



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2022 Board of Directors

Robert L. Havens
President 21-22

Tim Ocnaschek
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

APRIL 6TH, 2022 MINUTES

Quorum is (10) Voting Members at Regular Meeting

The 865th meeting was held on April 6th. The meeting was hosted by Jasper County Emergency Management at Courville's Beaumont, TX.

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

Matt Delaney Led Us in the Prayer
Tim Ocnaschek Led the Pledge of Allegiance.

Board Members, Tommy Wells, Sparky Robinson, and Sharon Whitley were excused.

Self-Introductions were made by those present.

HOST WELCOME

Host welcome presented by Jasper County Emergency Management

READING OF THE MINUTES

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

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

CORRESPONDENCE:

- a) PNC Bank Statement March 2022
- b) Dues
- c) Everyone should have received their Dues invoice by now
- d) Email from LIT

E-VOTE:

3/17/2022

1. I have had several conversations with Jeremy and Stephanie about our website over the past few months. A week or so ago Steph, Steve, and Jeremy discussed and developed a proposal on how we should proceed with managing our website. The proposal is attached.

In short, merge the Website Committee with the PR Committee and use Juxtapose to manage content under the direction of the PR Committee. We have ample funds available to absorb any additional budgetary impact. This will require us to update our Constitution and By-Laws if we adopt the proposal. I am in favor of the proposal.

3/17/2022

2. I am asking the Board of Directors to sponsor 2, 4-man teams for the LIT Sporting Clay Classic to be held March 26, 2022. The cost will be \$880 per team for a total cost of \$1,760.

We have done this in the past. Proceeds go the LIT Foundation for scholarships.

3/17/2022

3. The Southeast Disaster Expo will be held at Ford Park on April 23, 2022. One of the big corporate sponsors who was one of the original planning partners has backed out. The SNCA has been asked to buy a sponsorship to assist with the event cost. I am asking the Board of Directors to purchase a Silver Sponsorship for \$2,000. We will have a booth at the event. I have offered to do an SNCA presentation if they have a presenter cancel at the last min.

FYI - Gold Sponsorship is \$5,000. A Bronze Sponsorship is \$1,000.

4/5/2022

4. To approve West Rock as a Voting industrial member

“Motion” S. Garsea

“Second” R. Bodin

Ask if there is any discussion

All in favor “I”

Those opposed

Motion carries (or not) Passed

TREASURERS REPORT: Tommy Shelton presented the report.
As of April 4, 2022

Date	Description	Withdrawals	Deposits	Balance
4/25/2022	CHECK 1639 095803308	\$5,321.29		\$83,647.72
4/22/2022	CHECK 1637 090314893	\$1,068.35		\$88,969.01
4/22/2022	DEBIT CARD PURCHASE XXXXX4992 TST* RODAIR BAR AND GR PORT ARTHUR TX	\$419.85		\$90,037.36
4/14/2022	CHECK 1635 090676351	\$1,000.00		\$90,457.21
4/12/2022	DEBIT CARD PURCHASE XXXXX4992 SQ SR2 SOLUTIONS XXXXX4551 TX	\$750.00		\$91,457.21
4/8/2022	DEPOSIT XXXXX1740		\$916.00	\$92,207.21
4/8/2022	DEPOSIT XXXXX1737		\$800.00	\$91,291.21
4/8/2022	CORPORATE ACH 2001366726 MOTIVA ENTE 3038 EDI PAYMNT		\$700.00	\$90,491.21
3/28/2022	CHECK 1636 089864516	\$2,000.00		\$89,791.21
3/28/2022	CHECK 1634 089697112	\$1,600.00		\$91,791.21
3/25/2022	ACH CREDIT XXXXX7760 PAYPAL TRANSFER		\$4,312.21	\$93,391.21
3/16/2022	CHECK 1489 074449252	\$142.89		\$89,079.00
3/14/2022	DEPOSIT XXXXX2578		\$250.00	\$89,221.89
3/11/2022	DEBIT CARD PURCHASE XXXXX4992 IN JUXTAPOSE INC XXXXX1538 TX	\$320.00		\$88,971.89
3/9/2022	DEPOSIT XXXXX4120		\$1,550.00	\$89,291.89
3/9/2022	DEPOSIT XXXXX4114		\$2,200.00	\$87,741.89
3/3/2022	ACH CREDIT XXXXX5600 PAYPAL TRANSFER		\$1,720.31	\$85,541.89

As of 4/4/2022

Checking	\$83,647.72
CD #2	\$5,185.22
Total	\$88,832.94

Call for motion to approve the Treasurer’s report.

“Motion” E. Vega

“Second” R. Bodin

Ask if there is any discussion

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

OLD BUSINESS:

1. WestRock Voting Industrial Membership

"Motion" J. Herrera

"Second" B. Ted

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

NEW BUSINESS:

David Frenzel the Chief of Orange Fire Department of 53 years was nominated for a Honorary Membership

"Motion" T. Ocnashek

"Second" S. McDonald

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

RECENT EMERGENCIES/ ISSUES:

SNCA Activations since last BOD – 1
SNCA Activations YTD - 3

Industry: None

Municipal Fire: None.

Law Enforcement: Sheriff Office provided support an assisted with search of two missing people

EMS: None

Health: National Public Health Week

STANDING COMMITTEE REPORTS

(As listed in Chronological Order)

NOMINATING COMMITTEE – MATT DULANEY, CHAIRPERSON
N/R

MEMBERSHIP COMMITTEE: BRIAN MARKLAND, CHAIRPERSON
-3 new members

CONSTITUTION AND BY-LAWS: STEVE CURRAN, CHAIRPERSON
-Making Changes with the Website

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.
Foam School is moved to June 2022

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

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON
-If you have any nominations send to Stephanie Garsea

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.
The 75th Anniversary of the Sabine Neches Chiefs Association is coming up

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	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	Rocking A
WestRock Evadale	867	June 1, 2022	Courville's
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

BOSES 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
30th CP Chem hosted the Industrial Meeting. A water flow is still scheduled for June 29th, 2022.

ATTENDEES:
See attached sign-in sheets.

Up Coming 2022 Meeting Host

PROGRAM:

NEXT MEETING: The 866th Will be May 4th, 2022, hosted by Arkema Safety at Rocking A

Virtual Meeting information:
Please join my meeting from your computer, tablet or smartphone.
<https://share.dhs.gov/snca>

ADJOURN:
President Louie Havens for a motion to adjourn. A motion was made by Scott McDonald and seconded by Jody Herrera to adjourn the 865th meeting. Motion carried. Meeting adjourned at 11:16 am.

Tommy Shelton
Secretary/Treasurer SNCA