areas, pre-plans and make sit visits to plants. ISTC has offered their facility for meetings. The Plan Managers support this. There is a need for industry and municipalities to work together on this.
- c) SNCA Representative to attend the Port and Waterway Assessment Training, Feb. 12-13, at the Port Arthur MSO. President Charlie Kosh will attend.
- d) SNCA will attend Plant Managers Forum Jan. 23, 7:30 a.m. Discuss SNCA capabilities and ITC/TPC after action report.

#### **SPECIAL ANNOUNCEMENTS:**

Message from Rockin' A Café management. If you think you want to host your meeting at this location they advised to let them know as soon as possible at their calendar is fill up fast for 2020.

#### **RECENT EMERGENCIES/ ISSUES:**

SNCA Activations for December – 0

SNCA Activations YTD for 2019 - 4

**Industry:** None

**Municipal Fire:** None

**Law Enforcement:** None

**EMS:** None

**Health:** None

#### **STANDING COMMITTEE REPORTS**

**ITC FIRE REVIEW ADHOC COMMITTEE REPORT:** Chair Scott McDonald – no report

**NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON**

Absent – no report

**MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON**

Absent – no report

**CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON**

Looking at the language “for hire” to clarify status.

**WEBSITE: BRIAN SHAJARI, CHAIRPERSON**

Tracy Line with Shell Pipeline is now doing the website, changes in the works

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

**COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON**

Tuesday every week at 9am is SNCA interop radio call on Interop 1  
Radio check is going good.

**INVENTORY: PAT GRIMES, CHAIRPERSON**

Changes have been completed. Foam has been updated. Please update your assets in the database.

**TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON**

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

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

April 6, Public Information Officer Awareness Training BMT EOC

April 7-8 Basic Public Information Officer BMT EOC

April 9 Joint Information System/Center Planning for PIOs BMT EOC

April 24-28 ICS 300/400 Intermediate & Advanced ICS Beaumont EOC register on [preparingtexas.org](http://preparingtexas.org)

May 4-8 NIMS ICS Logistics Section Chief Course BMT EOC

May 4-10 The Coast Guard will be holding a Severe Weather Exercise, there will be a MARSEC notification Drill.

**CCTA EXERCISE COORDINATOR: STEVE CURRAN**

<b>CCTA Schedule</b>	
Mid-Term Planning Meeting	Wednesday, March 25, 2020 – SETRPC Nagel Room 9am to 12 noon
MSEL Meeting	Wednesday, May 27, 2020– SETRPC Nagel Room 9am to 12 noon
Final Planning Conference	Wednesday, September 23, 2020– SETRPC Nagel Room 9am to 12 noon
Rehearsals	Wednesday, November 4, 2020 – Orange County Conv. & Expo Ctr., 2:00pm to 5:00pm
Exercise	Thursday, November 5, 2020 - Orange County Conv. & Expo Ctr., 8am to 5pm
Draft After Action Report	Wednesday, December 9, 2020. Time TBD
After Action Meeting	Wednesday, December 16, 2020 - Orange County Conv. & Expo Ctr., 9am to 12noon
Final AAR/Improvement Plan	Wednesday, January 13, 2021. Orange County Conv. & Expo Ctr., 9am to 12noon

**HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON**

Revamping of the Area Maritime Security Plan is in process. If you want help on preparing a PSGP he is available now. N TSA facilities review your suspicious events plans and make sure your people know how to report.

**AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON**

No report

**GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON**

Next Tournament scheduled for April 26, 2019. Flyer is available, in need of Door Prizes!

**PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON**

No report

**BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON**

2020 Date is December 7

**OIL SPILL: TOMMY WELLS, CHAIRPERSON**

No report

**INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON**

Absent – no report

**PROGRAM: Beaumont Information Technologies 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 Tommy Wells to adjourn the 844<sup>th</sup> meeting. Motion carried. Meeting adjourned at 11:23 am.

**NEXT MEETING:**

The 845<sup>th</sup> meeting will be on February 5<sup>th</sup>. The meeting will be hosted by Port of Port Arthur @ the International Seafarers' Center, 401 Houston Ave, Pt. Arthur.

*Aleta Cappen*

Secretary/Treasurer SNCA

## Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Beaumont Information Technologies Dept	844	January 8, 2020	Rockin' A Café
Port of Port Arthur	845	February 5, 2020	International Seafarers' Center
Valero Pipeline	846	March 4, 2020	
Coastal Caverns	847	April 1, 2020	
Acadian Ambulance Service	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	