



Organized Feb. 9, 1949

# SABINE-NECHES CHIEFS ASSOCIATION

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## 2009 Board of Directors

**Stephen L. Curran**  
President 09-10

**John D. Owens**  
Vice-President 09-10

**Terry Basham**  
Secretary/Treasurer 09-10

**Vernon Pierce**  
Sergeant-at-Arms 09-10

**Dale Jackson**  
Fire Director 08-09

**Larry Richard**  
Fire Director 09-10

**Larry McBride**  
Industry Director 08-09

**Doug Jones**  
Industry Director 09-10

**Aleta Cappen**  
Police Director 08-09

**Tod McDowell**  
Police Director 09-10

**Jeff Kelley**  
At-Large Director 09-10

**Butch Holmes**  
EMS Director 09-10

**Cindy Powers**  
Health Director 09-10

## MAY MINUTES

Quorum is (10) Voting Members at Regular Meeting

### NEXT MEETING

The June 3<sup>rd</sup>, 2009, **718th SNCA meeting** at 10:00 a.m. will be hosted by **ExxonMobil** and held at **“BIG RICH’S” on Highway 90 in Beaumont.**

The 717<sup>th</sup> Sabine Neches Chiefs Association meeting was hereby called to order at 10:07 a.m. on Wednesday May 6<sup>th</sup>, 2009 at Big Rich's on Highway 90 in Beaumont and was hosted by Chevron Phillips: Port Arthur.

Scott Kerwood gave the invocation.

John Owens led the Pledge of Allegiance.

Self-introductions were made and Robbie Cloud, Chevron Phillips: Port Arthur Representative welcomed the membership.

The following SNCA Officers were excused: Doug Jones, Jeff Kelley and Butch Holmes.

### PROGRAM

Mr. Chris Hebert with ImpactWeather gave a presentation on hurricanes, including predictions for the upcoming year. The discussion included the way storms were going to be classified in the future.

## READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the 716th previous month's minutes as e-mailed for the April 1<sup>st</sup>, 2009 meeting. A motion was made by Cindy Powers and seconded by Aleta Cappen to approve the minutes. Motion passed.

## CORRESPONDANCE:

President Curran read a Membership Application Letter from Cottonwood Energy co. LP (in Orange County) and Sponsorship Letter from Invista Orange Sabine. As per protocol, The Application Letter and Sponsorship Letter will be read at the next scheduled Board of Directors Meeting for membership approval. \* The required Inventory information has been forwarded to Vernon Pierce.

## TREASURERS REPORT:

Information compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD

Balance as of 4/30/09

Checking:	\$23,414.67
CD	\$ 4,967.86
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Total Balance	\$28,382.53

Please note that \$1,500 of the checking account amount is a restricted contribution from Jefferson County LEPC for the Special Needs Database.

A financial report for the Golf Tournament will be prepared after receipt of several pending payments.

The President called for a motion to approve the minutes. Dale Jackson made the motion to approve the Financials. Scott Kerwood seconded the motion. The motion carried.

**There are 9 members (listed below) that have not paid to date.**

Member Name
LyondellBasell PD Glycol
E. I. DuPont (Orange)
Foster Enterprises
Gerdau Steel
Memorial Herman Baptist - Orange
Orange County Health
Pinehurst Police Department
Port Neches Groves ISD
Southeast Texas Air Rescue(MTC)

## **OLD BUSINESS:**

President, Steve Curran read Membership Letter from Golden Pass LNG, Sabine Pass, Texas and Sponsorship letter from The City of Port Arthur Police Department/Fire Department. These letters were read at the previous 2<sup>nd</sup> Quarter Board of Directors Meeting, April 30<sup>th</sup>, 2009.

Call for motion to approve the Golden Pass, LNG as an Industrial Non-Voting Member. Scott Kerwood made the motion; Mike Stelly seconded it. Motion carried.

## **NEW BUSINESS:**

None

## **STANDING COMMITTEE REPORTS**

**Nominating Committee: Tommy Wells Absent: No Report**

**Membership Committee: Dennis Gifford- No Report**

**Constitution and By-Laws: Gary Collins Absent: No Report**

**Audit Committee: Andrew Garcia – Absent- No Report**

**Training and Education Committee: Elgin Browning**

Greg Fountain, Emergency Mgt. Coordinator for Jefferson County, has requested that we pass on information on two Train-The-Trainer Workshops that will be conducted for STAN. They will be conducted by FirstCALL and Harris DeVille & Associates.

