

Organized Feb. 9, 1949

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

SABINE-NECHES CHIEFS ASSOCIATION

~ P.O. Box 2257 Nederland, Texas 77627 ~ Phone: (409) 724-3344, Fax: (409) 724-3302 Email: <u>snca@ih2000.net</u> Web: <u>www.snchiefs.com</u> 24-Hour Activation Phone: **409-838-6371**

JULY MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The August 4th, 2010, 732nd SNCA meeting at 10:00 A.M. will be held at Robert's Steakhouse and sponsored by Oil Mop.

The 731st Sabine Neches Chiefs Association meeting was called to order at 10:03 a.m. on Wednesday July 7th, 2010 at the Wright Building in Port Neches and hosted by Garner Environmental.

Jeff Bolton gave the invocation.

John Owens led the Pledge of Allegiance.

Stacy Tryer, with Garner Environmental, welcomed the membership and self-introductions were made.

The following SNCA Officers were excused; Vernon Pierce, Tommy Wells, Doug Jones, Tod McDowell, and Butch Holmes.

READING OF THE MINUTES

President Stephen Curran, asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Dale Jackson and seconded by Anne Huff 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@chevron or Mr. John Avery at javery@portarthur.com.

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 07/01/2010.

| Checking: CD: | 29,922.08 4,967.86 | |
|------------------|-----------------------|--|
| | | |
| Total: | 30,889.94 | |

The President called for a motion to approve the Treasurers Report; Mike Free made the motion to approve the Financials and Shawn Gearinger seconded the motion. The motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

USCG/TGLO gave brief update on the BP spill in the Gulf and potential impact to the Texas Coast.

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.Providing Mutual Aid for Over 60 YearsPage 2 of 5

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: <u>http://www.teexmdcampus.com</u>

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 <u>https://www.preparingtexas.org/index.aspx</u>

Awards Committee – No report

Communications – Pat Grimes discussed the setinfo.org website and its availability for press releases. He requested members to "Check it out"!

Inventory – Requests for updates will be sent out in the near future. A new section is being added on spill response.

Bosses Night – No report

Programs – Programs are scheduled thru the fall.

Drills/Exercises – No report

Homeland Security – No report

Oil Spill – Working on list to be included in inventory list.

Overhead Teams – No report

Providing Mutual Aid for Over 60 Years Page 3 of 5

Strategic Planning - No report

Golf Tournament:

The Golf Tournament was a success and special thanks to Stephanie for all the hard work she puts in.

Public Relations – No report

RECENT EMERGENCIES/ ISSUES

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

PROGRAM

The Deepwater Horizon was discussed by Captain Plunkett and J.T. Ewing.

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 |
|-------------------------------------|-----------|------|
| 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 Mike Free and seconded by Jeff Bolton to adjourn the 731st meeting at 11:35 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

