



Organized Feb. 9, 1949

SABINE-NECHES CHIEFS ASSOCIATION

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2023 Board of Directors

Tim Ocnaschek
President 23 - 24

Tommy Shelton
Vice-President 23 - 24

Chris Gonzales
Secretary/Treasurer 23 - 24

Shaqueena Nobles
Sergeant-at-Arms 22 - 23

Matt Dulaney
Fire Director 22 - 23

Terry Morton
Fire Director 23 - 24

Tommy Wells
Industry Director 22 - 23

Scott McDonald
Industry Director 23 - 24

Donta Miller
Police Director 22 - 23

Sparky Robinson
Police Director 23 - 24

Joel Ardoin
At-Large Director 23 - 24

Stephanie Garsea
EMS Director 23 - 24

Sharon Whitley
Health Director 23 - 24

Quorum is (10) Voting Members at Regular Meeting

The 883rd meeting of the SNCA was held on October 4, 2023 at Rockin A Cafe. The meeting was hosted by Phillips 66.

Vice-President Shelton (Goodyear) called the meeting to order at 10:13AM

Matt Dulaney (HCESD#6) led the membership in an invocation. Vice President Shelton led the membership in the Pledge of Allegiance to the American flag.

Tim Ocnaschek (BPD), Sparky Robinson (Orange PD), Sharon Whitley HCHD were excused.

Self-Introductions were made by those members present.

HOST WELCOME

Vice-President Shelton recognized host representative Heather Low (Environmental Specialist) with Phillips 66. Ms. Low expressed her thanks to the Association and was appreciative of being part of the organization.

Vice-President Shelton then asked the membership to commence with self-introductions.

READING OF THE MINUTES

Vice-President Shelton asked for approval of the September 2023 meeting minutes sent out via email.

A motion was made by Ricky Bodin (OCESD#2) to accept the September 2023 Minutes as read and seconded by Louie Havens (PAFD), there was no opposition to the motion, motion carried.

E-VOTE: - None

CORRESPONDENCE:

- None

TREASURERS REPORT:

Vice-President Shelton called on Secretary/Treasurer Chris Gonzales (JCESD1) to present the Financial Report:

Beginning August Balance..... \$ 70,953.78
Deposits..... \$ -0-
Withdrawals..... \$ (7,910.50)
Ending August Balance \$ 63,043.28
PayPal Balance..... \$ -0-
Certificate of Deposit..... \$ 5,187.38
Combined Ending Balance\$ 68,230.66

Trans.	Payee	Purpose	Amount
Ck. #1671	SymbolArts LLC	75 th Anniversary Coins	\$ 7,420.50
Debit Card	Juxtapose	Monthly website fee	\$ 90.00
Debit Card	All-Hazards Incident Mgt. Teams Assoc.	Organization Membership Renewal	\$ 400.00

Vice-President Shelton then asked if there were any corrections to the Treasurers Report as read, there was none. Vice-President Shelton then asked for a motion and second to accept the Treasurer’s Report as read.

A motion was made by Ricky Bodin to accept the Treasurer’s Report and seconded by Shane Thomas (Motiva), there was no opposition to the motion, motion carried.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

- Vice-President Shelton explained to the membership that following the first reading of the three Letters of Application and the corresponding Sponsor Letters, the Board of Directors voted unanimously via an E-Vote to accept the following agencies into the Association. Each of the agencies must now be voted on individually by the General Membership;

- Beech Grove Volunteer Fire Department; motion was made by Stephanie Garsea (AEMS) and seconded by Mark Czerwiec (Valero) to accept Beech Grove Vol. FD, there was no opposition to the motion, motion carried.
- ExxonMobil Pipeline; motion was made by Ricky Bodin and seconded by Tommy Wells (Energy Transfer) to accept ExxonMobil Pipeline, there was no opposition to the motion, motion carried.
- Orange County E.S.D. #3; motion made by Shane Thomas and seconded by Matt Dulaney to accept OCESD#3, there was no opposition to the motion, motion carried.

SPECIAL ANNOUNCEMENTS:

- None

RECENT EMERGENCIES/ ISSUES:

(It was verified there was no media in the room)

SNCA Activations YTD – 50

Secretary/Treasurer Gonzales told the membership there was some difficulty reaching the Primary and Secondary Contacts of agencies when attempting to request resources to a recent wildland fire. Sec/Tres Gonzales went on to say it is important that if you are either a Primary or Secondary that you be available 24/7-365. This could be by personal cell phone or dispatch centers.

Industry: None

Municipal Fire: None

Law Enforcement: None

EMS: None

Health: None

STANDING COMMITTEE REPORTS

NOMINATING COMMITTEE: Matt Dulaney - Chairperson

No Report

MEMBERSHIP COMMITTEE: Mark Czerwiec - Chairperson

Chair Czerwiec stated that Jasper County ESD#4 has expressed interest and he currently has a Letter of Application and will provide further information at the November meeting.

CONSTITUTION AND BY-LAWS: Steve Curren - Chairperson

No report

WEBSITE: Stephanie Garsea – Chairperson

Some images will be submitted to Jux for website design; Stephanie G asked that members submit pictures of their organizations in action to be used for the website and Anniversary event.

AWARDS: Stephanie Garsea – Chairperson

This is an opportunity to recognize a fellow SNCA member who has gone above and beyond in our organization or community. Stephanie has forms distributed to those in attendance. To date, there has been one nomination received; Members have the month of September to recognize a fellow peer. The Board will review in October and awards given at Boss Night in December. Please get with Stephanie if you want a nomination form.

