



SABINE-NECHES CHIEFS ASSOCIATION

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FEBRUARY MINUTES

Quorum is (10) Voting Members at Regular Meeting

2010 Board of Directors

President – 09-10
Secretary/Treasurer 09-10
Fire Director 09-10
Industry Director 09-10
Police Director 09-10
At-Large Director 09-10
Health Director 09-10

Stephen L. Curran
Terry G. Basham
Larry Richard
Doug Jones
Tod McDowell
Jeff Kelley
Cindy Powers

Vice-President 09-10
Sergeant-at-Arms 09-10
Fire Director 10-11
Industry Director 10-11
Police Director 10-11
EMS Director 09-10

John D. Owens
Vernon Pierce
Dale Jackson
Tommy Wells
Aleta Cappen
Butch Holmes

NEXT MEETING

The MARCH 3rd, 2010, 727th SNCA meeting at 10:00 A.M. will be held at Rockin A Cafe 3520 W Cardinal Dr in Beaumont and sponsored by Martin Midstream Partners L.P.

The 726th Sabine Neches Chiefs Association meeting was called to order at 10:04 a.m. on Wednesday February 3rd, 2010 at the Multi-Purpose Center at LIT.

Judge Ray Chesson gave the invocation.

Terry Basham led the Pledge of Allegiance.

Self-introductions were made and Will Lyons, Department Chair, Public Service & Safety Lamar Institute of Technology, introduced Dr. Paul Szuch, President of Lamar Institute of Technology who welcomed the membership.

The following SNCA Officers were excused; John Owens, Larry Richard, Doug Jones, and Cindy Powers.

READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the previous month's minutes as e-mailed. He also discussed the new web site which is snchiefs.com. A motion was made by Dale Jackson and seconded by Jeff Kelley to approve the minutes. Motion passed.

CORRESPONDANCE:

President Curran read letters of support for ISTC training modules (LNG, Marine FF, & Flashover) to Congressman Poe ([Attached](#)).

TREASURERS REPORT:

The Treasurer's information is compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD

Treasurer Gives Report

Financials as of 01/31/2010.

Checking:	25,146.95
CD:	4,967.86

Total:	30,114.81

The President called for a motion to approve the Treasurers Report; Darrell Irvin made the motion to approve the Financials and Aleta Cappen seconded the motion. The motion carried.

List of Unpaid Members

Member Name	Paid FY 2010 Dues
Beaumont Health Department	
Center Point Energy	
CHRISTUS Hospital - St. Mary	
Entergy Texas	

Firestone Polymers	
Flint Hills	
International Specialty Products	
Motiva Enterprises	
Pinehurst Fire Department	
Shell Pipeline Company LP	
Simplex Grinnell - Bmt Fire Ext	
Stat Care EMS	
Total Inc.-Pt. Arthur	
Total Safety (WSI)	
VIDOR ISD	
Webb, Murray & Associates	

OLD BUSINESS:

Both the old and new website (snchiefs.com) was discussed. The old site will be shut down in the near future.

The trouble with members receiving e-mails was discussed. Terry Basham checked and found some members had been added at least 3 times on 3 different lists in the SNCA e-mail system to try and resolve the problem. The main problem has been on the receiving end. Member's firewalls are not allowing the SNCA e-mails in.

- If any member has a problem receiving e-mails, they can contact Terry Basham at tgbasham@chevron.com and resolve the problem.
- An e-mail list off the IH-200 Web site was circulated in an effort to ensure accuracy of system. Members were asked to verify their name, entity they represent and e-mail address.

According to the SNCA Constitution, Article 1, Section 4, paragraph f, The Board reviewed the membership application package for EPCO (now Enterprise) during the Board of Directors Meeting and hereby recommends that membership be extended to them as a Pipeline/Storage Facility voting member.

- A motion was made by Charlie Kosh and seconded by Chuck Mullins to approve the membership request for EPCO (now Enterprise as a Pipeline/Storage Facility voting member. The motion carried.

According to the SNCA Constitution, Article 1, Section 4, paragraph f, The Board also reviewed the membership application package for Beaumont Public Works during the Board of Directors Meeting and hereby recommends extending their membership as a Government Agency voting member.

- The motion was made by Chuck Mullins and seconded by Darrell Irvin to approve the membership request for Beaumont Public Works as a Government Agency voting member. The motion passed.

NEW BUSINESS:

During the Board of Directors Meeting there was discussion on various ways to use discretionary funds to provide the greatest benefit to the association, its membership and the communities we serve. Several ideas were discussed including but not limited to:

- Sponsoring LEPC meeting for one of the three counties (Hardin, Jefferson and Orange).
- Sponsoring Training
- Additional donations

It was decided to bring this issue to the floor for discussion. After some discussion; 3a motion was made by Greg Fountain and seconded by Jeff Kelley to fund the SNCA/211 Data Base for the year 2010. The motion passed.

President Curran introduced Eric Ross and Randy Caldwell from the Texas Department of Transportation Rail Safety and Steve Dupont from the US Department of Transportation Federal Railroad Administration. They gave a brief overview of requirements for reporting incidents in the event of a de-railment.

STANDING COMMITTEE REPORTS

Golf tournament is going good; please get in your reservations and any donations as soon as possible. We also still need hole sponsors.

Please check the SNCA web site for training opportunities.

Also please check <https://www.preparingtexas.org/index.aspx>

RECENT EMERGENCIES/ ISSUES

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

The USCG gave a very brief overview of the incident in Port Arthur. They plan on giving a short presentation at the March meeting.

PROGRAM

Lamar Institute of Technology gave a nice presentation on applicable programs available at LIT

PLEASE NOTE THE UP-COMING HOSTS:

Providing Mutual Aid for Over 60 Years

Please review the upcoming hosts. Each member is required to host a monthly meeting. Below is the schedule for 2010-2011.

Host Member	Month	Year
Martin Midstream Patners L.P.	March	2010
Texas Petrochemicals	April	2010
Orange County Emergency Mgt.	May	2010
Dooley Tackaberry	June	2010
Garner Environmental	July	2010
Oil Mop	August	2010
Hagemeyer North America	September	2010
E. I. DuPont (Orange)	October	2010
Sun Marine Terminal (Sunoco)	November	2010
Acadian Ambulance	December	2010
SNCA Strategic Planning Meeting	January	2011
Chevron/Phillips Chemical Co. - Orange	February	2011
Pinehurst Fire Department	March	2011
Chevron-UGT Pipeline	April	2011
Colonial Pipeline Company	May	2011
ExxonMobil Chemical P/E	June	2011
Valero	July	2011
Firestone Polymers	August	2011
Cheniere	September	2011
CHRISTUS Hospital - St. Elizabeth	October	2011
Chemtrade Logistics (Peak Sulfur)	November	2011
Bridge City	December	2011

ADJOURN

A motion was made by Jeff Kelley and seconded by Vernon Pierce to adjourn the 726th meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer