



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2021 Board of Directors

Robert L. Havens
President 21-22

Aleta Cappen
Vice-President 21-22

Tommy Shelton
Secretary/Treasurer 21-22

Shaqueena Nobles
Sergeant-at-Arms 21-22

Matt Dulaney
Fire Director 20-21

Paul Nelson
Fire Director 21-22

Tommy Wells
Industry Director 20-21

Scott McDonald
Industry Director 21-22

Donta Miller
Police Director 20-21

Sparky Robinson
Police Director 21-22

David Frenzel
At-Large Director 21-22

Stephanie Garsea
EMS Director 21-22

Sharon Whitley
Health Director 21-22

DECEMBER 2020 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 849TH Sabine Neches Chiefs Association meeting was called to order by President Charlie Kosh, at 10:11 a.m., December 2, 2020, located at Orange County Convention and Expo Center, Orange, TX

Matt Dulaney gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Welcome by: Major Donta Miller, Jefferson County Sheriff's Office

Board Members David Frenzel and Sharon Whitley were excused.

Self-Introductions were made by those present.

READING OF THE MINUTES

President Kosh asked for "Approval" of the November meeting minutes as emailed:

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

CORRESPONDENCE:

- a) BBVA Compass Statement October 2020

E-VOTE: none

TREASURERS REPORT:

As of 10/31/2020:

November 2020			
11/16	OCT Bank Image Statement	Bank Fee	5.00
11/10	CK# 1463 Chad Pierce	Bereavement Donation	1,000.00
11/27	CK# 1459 Bearcom	Golf Tourn Refund	400.00
11/30	CK# 1458 AHIMTA	Annual Dues	700.00
		BALANCE	50,828.85

As of 11/30/2020:

Checking	\$ 50,828.85
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 60,971.57</u>

President Kosh asked for a motion to approve the Treasurer’s report. Stephanie Garsea made the motion to accept and Tommy Shelton seconded. Motion carried.

OLD BUSINESS:

NONE

NEW BUSINESS:

- a) LIT Presentation – Mandy Clayton ~ Thank you for continued support to the LIT scholarship fund.

- b) Elections Results for 2021:
 - Secretary/Treasurer – Tommy Shelton
 - Sergeant-at-Arms – Shaqueena Nobles
 - Fire Director – Paul Nelson
 - Industry Director – Scott McDonald /
 - Police Director – Sparky Robinson
 - At-Large Director – Chief Frenzel
 - EMS Director – Stephanie Garsea
 - Health Director – Sharon Whitley

- c) Awards Presentations ~ President Charlie Kosh

SPECIAL ANNOUNCEMENTS:

Chief Larry Richards, Port Arthur Fire is retiring on January 4th, 2021 with 39 years service

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for – 0

SNCA Activations YTD - 6

Industry: None

Municipal Fire: House Fire with fatality

Law Enforcement: mutual aid was used for crow control.

EMS: None

Health: COVID cases are increasing. reminder to wash hands and wear mask

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
elections today

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
no report

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

WEBSITE: JEREMY HANSEN, CHAIRPERSON
Two volunteers have been identified to assist Jeremy with the website.

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

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
Mike Wise report the P25 switch on November 10 went well. Any radios needing programming due to P25 upgrade will need to take radios to Bearcom at 3795 Cardinal Drive, Suite 300, BMT The 12 Interop Channels must be in the radios and must match up to the State template to qualify for grants.

INVENTORY: PAT GRIMES, CHAIRPERSON
Please let him know of any changes in member and company name changes and please update inventory or let him know if you need help doing so.

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON

Logistics Section Chief on Dec. 7 at Jack Brooks Airport, 3 seats left. Register on PreparingTexas.org.

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

CCTA EXERCISE COORDINATOR: STEVE CURRAN

CCTA Schedule TBD
Extension request was sent to FEMA, awaiting their response.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

No report

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

Save the Date: April 23 @ Tyrell Park

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

Decals and patches are available.

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON

2021 Bosses Nights date is December 6, 2021

OIL SPILL: TOMMY WELLS, CHAIRPERSON

no report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

no report

PROGRAM: no program

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Charlie Kosh called for motion to adjourn. A motion was made by Scott McDonald and seconded by Tommy Wells to adjourn the 849th meeting. Motion carried. Meeting adjourned at 11:02 am.

NEXT MEETING:

The 850th meeting will be on. The meeting will be hosted in Lumberton at the Lumberton High School Performing Arts Center.

Aleta Cappen

Secretary/Treasurer SNCA

Up Coming 2020 Meeting Host

**TENATIVE HOST &
MEETING SCHEDULE FOR 2021**

Meeting Host	Meeting Number	Meeting Date	Meeting Location
Orange County ESD #3	850	January 6, 2021	Lumberton Performing Arts Cntr.
Orange County Sheriff Department	851	February 3, 2021	TBD
Siddons-Martin Apparatus	852	March 3, 2021	TBD
Hamshire Fire Department	853	April 7, 2021	TBD
Total Safety US Inc.	854	May 5, 2021	TBD
ExxonMobil Chemical P/E	855	June 2, 2021	TBD
Valero	856	July 7, 2021	TBD
Firestone Polymers	857	August 4, 2021	TBD
Chemtrade Logistics (Peak Sulfur)	858	September 1, 2021	TBD
Bridge City Police Department	859	October 6, 2021	TBD
BASF/Pt. Arthur	860	November 3, 2021	TBD
Total Cray Valley	861	December 1, 2021	TBD