GOLF TOURNAMENT: Stephanie Garsea – Chairperson

Save the Date - Friday April 26, 2024; Looking to next year, if you have any door prize/give away items lying around your office that you need to move and would like to donate for the golf tournament please get with Stephanie. She can store them for next year.

PUBLIC RELATIONS: Stephanie Garsea – Chairperson

75th Anniversary celebration is in the works. Save the date posted! There is a lot of behind-the-scenes work going on right now. We have booked the Compro Center for Friday Feb 9th; We are finalizing the caterer and other items to finalize budget proposals to be presented to the Board and then membership for approval.

*We would like to invite as many of our honorary members that are able to attend. So please let us know if you have contacts. Stephanie's contact is: sgarsea@acadian.com

MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: Louie Havens – Chairperson No report:

COMMUNICATIONS: Chief Eloy Vega - Chairperson

Not Present

INVENTORY: Pat Grimes – Chairperson

Inventory Report

Chair Grimes told the membership to please check your agency's inventory in the database for accuracy. If you need to add any items that are not listed, please let Chair Grimes know (paalgr@gmail.com). All Voting members are **required** to have resources in the database.

Database Report

Please let Chair Grimes know if you are not receiving emails and texts from SNCA, meeting reminders are sent prior to each meeting. Also, if your primary or alternate member is changing or if you know of any organization that might be making a change, please let Chair Grimes know so that the changes can be updated in the proper email and text distribution list (paalgr@gmail.com).

It is extremely important that agency contact information is kept up to date. This list is used for informational messages and emergency notifications.

TRAINING & EDUCATION: Shaqueena Nobles - Chairperson
Jeff Phillips provided a detailed list of training opportunities for the membership

For more training information see *Preparingtexas.org*

HOMELAND SECURITY: Jeremy Hansen – Chairperson
No Report

BOSES NIGHT: David Frenzel - Chairperson
Payton Smith (OFD) reminded the membership the date for Bosses Night has been set for December 4th at the Groves Community Bldg. P. Smith he has placed invitations on each of the tables complete with the number of people you plan to bring. Please complete the form and leave it on the table to be picked up.

OIL SPILL: Tommy Wells - Chairperson
Chair Wells reminded everyone that if you have oil spill boom it is a good idea to deploy and inspect it annually.

INCIDENT MANAGEMENT TEAM: Tim Ocnashek - Chairperson
No present

INDUSTRIAL FIRE & SAFETY: Scott McDonald - Chairperson
Shane Thomas thanked those who participated in the recent water flow drill. The participation by several groups, both industry and municipal were awesome. S. Thomas also thanked the vendors who set up early and provided food and refreshments throughout the event. S. Thomas also thanked Acadian Ambulance for them setting up a rehab tent and providing their Ambus.

PROGRAM:
Heather Low played on an informative video of Phillips 66 recent 100 Year Anniversary Celebration. This is quite the mile stone for any organization.

NEXT MEETING: The 884th meeting will be November 1, 2023 hosted by Monument Chemicals to be held at the Rockin A Cafe

ADJOURN:

With no further business to discuss Vice-President Shelton asked for a motion to adjourn. Louie Havens made the motion to adjourn and seconded by Ricky Bodin. There was no opposition to the motion, motion carried. Meeting was adjourned at 11:07am.

Upcoming 2023 Meeting Host

TENATIVE HOST SCHEDULE FOR 2023			
Meeting Host 2023	Meeting Number	Meeting Date	Meeting Location
ExxonMobil - Beaumont Complex	874	January 4, 2023	Rockin' A Cafe
Solvay Specialty Polymers	875	February 1, 2023	Courville's
Invista/Koch Orange	876	March 1, 2023	Rockin' A Cafe
Medical Center Southeast Texas	877	April 5, 2023	Medical Center
West Orange Fire Department	878	May 3, 2023	Roberts Meat Market
Indorma Ventures Oxides (Flint Hills)	879	June 7, 2023	Rockin' A Cafe
CHRISTUS Hospital - St. Elizabeth	880	July 5, 2023	Courville's
Lion Elastomers Port Neches- (ISP)(Ashland)	881	August 2, 2023	Rockin' A Cafe
OCI	882	September 6, 2023	Courville's
Phillips 66 (Chevron-UGT Pipeline)	883	October 4, 2023	Rockin' A Cafe
Monument Chemicals (KMTEX)	884	November 1, 2023	Rockin' A Cafe
Suez (Water Technologies & Solutions)	885	December 6, 2023	Courville's

2024 Meeting Host

TENATIVE HOST SCHEDULE FOR 2024			
Meeting Host 2024	Meeting Number	Meeting Date	Meeting Location
Port of Beaumont	886	January 3, 2024	Rockin A Cafe
Natgasoline	887	February 7, 2024	TBD
Energy Transfer Spindletop	888	March 6, 2024	TBD
Valero Pipeline and Logistics	889	April 3, 2024	TBD
Jefferson County Long Term Recovery Group	890	May 1, 2024	Rockin A Cafe
Port of Port Arthur	891	June 5, 2024	TBD
CTEH	892	July 3, 2024	TBD
DRC	893	August 7, 2024	TBD
Golden Triangle Polymers	894	September 4, 2024	TBD
AMPOL	895	October 2, 2024	TBD
Jasper County E.S.D. #1	896	November 6, 2024	TBD
Dooley Tackaberry	897	December 4, 2024	TBD