



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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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

FEBRUARY 2020 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 845TH Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:10 a.m., February 5, 2020, located at International Seafarers' Center, 401 Houston, Pt. Arthur. Hosted by Port of Port Arthur

Mark Czerwic gave the invocation.

Louie Havens led the Pledge of Allegiance.

Host Welcome: Larry Kelley, Port Director, Port of Port Arthur

Board members, Shaqueena Nobles, Matt Dulaney, Paul Nelson, Tommy Shelton, Sparky Robinson, David Frenzel and Stephanie Garsea 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 John Owens and seconded by Rocky Bodin to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) BBVA Compass Statement ending December 31, 2019

TREASURERS REPORT:

As of 12/31/2019:

December 2019			
1/15/20	Jan Bank Statement Image	Bank Statement Image	5.00
1/8/20	Stephanie Garsea	Reimbursement POB yearly rental	118.00
1/23/20	Schnoor Restaurant	Board Meeting	324.03

As of 1/31/2020:

Checking	\$ 44,371.79
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 54,514.51</u>

President Kosh asked for a motion to approve the Treasurer’s report. Tim Ocnaschek made the motion to accept and Dale Jackson seconded. Motion carried.

OLD BUSINESS:

- a) Discussion of adding a standing committee for Industrial Fire and Safety. The Board determined this would be sent to the Constitution Committee to be added as a standing committee. 2 members to co-chair, meet every other month, visit facilities to know how the facilities are laid out and establish best practices for facilities.
- b) SNCA Representative at the Port and Waterway Assessment Training, Feb. 12-13, Port Arthur MSO, President Kosh is attending.
- c) Attended Plant Managers Forum Jan. 23, 7:30 a.m. Discuss SNCA capabilities and ITC/TPC after action report. Short report from President Kosh

NEW BUSINESS:

- a) 1st Reading of Membership Letter from the Texas Division of Emergency Management.
- b) Review after action report from TPC response.
The committee met on January 22, 2020. President Kosh reviewed the findings with the membership. A copy of the after action report is attached.
- c) Proposed changes to the constitution, page 8, section 7 “contract for protection”

Motion to change the wording in Section 7 from “for” to “fire” was made by Tim Ocnaschek and second by John Owens. Motion carries.

- d) Tim Ocnaschek requested uniforms for the IMT Team Members. John Owens made a motion to spend up to \$3500 for uniforms for the IMT Team and a second by Dale Jackson was made. Motion carries
- e) Tim Ocnaschek requested the membership sponsor IMT Team Member Charlie Cox to attend the State IMT Conference with an allowance of up to \$500. John Owens made the motion and Ricky Bodin seconded. Motion Carries.

SPECIAL ANNOUNCEMENTS:

This is Chief Dale Jackson’s last meeting; he is retiring on February 29th with 47 years of service with Grove’s Fire Department starting as a Junior Volunteer Fireman at 17 years old. He became a Volunteer Firefighter at 18 and then was hired as a paid firefighter at 19 in March of 1976. He became Chief at 33 years old in 1989. He was appointed Emergency Management Coordinator in 1992.

Retirement Party at Groves Fire Dept on Feb. 27, 2020 from 2pm – 5pm

Motion made by Louie Havens to make Dale Jackson an Honorary SNCA member effective 03/01/2020, second was made by John Owens. Motion Carries

We wish to pass on our congratulations to the proud new parents, Shaqueena and Martell Nobles after the birth of their twins, Korbyn Noelle (4 lbs. 6 oz.) and Evan Martell (4 lbs, 13 oz) at Texas Woman’s hospital in Houston this past Friday afternoon (January 31st). Mom, dad and twins are doing great and hope to be back in Beaumont in a couple weeks.

The membership data was updated in Blackboard. If you did not get an email yesterday let Pat or Aleta know.

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for January – 0

SNCA Activations YTD - 0

Industry: None

Municipal Fire: 1 fire with a fatality

Law Enforcement: None

EMS: None

Health: Corona Virus – Some new arrivals in San antonio are under 14 days of quarantine. Also, look at your continuity plans in the event of an outbreak

STANDING COMMITTEE REPORTS

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

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
Absent – no report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
another membership in the works

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON
absent – no report

WEBSITE: TRACY CLINE, CHAIRPERSON
The website is a work in progress. Several things have been updated, PayPal, meeting notices and 2019 minutes. Stay tuned

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON - In conjunction with CCTA Drill, the Mid County Cities will be doing a Marine response. Will try to maximize the involvement in the CCTA response drill

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
absent – no report

INVENTORY: PAT GRIMES, CHAIRPERSON
corrections made to call down data base. Please let us know if you did not get the meeting notification.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

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

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

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.

June 10 Texas Public Officials Workshop (G-200) – Jerry Ware Terminal @ Jeff Co Airport

July 27-31 ICS Curricula for Train the Trainer (G-449) BMT EOC

CCTA EXERCISE COORDINATOR: STEVE CURRAN

CCTA Schedule	
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

absent – no 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!

NOW is the time to start helping with door Prizes, hole sponsors, food vendors, putting contest prizes, team prizes . . . AND Not many teams have signed up yet. PLEASE get those teams signed up. The Website and PayPal are up and Ready!1 (Thank you Tracey Cline).

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

No report

BOSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2020 Date is December 7

OIL SPILL: TOMMY WELLS, CHAIRPERSON

Now is a good time to go through your emergency response plan, make sure contact numbers are up to date.

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

The team had a meeting last week with good attendance. We have 26 members on the team. The State Conference is March 3-5. We have 11 members signed up to attend. We would like to request sponsorship for 1 team member, Charlie Cox, to attend.

PROGRAM: Port of Port Arthur

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by Dale Jackson and seconded by John Owens to adjourn the 845th meeting. Motion carried. Meeting adjourned at 11:23 am.

NEXT MEETING:

The 846th meeting will be on March 4th. The meeting will be hosted by Valero Pipeline @ the Rodiar Club, 6701 Jade Ave, Pt. Arthur, TX.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2020 Meeting Host

2020			
Meeting Host	Meeting Number	Meeting Date	Meeting Location
Coastal Caverns	847	April 1, 2020	TBD
Acadian Ambulance Service	848	May 6, 2020	Rockin' A Café
Iron Horse Terminals	849	June 3, 2020	Courville's
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	Courville's
Jack Brooks Regional Airport	854	November 4, 2020	
Jefferson County Sheriff Dept.	855	December 2, 2020	Rockin