The workshops will be held to provide users with refresher STAN training and to communicate new system capabilities.

The workshops are intended for persons at industrial facilities and Emergency Management Officials who are responsible for activating STAN.

They will be held:

Thursday, May 21, 2009

9 a.m. - 12 p.m.

John Gray Center ~ Lamar University

**855 E. Florida Avenue – Beaumont, Texas**

Thursday, June 4, 2009  
9 a.m. - 12 p.m.  
John Gray Library, 8th Floor ~ Lamar University  
Beaumont, Texas

The same material will be covered at both workshops.

Lunch will be provided.

Users must bring their facility's copy of the STAN Operating Manual to the workshop to receive an updated manual.

To Register, please contact Denise Oliphant  
e-mail: [denise.oliphant@exxonmobil.com](mailto:denise.oliphant@exxonmobil.com)  
Phone: (409)757-1692

The flyer is at the registration table.

Below are some of the upcoming training opportunities.

**NOTE:** All programs are subject to change at a moment's notice due to changes of emergencies, conflicts in scheduling, etc. For the most current training dates, check the calendar website.

Nov 22-25, 2009     **Texas EMS conference**  
Ft. Worth, Texas  
[http://www.texasemsconference.com/texas\\_ems\\_2009.htm](http://www.texasemsconference.com/texas_ems_2009.htm)

For Calendar Updates or Additions, or more info regarding Training and Education, Please email Elgin Browning at [ebrowning@gt.rr.com](mailto:ebrowning@gt.rr.com)

**Awards Committee: Stephanie Garsea –**

No report

**Communications Committee: Pat Grimes –**

Beaumont Fire Department on June 9<sup>th</sup> will have training on the SNCA database @ 700 Orleans or Downtown Fire Headquarters. An e-mail will be sent out for this.

**Inventory: Vernon Pierce-**

No report

**Bosses Night: David Frenzel**

No report

**Program Committee: Bryant Champagne-**

No report

**Drill and Exercise Committee: Bob Stegall**

No report

**Homeland Security Committee: Steve Curran –**

Ingrid Holmes with the Beaumont Health Department discussed the H1N1 Flu Virus. There are no reported or probable cases in Jefferson County as of today.

**Oil Spill Committee: Tommy Wells- Absent-No Report**

**Overhead Team Committee: Scott Kerwood**

Local team was activated (three members), but did not actually respond.

Local team was notified for Swine Flu (H1N1), but did not actually respond.

Mr. Kerwood is leaving the area and regrettably the organization. Therefore; President Curran has appointed Jeff Kelley as Overhead Team Committee Chairperson according to Article VII, Standing Committees of the Constitution of the SNCA effective immediately.

**Strategic Planning Committee: Cindy Powers**

At the last Board of Directors meeting the revised version of the plan was adopted and will be available for the membership.

**SNCA Golf Tournament Committee: Bryant Champagne/Stephanie Garsea**

John Avery reported that the Golf Tournament made between \$4,800 and \$5,400. We are still waiting on several checks to come in from sponsors.

**Public Relations Committee: Stephanie Garsea—No Report**

**RECENT EMERGENCIES/ ISSUES**

Recent emergencies were discussed in the following categories: Industry, Municipal Fire, Law Enforcement, EMS, Homeland Security and Health.

**PLEASE NOTE THE UP-COMING HOSTS:**

President Steve Curran asks the membership to please review the up coming hosts now located at the end of minutes each month.

<b>MONTH</b>	<b>YEAR</b>	<b>ENTITY</b>
June	2009	Exxon-Mobil
July	2009	SNCA: Strategic Planning Meeting
August	2009	Nederland Fire Department
September	2009	Motiva
October	2009	Port Neches Fire Department
November	2009	Port Arthur Police and Fire Departments
December	2009	Beaumont Fire and Police Departments

**ADJOURN**

A motion was made by Cindy Powers and seconded by Scott Kerwood to adjourn the 717<sup>th</sup> meeting at 11:40 am.

Motion passed. Meeting adjourned.

Respectfully Submitted,

***Terry Basham***

Secretary/Treasurer