

### SABINE-NECHES CHIEFS ASSOCIATION

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Organized Feb. 9, 1949

#### 2021 Board of Directors

Robert L. Havens President 21-22

Aleta Cappen Vice-President 21-22

Tommy Shelton Secretary/Treasurer 21-22

Shaqueena Nobles Sergeant-at-Arms 21-22

Matt Dulaney Fire Director 20-21

Terry Morton
Fire Director 21-22

Tommy Wells Industry Director 20-21

Scott McDonald Industry Director 21-22

Donta Miller Police Director 20-21

Sparky Robinson Police Director 21-22

David Frenzel At-Large Director 21-22

Stephanie Garsea EMS Director 21-22

Sharon Whitley Health Director 21-22

# **MAY 2021 MINUTES**

Quorum is (10) Voting Members at Regular Meeting

The 854th meeting will be on May 5th. The meeting will be hosted by ExxonMobil Chemical P/E Location: St. Charles Borromeo Catholic Church, 211 Hardy Ave, Nederland, TX (meeting in the Parish Center, entrance is located in the back of the church property. You can enter from Hardy or the driveway off of 27th Street)

President LOUIE HAVENS called the meeting to order at 10:08 AM

Scott McDonald Led Us in the Prayer Aleta Cappen led the Pledge of Allegiance.

Board Members, Matt Dulaney, Tommy Wells, Donta Miller & Sharon Whitley were excused.

Self-Introductions were made by those present.

### **READING OF THE MINUTES**

President LOUIE HAVENS asked for "Approval" of the April meeting minutes as emailed:

A motion was made by Scott McDonald and seconded by Stephanie Garsea to approve the minutes. Motion carried.

### **CORRESPONDENCE:**

a) BBVA Compass Statement for March

E-VOTE: none

## TREASURERS REPORT:

As of 3/31/2021:

As of 4/28/2021:

Checking	\$ 72,041.76		
CD #1	\$ 4,967.86		
CD #2	\$ 5,180.04		
Total	\$ 82,189.66		

President LOUIE HAVENS asked for a motion to approve the Treasurer's report. Charlie Kosh made the motion to accept, and Terry Morton seconded. Motion carried.

### **OLD BUSINESS:**

- 1. LOUIE HAVENS TPC AAR presentation to the Plant Managers Forum Three areas will be addressed to plant managers
  - a. submersible fire equipment water supply
  - b. communications
  - c. training

### **NEW BUSINESS:**

- 1. First reading for new membership for Heritage Thermal of Texas
- 2. Jasper Co. added to the SETX planning commission district

# **SPECIAL ANNOUNCEMENTS:**

# **RECENT EMERGENCIES/ ISSUES:**

SNCA Activations for -0

SNCA Activations YTD - 0

**Industry:** None

Municipal Fire: None Law Enforcement: None

EMS: None Health:

### STANDING COMMITTEE REPORTS

# **NOMINATING COMMITTEE** – MATT DULANEY, CHAIRPERSON no report

**MEMBERSHIP COMMITTEE:** BRIAN MARKLAND, CHAIRPERSON no report

**CONSTITUTION AND BY-LAWS**: STEVE CURRAN, CHAIRPERSON no report

WEBSITE: JEREMY HANSEN, CHAIRPERSON

Will be trying different virtual options for the next few meetings.

# MARINE FIREFIGHTING, SALVAGE, AND RECOVERY COMMITTEE: LOUIE HAVENS, CHAIRPERSON – no report

**COMMUNICATIONS:** BRIAN HEBERT, CHAIRPERSON

### **INVENTORY:** PAT GRIMES, CHAIRPERSON

Please list all inventory in the SNCA database. It does not need to be offered if called for. Let Pat know if you need help entering it. If you are not getting emails from SNCA please let Pat know and he will correct it.

