



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~

Phone: (409) 985-0237, Fax: (409) 985-0540

Email: SabineNechesChiefsAssn@gmail.com Web: www.snchiefs.com

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

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

FEBRUARY 2021 MINUTES

Quorum is (10) Voting Members at Regular Meeting

- 1) The 851ST Sabine Neches Chiefs Association meeting was called to order by President Louie Havens, at 10:05 a.m., February 3, 2021, located at Bob Bower Civic Cntr Pt Arthur, TX

Matt Dulaney gave the invocation.

Charlie Kosh led the Pledge of Allegiance.

Board Members David Frenzel and Sharon Whitley were excused.

Self-Introductions were made by those present.

READING OF THE MINUTES

President Louie Havens asked for "Approval" of the January meeting minutes as emailed:

A motion was made by **Stephanie Garsea** and seconded by **Tommy Wells** to approve the minutes. Motion carried.

CORRESPONDENCE:

- a) BBVA Compass Statement January 2021

E-VOTE: none

TREASURERS REPORT:

As of 10/31/2020:

November 2020			
01/15/21	Dec Bank Image Statement	Bank Fee	5.00
01/06/21	Deposit – 2020 Dues	Dues	500.00
01/11/21	Deposit	CD Interest	1.25
01/15/21	Deposit – 2021 Dues	Dues	250.00
01/06/21	CK# 1465 Jux Tech	Web	130.00
01/28/21	CH# 1467 Steph Garsea	PO Box Rent	130.00
01/21/21	CK# 1468 Schooner	Board Meeting	360.76
		BALANCE	49,229.18

As of 11/30/2020:

Checking	\$ 49,229.18
CD #1	\$ 4,967.86
CD #2	\$ 5,174.86
Total	<u>\$ 59,371.90</u>

President Louie Havens **asked for a motion to approve the Treasurer’s report.** Matt Dulaney made the motion to accept and **Charlie Kosh** seconded. Motion carried.

OLD BUSINESS:

NONE

NEW BUSINESS:

a) 2st reading of membership request from US Fire Pump’s and Sponsorship letter from Total as a none voting member
President Louie Havens **asked for a motion to approve the US Fire Pump’s** as a none voting member. **Lance Billeaud made the motion to accept and Charlie Kosh seconded.** **Motion carried.**

b) Discuss and consider recommendations for the appointment of a new fire director to fill Paul Nelson’s vacancy

President Louie Havens **asked for a motion to approve the Terry Morgan** to replace Paul Nelson as fire director. **Tim Ocnaschek made the motion to accept and Lance Billeaud seconded.** **Motion carried.**

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for – 0

SNCA Activations YTD - 0

Industry: None

Municipal Fire: None

Law Enforcement: None

EMS: None

Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON

no report

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON

no report

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON

no report

WEBSITE: JEREMY HANSEN, CHAIRPERSON

no report

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON –

no report

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON

Everyone check your radios to make sure you have intorop channels 1-12.

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

City of Beaumont is hostion a NIMS 300 & 400 class

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

CCTA EXERCISE COORDINATOR: STEVE CURRAN

CCTA Schedule TBD

- **Final Planning Conference:** Wednesday, **April 8, 2021** – SETRPC Nagel Room 9am to 3 pm
- **Rehearsals:** Wednesday, **May 5, 2021** – Orange County Conv. & Expo Ctr., 2:00pm to 5:00pm
- **Operation GOLDEN TRIANGLE Exercise:** Thursday, **May 6, 2021** - Orange County Conv. & Expo Ctr., 8am to 5pm
- **Draft After Action Report:** Thursday, **June 10, 2021** - No Meeting. Draft After Action Report disseminated by email.
- **After Action Meeting:** Thursday, **June 17, 2021** - Orange County Conv. & Expo Ctr., 9:00 am to 12 noon
- **Final AAR/Improvement Plan:** Monday, **June 21, 2021** - No Meeting. Plan disseminated by email.

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

Meeting on February 18 at the Beaumont EOC

PROGRAM: no program

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Louie Havens **asked for a 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 10:53 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 2021 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.
Siddons-Martin Apparatus	851	February 3, 2021	Bob Bower Civic Cntr Pt Arthur
Siddons-Martin Apparatus	852	March 3, 2021	Bob Bower Civic Cntr Pt Arthur
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