



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2022 Board of Directors

Robert L. Havens
President 21-22

Tim Ocnashek
Vice-President 21-22

Tommy Shelton
Secretary/Treasurer 21-22

Shaqueena Nobles
Sergeant-at-Arms 21-22

Matt Dulaney
Fire Director 20-21

Terry Morton
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

MARCH 2ND, 2022 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 864th meeting was held on March 2nd. The meeting was hosted by Explorer Pipeline at Rocking A Beaumont, TX.

President Louie Haven called the meeting to order at 10:15 AM

Louie Haven Led Us in the Prayer
Tommy Shelton Led the Pledge of Allegiance.

Board Members, Tim Ocnashek, Matt Dulaney, David Frenzel, and Terry Morton were excused.

Self-Introductions were made by those present.

HOST WELCOME

Host welcome presented by Explorer Pipeline Robert Johnson

READING OF THE MINUTES

President Louie Havens asked for "Approval" of the February 2022 meeting minutes as emailed:

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

CORRESPONDENCE:

a)PNC Bank Statement January 2022

b)Dues

-Everyone should have received their Dues invoice by now

-Only have received about 50% payment as of this date

E-VOTE: None

TREASURERS REPORT: Tommy Shelton presented the report.

As of March 2022

Date	Description	Withdrawals	Deposits	Balance
2/7/2022	DEPOSIT XXXXX6639		\$4,800.00	\$83,821.58
2/1/2022	CHECK 1488 071198956	\$1,034.87		\$79,021.58
1/31/2022	DEBIT CARD PURCHASE 4649 SCHOONER RESTAURAN	\$376.73		\$80,056.45
1/18/2022	ACH CREDIT XXXXX4940 PAYPAL TRANSFER		\$2,985.88	\$80,433.18

As of 3/2/2022

Checking	\$83,821.58
CD #2	\$5,185.22
Total	\$89,006.80

Call for motion to approve the Treasurer's report.

"Motion" B. Ted

"Second" C. Kosh

Ask if there is any discussion

All in favor "I"

Those opposed

Motion carries (or not) Passed

OLD BUSINESS:

2nd reading for new membership from Christus Southeast Texas Jasper Memorial Hosp
Membership Type: Non-Government Health/EMS, Voting Member

BOD Review/Approval: 1/25/22

Recommendation: Approval

Motion" M. White

"Second" S. Whitely

Ask if there is any discussion
All in favor "I"
Those opposed
Motion carries (or not) _____ Passed _____

2nd reading for new membership from SHELTON SERVICES
, Non-Voting Vendor Member

BOD Review/Approval: 1/25/22
Recommendation: Approval

Motion: _____ S. Whitely _____

"Second" _____ B. Hebert _____

Ask if there is any discussion

All in favor "I"
Those opposed same sign
Motion carries (or not) _____ Passed _____

NEW BUSINESS

1. First reading for WestRock voting industrial membership

Proposed Timeline / Actions

1st Reading to Membership:	3/2/2022
Board Review/Approval:	3/?/2022
2nd Reading / Membership Vote:	4/6/2022

RECENT EMERGENCIES/ ISSUES:

SNCA Activations for – 1

SNCA Activations YTD - 3

Industry: None

Municipal Fire: None.

Law Enforcement: None

EMS: None

Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
N/R

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
3 new members

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON
N/R

WEBSITE: JEREMY HANSEN, CHAIRPERSON
NR

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS,
N/R

COMMUNICATIONS: BRIAN HEBERT, CHAIRPERSON
Radio Test – Tuesdays 9am – Interop 1

INVENTORY: PAT GRIMES, CHAIRPERSON
Everyone needs to review and update their inventory update as needed
Everyone needs to review and update their primary and secondary member contact information as needed
Contact Pat Grimes if you need any assistance

TRAINING & EDUCATION: SHAQUEENA NOBLES, CHAIRPERSON
Members should check <https://www.preparingtexas.org/index.aspx>? for training opportunities.

HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON
Port Security Grant Program (PSGP) season is approaching. Prepare to submit projects.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

NR

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON
Golf Tournament Committee – Stephanie Garsea. 19th Annual Golf Tournament
Stephine Garsea discussed the upcoming Golf Tournament – April 22, 2022. Everyone needs to push out team registration, hole sponsorships, donations (support and prizes) and food/drink sponsors. Contact Stephanie directly for details.
Report from Stephine Garsea pertaining to an email/letter updating the status of the LIT Scholarship program awardees

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON
New Proposal to the board about combined website and public relations.

BOSSSES NIGHT: DAVID FRENZEL, CHAIRPERSON
Dec 5th, 2022

OIL SPILL: TOMMY WELLS, CHAIRPERSON
NR

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON
NR

INDUSTRIAL FIRE & SAFETY: SCOTT MCDONALD
meet on February 23, 2022

PROGRAM:

NEXT MEETING: The 865th Will be April 6th, 2022 hosted Jasper County Emergency Management at Courville's

Virtual Meeting information:

Please join my meeting from your computer, tablet or smartphone.

<https://share.dhs.gov/snca>

ATTENDEES:

See attached sign-in sheets.

ADJOURN:

President Louie Havens for a motion to adjourn. A motion was made by Jody Herrera and seconded by Luther W. Bradley to adjourn the 864rd meeting. Motion carried. Meeting adjourned at 11:45 am.

Tommy Shelton

Secretary/Treasurer SNCA

Up Coming 2022 Meeting Host

TENATIVE HOST SCHEDULE FOR 2022

Meeting Host 2020	Meeting Number	Meeting Date	Meeting Location
CHRISTUS Hospital - St. Mary	862	January 1, 2022	Courville's
Entergy Texas Company/Sabine Plant	863	February 2, 2022	Bob Bower Civic Center
Explorer Pipeline	864	March 2, 2022	Rocking A
Jasper County Emergency Management	865	April 6, 2022	Courville's
Arkema Safety	866	May 4, 2022	
Entergy Texas Company/Sabine Plant	867	June 1, 2022	
ExxonMobil - Beaumont Complex	868	July 6, 2022	
American Red Cross	869	August 3, 2022	
Jefferson County E.S.D. #1	870	September 7, 2022	Courville's
Bearcom//Kay Electronics	871	October 5, 2022	Rocking A
Industrial Rescue Instruction Systems	872	November 2, 2022	Rocking A
Enterprise Pipeline and Storage	873	December 7, 2022	Rocking A