

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

OCTOBER MINUTES

Quorum is (10) Voting Members at Regular Meeting

NEXT MEETING

The November 3rd, 2010, 735th SNCA meeting at 10:00 A.M. will be hosted by Sunoco. A location has not been set at this time.

The 734th Sabine Neches Chiefs Association meeting was called to order at 10:00 a.m. on Wednesday October 6, 2010 at Robert's Steak House in Orange and hosted by DuPont Orange.

Bobby Layne gave the invocation.

Terry Basham led the Pledge of Allegiance.

Mark Landry representing DuPont Orange welcomed the membership and self-introductions were made.

The following SNCA Officers were excused; John Owens, Vernon Pierce, Larry Richard, Tod McDowell, Butch Holmes, 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 Elgin Browning and seconded by Dale Jackson to approve the minutes. Motion carried.

CORRESPONDANCE:

Email inquiry by Capt. James Wait, SMIT Salvage Americas regarding Mutual Aid Agreements with Municipalities was read and discussed.

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 10/01/2010.

Checking: 24,412.90 CD: 4,967.86 CD: 5,000.00

Total: \$34,380.76

The President called for a motion to approve the Treasurers Report. Dale Jackson made the motion to approve the Financials and Aleta Cappen seconded the motion. The motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Bosses Night -

- The date for Bosses Night has been changed to December 13th.
- The key note speaker will by Nim Kidd (TDEM). He will be accompanied by his wife Emily.

STANDING COMMITTEE REPORTS

Nominating Committee – Nominations have to be turned in to the nominating committee 45 days prior to the election which will be held at the December meeting. Please turn in any nominations today. Forms are on the table in the back.

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:

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

➤ LIT will be offering three classes during the BEST Complex Annual Fall Fire School

26th Industrial Fire World Emergency Responder Training & Exposition April 11 - 14, 2011 Renaissance Riverview Plaza Hotel

Mobile, Alabama

Contact kendra@fireworld.com for group rates or questions.

Vincent Dunn coming to Lumberton to do a training class. Dennis Gifford will provide more information.

Please check the SNCA web site for training opportunities.

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

Awards Committee –

Communications - No report

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

Bosses Night -TDEM Chief Nim Kidd to be our keynote speaker

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 – No report

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.

Justin Chesson gave "A BIG Thank You" was given to the SNCA and to the members that gave support to the I-10 Incident.

Jerry Ziller gave an after action report on the leak on Hwy 73.

SPECIAL ANOUNCEMENTS

PROGRAM

Chris Parkinson with Lion Turnouts gave a short presentation on Turnouts.

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
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 Tommy Wells and seconded by Mark Czerwiec to adjourn the 733rd meeting at 11:40 am. Motion passed. Meeting adjourned.

Respectfully Submitted,

Terry Basham

Secretary/Treasurer