

## SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION Minutes of the 755th Meeting

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### Held at Managan Center – Westlake, LA

TIME: 11:00AM

**DATE:** January 13<sup>th</sup> 2016

**LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669

**ORDERED BY:** Sandi Miller, President –

PLEDGE OF ALLEGIANCE: Sandi Miller, President –

**INVOCATION BY:** Russ Mixon –

**INTRODUCTION OF GUEST:** Sandi Miller, President –

**HOST ENTITY:** American Red Cross

Power Point Presentation By: Craig Ryan

**Power Point Presentation By:** Major William W. Saint Commander (62<sup>nd</sup> CST Weapons of Mass Destruction)

#### **MUTUAL AID INCIDENTS:** Sandi Miller, President –

- Incident Report (22)
- Apparatus Usages (160)

**MEETING THE MEMBERS:** Sandi Miller, President – N/A

#### **APPOINTED COMMITTEES:**

**BY LAWS:** Robin Martin, Chairman – *N/A* 

**COMMUNICATIONS:** Robin Martin, Chairman – *N/A* 

#### **DRILL:** Rob Daughdril, Chairman –

- Multi-Event Exercise has been rescheduled for Monday, February 29th 2016
- Active Shooter Program/Drill, hopefully in the first quarter of this year, information will be sent out soon

**EMS:** Bill Wilkie, Chairman – *N/A* 

**HAZMAT:** Chief Keith Murray, Chairman – *N/A* 

#### **INSPECTION:** Daniel Gaspard, Chairman –

- Jennings Fire Department
- Sulphur Fire Department
- Sulphur Police Department
- Vinton Fire Department
- Ward 7 Fire Protection District 1 (Edgerly/Toomey)

#### MARINE USCG: Jeremy Hanson, Port Security Specialist –

- Unconditional Oil Workshop January 22<sup>nd</sup> 2016, Port Arthur for those interested
- Cyber Security Training February 17<sup>th</sup> & 18<sup>th</sup> 2016, Orange County Convention Center

**NOMINATING:** Bill Wilkie, Chairman – *N/A* 

**SAR:** Rob Daughdril –

• Assisting Law Enforcement (LE) during Mardi Gras parades

TRAINING: Tammy Bellard, Sulphur F.D. & Ward 7 F.D. Tbellard07@aol.com (337) 527-2061Chairman – N/A

**WEATHER UPDATE:** National Weather Service –

(Meteorologist in charge) - Andy Patrick and/or (Meteorologist) - Roger Erickson

• Discussed – Support to other parishes for the Basin River Flooding



January 7<sup>th</sup> 2015

Immediate Past President – John Floyd	P	Louisiana State Police/Hazmat — Sean LaFleur	X	Honorable life Member - Chief Lloyd Miller/OHSEP	X
President — Chief, Sandi Miller - Iowa F.D.	P	Public Safety Agency – AJ Powell	P	USCG –	X
1 <sup>st</sup> Vice President — Wayne Goke, SASOL	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	P	Guest – Rob Daughdril/OHSEP	P
2 <sup>nd</sup> Vice President – Andy Patrick, NWS	P	OHSEP – Dick Gremillion, Director	P		
Treasurer – Bill Wilkie	P	E-911 — Robin Martin/Richard McGuire	X		
Secretary — Tonya Pousson	P	Lake Charles F.D./Hazmat – Keith Murray	X		
Fire Agency/Inspector — Daniel Gaspard/IVFD	P	Training/Sulphur F.D./Ward 7 F.D. – Tammy Bellard	P		
Law Enforcement/CPSO, Marine Division –	X	Honorable life Member – Clyde Dennis	X		

P=Present X=Absent

#### Discussed – Review Interstate All Battery Center (Application for Associate Membership): Sandi Miller –

- Steering Committee approved Application for Associate Membership
- Present as *New Business* to general members at the next SWLA Mutual Aid Association Meeting, Wednesday, January 13<sup>th</sup> 2016 @ 11AM
- Madam President ask for a motion
- Jerry Merchant made the motion
- AJ Powell 2<sup>nd</sup> the motion Motion carries

#### Discussed – 2016 Annual Crawfish Boil: Sandi Miller –

- Axiall/South will be hosting Wednesday, March 9th 2016, SWLA Mutual Aid Association Meeting
- Three (3) blind quotes will be presented

#### Discussed – Review 2016 Budgets from each Committee: Sandi Miller –

- Steering Committee agreed that all 2016 budgets should be turned in no later than Monday, February 1st 2016
- Tabled until next Steering Committee, Thursday, February 4th 2016, to review all

#### Discussed – Implementing Budget Line-Items for 2016 to SWLA Mutual Aid Association Expenditures:

Sandi Miller –

- Budget Committee met after Steering Committee, on Thursday, January 7<sup>th</sup> 2016 and discussed implementing budget line-items
- Budget Line-Items will be put into place once update is completed

#### **Discussed – National Crib for Kids Safe Sleep:** Sandi Miller –

- Charles "Charlie" Hunter, Jr. (D-ABMDI), Chief Investigator, w/Calcasieu Parish Forensic Center, would appreciate any donations
- Table until next SWLA Steering Committee Meeting, Thursday, February 4th 2016

## Discussed – Tonya will not be at the next SWLA Mutual Aid Association Meeting, Wednesday, January 13<sup>th</sup> 2016 @ 11AM: Sandi Miller –

**Adjourn:** Sandi Miller –

• 3:30PM

**TREASURERS REPORT:** The account balance ending as of December 31, 2015 – \$52,922.62

**OLD BUSINESS:** Sandi Miller, President –

#### **NEW BUSINESS:** Sandi Miller, President –

#### Discussed Interstate All Battery Center (Application for Associate Membership)

- Further discussion next SWLA Steering Committee Meeting, Thursday, February 4<sup>th</sup> 2016
- Bring as a voting issue next SWLA Mutual Aid Association Meeting, Wednesday, February 10th 2016

#### Dick Gremillion, Director of OHSEP

• Discussed – Todd Landry w/DOTD who would like to come give presentation/overview on the I-210 project at the next SWLA Mutual Aid Association Meeting, Wednesday, February 10<sup>th</sup> 2016

#### Mike Parent, DHH

Discussed – Hosting a Risk Communication Training;

**DATE:** Tuesday, February 23<sup>rd</sup> 2016

**TIME:** 1:30PM – 3:30PM

LOCATION: Calcasieu Parish Health Unit Auditorium

**ADDRESS:** 3236 Kirkman Street

CONTACT: (337) 475-3229 and/or mike.parent@la.gov

#### Dick Gremillion, Director of OHSEP

Introduces, Capt. Waylon Lau, who would like to present, "The Order of Military Medial Merit"
 Paul Byron DeSout

**NEXT MEETING HOST:** Lonza Group Ltd

**DATE:** Wednesday, February 10<sup>th</sup> 2016

**TIME:** 11:00AM

**LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669

#### **ADJOURN:**

- Motion to adjourn Mike Parent
- 2<sup>nd</sup> the motion Mark Wilburn
- Meeting adjourned 11:42AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, January 7<sup>th</sup> 2016 2:00PM @ 901 Lakeshore Drive, 2<sup>nd</sup> Floor Lake Charles, LA 70601