# **TRAINING & EDUCATION:** SHAQUEENA NOBLES, CHAIRPERSON Sign up on <a href="https://www.preparingtexas.org">www.preparingtexas.org</a>

Members should check https://www.preparingtexas.org/index.aspx? for training opportunities.

# **CCTA EXERCISE COORDINATOR:** STEVE CURRAN

### **CCTA Schedule**

- **Final Planning Conference:** Wednesday, **April 8, 2021** SETRPC Nagel Room 9am to 3 pm
- **Rehearsals:** Wednesday, **May 5, 2021** Orange County Conv. & Expo Ctr., 2:00pm to 5:00pm
- Operation GOLDEN TRIANGLE Exercise: Thursday, May 6, 2021 Orange County Conv. & Expo Ctr., 8am to 5pm
- **Draft After Action Report:** Thursday, **June 10, 2021** No Meeting. Draft After Action Report disseminated by email.
- After Action Meeting: Thursday, June 17, 2021 Orange County Conv. & Expo Ctr., 9:00 am to 12 noon
- **Final AAR/Improvement Plan:** Monday, **June 21, 2021** No Meeting. Plan disseminated by email.

## HOMELAND SECURITY: JEREMY HANSEN, CHAIRPERSON

Please support the CCTA exercise, there will be a MARSAC component.

AWARDS COMMITTEE: STEPHANIE GARSEA, CHAIRPERSON

No report

GOLF TOURNAMENT: STEPHANIE GARSEA, CHAIRPERSON

PUBLIC RELATIONS: STEPHANIE GARSEA, CHAIRPERSON

Decals and patches are available.

**BOSSES NIGHT: DAVID FRENZEL, CHAIRPERSON** 

2021 Bosses Nights date is December 6, 2021

**OIL SPILL: TOMMY WELLS, CHAIRPERSON** 

no report

INCIDENT MANAGEMENT TEAM: TIM OCNASCHEK, CHAIRPERSON

**INDUSTRIAL FIRE & SAFETY: LOUIE HAVENS** 

**PROGRAM:** no program

### **ATTENDEES:**

See attached sign-in sheets.

### **ADJOURN:**

President LOUIE HAVENS called for motion to adjourn. A motion was made by Charlie Kosh and seconded by STEPHANIE GARSEA to adjourn the 854<sup>th</sup> meeting. Motion carried. Meeting adjourned at 10:50 am.

## **NEXT MEETING:**

The 855<sup>th</sup> meeting will be on June 2nd. The location for the SNCA meeting is in the meeting room at the Lakeside Center (next to the Event Centre in Beaumont) The meeting room in on the first floor.

150 Magnolia St.

Beaumont, Texas 77701

Tommy Shelton

Secretary/Treasurer SNCA

### **Up Coming 2021 Meeting Host**

TENATIVE HOST &					
MEETING SCHEDULE FOR 2021					
Meeting Host	Meeting Number	Meeting Date	Meeting Location		

Orange County ESD #3	850	January 6, 2021	Lumberton Performing Arts Cntr.
Siddons-Martin Apparatus	851	February 3, 2021	Bob Bower Civic Cntr Pt Arthur
Orange County Sheriff Department	852	March 3, 2021	Bob Bower Civic Cntr Pt Arthur
	853		Hamshire Community Room -
			12318 Second Street - Hamshire,
Hamshire Fire Department		April 7, 2021	TX 77622
	854		Charles Borromeo Catholic
			Church, 211 Hardy Ave,
ExxonMobil Chemical P/E		May 5, 2021	Nederland, TX
Valero	855	June 2, 2021	Beaumont event center
Firestone Polymers	856	July 7, 2021	Beaumont event center
Chemtrade Logistics (Peak Sulfur)	857	August 4, 2021	TBD
Bridge City Police Department	858	September 1, 2021	TBD
BASF/Pt. Arthur	859	October 6, 2021	TBD
Total Cray Valley	860	November 3, 2021	TBD
	861	December 1, 2021	TBD