

# SABINE-NECHES CHIEFS ASSOCIATION

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#### **2010 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

Larry Richard Fire Director 09-10

Dale Jackson Fire Director 10-11

Doug Jones Industry Director 09-10

Tommy Wells Industry Director 10-11

Tod McDowell
Police Director 09-10

Aleta Cappen
Police Director 10-11

Jeff Kelley At-Large Director 09-10

> Butch Holmes EMS Director 09-10

Cindy Powers Health Director 09-10

# JUNE MINUTES

**Quorum is (10) Voting Members at Regular Meeting** 

## **NEXT MEETING**

The July 7<sup>th</sup>, 2010, 731<sup>st</sup> SNCA meeting at 10:00 A.M. will be held at The Wright Building in Port Neches and sponsored by Garner Environmental.

The 730<sup>th</sup> Sabine Neches Chiefs Association meeting was called to order at 10:03 a.m. on Wednesday June 2<sup>nd</sup>, 2010 at Big Rich's and hosted by Entergy.

Jeff Bolton gave the invocation.

John Owens led the Pledge of Allegiance.

Karen Wynn, with Entergy, welcomed the membership and self-introductions were made.

The following SNCA Officers were excused; Terry Basham, Vernon Pierce, Tod McDowell, Jeff Kelley and Cindy Powers.

#### **READING OF THE MINUTES**

President Stephen Curran, asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Larry Richard and seconded by Bryant Champagne to approve the minutes. Motion carried.

#### **CORRESPONDANCE:**

For 2011, the dues statement will be e-mailed. Each member will need to send in:

- \* Name of company/entity
- \* Name of person to send invoice
- \* Correct e-mail address
- \* Voting member name and alternate.

Send this to tgbasham@chev or Mr. John Avery at javery@portarthur.com.

A beautiful arrangement was sent from the SNCA for Jack Colley's funeral. Jack was the assistant director for the Texas Division of Emergency Management.

#### **TREASURERS REPORT:**

The Treasurer's information is compiled by Terry Basham, Sec. /Treasurer with the assistance of John Avery, PAFD. The report was presented by Mr. Dale Jackson due to Terry's absence.

#### **Treasurer Gives Report**

Financials as of 06/01/2010.

Checking: 28,548.31 CD: 4,967.86

Total: 33,516.17

The President called for a motion to approve the Treasurers Report; Charlie Kosh made the motion to approve the Financials and Doug Jones seconded the motion. The motion carried.

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

TGLO representative gave brief update on the BP spill in the Gulf.

#### STANDING COMMITTEE REPORTS

**Nominating Committee - No report** 

**Membership Committee –** No report

Constitution and By-Laws – No report

Audit Committee - No report

#### Training and education:

Update was given on William's Foam/Fire School. It was a success and had Worldwide participation.

Industrial Fire World will be held in Mobile Alabama April 11-14, 2011 – More to come.

Best Complex/Beaumont Fire School will be held October 23-29, 2010. Catalogue is ready and available electronically on the Best Complex web site.

What: Enhanced Threat and Risk Assessment Training Class (MGT 315) - FREE (see prerequisite

below)

Where: Beaumont EOC, 700 Orleans, 2nd floor

When: Aug 18 - Aug 19 (All Day)

**Description:** 

This is a Planning/Management level course that is designed for jurisdictions that have already taken the 3-day threat and Risk Assessment (MGT 310). Class good for following disciplines/functional areas:

Law Enforcement, Hazardous Materials, Fire Services, Public Health, Private/Public Sector Security, Emergency Management, Emergency Medical Services, Governmental Administrative, Public Safety Communications

It is recommended that the target audience for the ET&RA (MGT 315) course are those personnel who have already attended the OG&T 310 course and, at a minimum, encourage all scheduled attendees to take the following online course:

"WMD/Terrorism Awareness for Emergency Responders" Course # AWR 160

To register: A) Go to: http://www.teexmdcampus.com

B) Click on: On-line courses

C) Click on: **Domestic Preparedness Campus**, enter and register

Please check the SNCA web site for training opportunities.

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

Awards Committee - No report

**Communications –** Pat Grimes discussed registration thru 211.

**Inventory –** No report

Bosses Night - No report

**Programs –** Programs are scheduled thru the fall.

**Drills/Exercises –** No report

**Homeland Security –** No report

Oil Spill - No report

#### Overhead Teams - No report

#### Strategic Planning - No report

#### **Golf Tournament:**

Stephanie gave a BIG thank you to everyone for the hard work everyone put into the tournament and final tally.

Revenue 7,487.15 Expenses 2,870.26

Net Income 4,616.89

#### Public Relations - No report

#### **Member of the Month:**

There was discussion on having a member of the month. More to come on this in the near future.

#### **RECENT EMERGENCIES/ ISSUES**

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

#### **PROGRAM**

Southwest Louisiana Mutual Association gave overview and passed out brochures on organization.

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

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
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 Larry Richard and seconded by Aleta Cappen to adjourn the 730<sup>th</sup> meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer