

# 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

## **AUGUST MINUTES**

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

### **NEXT MEETING**

The September 1st, 2010, 733nd SNCA meeting at 10:00 A.M. will be held at the Rockin A Cafe in Beaumont and sponsored by Hagemeyer.

The 732<sup>st</sup> Sabine Neches Chiefs Association meeting was called to order at 10:00 a.m. on Wednesday August 4, 2010 at Robert's Steakhouse in Orange and hosted by Oil Mop.

Cindy Powers gave the invocation.

John Owens led the Pledge of Allegiance.

Jackie Smith with OMI (Oil Mop) welcomed the membership and self-introductions were made.

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

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

President Stephen Curran, asked for "Approval" of the previous month's minutes as e-mailed. A motion was made by Aleta Cappen 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 Terry Basham at 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 08/01/2010.

Checking: 21,316.78 CD: 4,967.86

Total: 26,284.64

The President called for a motion to approve the Treasurers Report; Tommy Wells made the motion to approve the Financials and Cindy Powers seconded the motion. The motion carried.

#### **OLD BUSINESS:**

USCG/TGLO gave brief update on the BP spill in the Gulf and potential impact to the Texas Coast. Not over; there are tar balls on our beaches.

#### **NEW BUSINESS:**

This year's "A Salute to the Real American Heroes" will be held on Thursday, September 9<sup>th</sup>, at 6:00 PM at Wesley United Methodist Church, 3810 North Major Drive in Beaumont.

- It is free to uniformed personnel and their spouses.
- Cooks 2 dozen + Inc. and the Sabine Area Restaurant Association will provide the dinner.

#### Elections

- Elections are just around the corner
- Openings are:
  - Secretary/Treasurer currently held by Terry Basham
  - Sergeant-at-Arms currently held by Vernon Pierce
  - Fire Director currently held by Larry Richard
  - Industry Director currently held by Doug Jones
  - Police Director currently held by Tod McDowell
  - At-Large Director currently held by Jeff Kelley
  - EMS Director currently held by Butch Holmes
  - Health Director currently held by Cindy Powers
- > The nominating committee will be soliciting candidates/nominations for these upcoming elections.

Tom Berger gave a short presentation on the Golden Pass LNG project.

- > There will be a meeting to review emergency response procedures on August 13<sup>th</sup>
- > There will be a tabletop exercise on August 19<sup>th</sup>

#### **STANDING COMMITTEE REPORTS**

**Nominating Committee –** Elections coming soon; be thinking of who would serve.

**Membership Committee –** No report

**Constitution and By-Laws** – There will be a review of the Constitution and By-Laws in the near future. If there is anything you see that needs correcting/changing please contact Gary Collins.

Audit Committee - No report

#### Training and education:

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: <a href="http://www.teexmdcampus.com">http://www.teexmdcampus.com</a>

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 <a href="https://www.preparingtexas.org/index.aspx">https://www.preparingtexas.org/index.aspx</a>

**Awards Committee** – It's that time of year to nominate your fellow SNCA Member for their service to our organization and the community. Our organization is comprised of so many great folks who do great things every day.

An Awards nomination form is attached for you to complete and fax/email back to Stephanie Garsea as soon as possible. You may also bring your nominations to the September.

Her contact information is:
Stephanie Valka-Garsea
Community Relations Supervisor
Acadian Ambulance Service, Inc
Fax 337-521-3685

e-mail: Garsea, Stephanie [SGarsea@acadian.com]

**Communications –** Pat Grimes discussed the regional radio system.

**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 - Completed a list to capture oil spill response equipment

Overhead Teams - No report

**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**

Kathy Rodgers and Cindy Powers from CHRISTUS ST ELIZABETH HOSPITAL - BEAUMONT, TX gave a presentation on the hospital's Level III Trauma Center

#### 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
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 Dale Jackson and seconded by Mark Czerwiec to adjourn the 732<sup>nd</sup> meeting at 11:50 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer