



SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
Minutes of the 760th Meeting
Held at Managan Center – Westlake, LA
TIME: 11:00AM



DATE: June 8th 2016

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

ORDERED BY: Wayne Goke, Vice President –

PLEDGE OF ALLEGIANCE: Wayne Goke, Vice President –

INVOCATION BY: Jerry Bell –

INTRODUCTION OF GUEST: Wayne Goke, Vice President –

- Thomas M. Robinson Jr, Mgr Hazmat-Field-Safety, w/Union Pacific

HOST ENTITY: Calcasieu Parish Sheriff's Office (CPSO)
Power Point Presentation By: James McGee

MUTUAL AID INCIDENTS: Wayne Goke, Vice President –
Mutual Aid Calls for May 2016

- Incident Report (12)
- Apparatus Usages (103)

MEETING THE MEMBERS: Wayne Goke, Vice President –

APPOINTED COMMITTEES:

BY LAWS: Robin Martin, Chairman – N/A

COMMUNICATIONS: Robin Martin, Chairman – N/A

DRILL: Rob Daughdril, Chairman – N/A

EMS: Bill Wilkie, Chairman – N/A

HAZMAT: Chief Keith Murray, Chairman – N/A

INSPECTION: Daniel Gaspard, Chairman –
June Inspections

- Sasol North America

MARINE USCG: Larry J. Johnson, Port Security Specialist – N/A

NOMINATING: Bill Wilkie, Chairman – N/A

SAR: Rob Daughdril – N/A

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

WEATHER UPDATE: National Weather Service –

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

- Discuss the upcoming dry weather pattern
- Discuss that the NWS website on tropical weather/hurricane



Minutes:



STEERING COMMITTEE MEETING

June 8th 2016

Immediate Past President – John Floyd	X	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	X	USCG –	X
1st Vice President – Wayne Goke, SASOL	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	X	Guest – Norman Bourdeau/OHSEP	P
2nd Vice President – Andy Patrick, NWS	X	OHSEP – Dick Gremillion, Director	X	Guest – Rob Daughdril/OHSEP	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	X	Training/Sulphur F.D./Ward 7 F.D. – Tammy Bellard	X		
Law Enforcement/CPSO, Marine Division –	X	Honorable life Member – Clyde Dennis	X		

P=Present X=Absent

Pledge of Allegiance: Sandi Miller –

Discussed – Termination of Membership Dues for 2016: Sandi Miller –

- American Red Cross – (*Termination Letter went out on June 2nd 2016*)
- ES&H – (*Termination Letter went out on June 2nd 2016*)
- G4S Secure Solutions (USA) Inc./Simon Property Group (*Application was approved for membership on 12/9/2015*) (*Termination Letter went out on June 2nd 2016*)

Discussed – A&B Industrial Application for Associate Membership: Sandi Miller –

- Still not complete, will table until further notice
- Steering Committee recommended that the application for membership must be complete in order to review for approval

Discussed – LEPC – Exempt/General Membership: Sandi Miller –

- Steering Committee has recommended to table until next Steering Committee Meeting, Thursday, July 7th 2016 @ 2PM

Discussed – Recap on the 2016 Southwest Louisiana 9/11 Memorial Stair Climb in conjunction w/ERAD Day:

Sandi Miller –

- Date has been set for Saturday, September 10th 2016
- Capital One Building – One Lakeshore Drive, Lake Charles, LA
- 7:30AM – 12PM

Adjourned: Sandi Miller –**TREASURERS REPORT:** The account balance ending as of May 31st 2016 – **\$63,241.69****OLD BUSINESS:** Sandi Miller, President – *N/A***NEW BUSINESS:** Sandi Miller, President –***ERAD Day in Conjunction w/the Fallen Firefighters Foundation 9/11 Stair Climb Block Party Style:***

- Southwest Louisiana Mutual Aid association requests your participation in this event **ERAD** on **September 10, 2016**
- On **Mill St.** in front of the Capital One building
- We will have our ceremony beginning at **09:00**, then meet our citizens and show the available equipment that is in our community, and the opportunity for all citizens to join in commending these brave men and women for their public safety efforts and for their many contributions leading to an improved quality of life in our community
- A detailed map to follow soon

VOTING ISSUES: Sandi Miller, President – *N/A***NEXT MEETING HOST:** Cameron Parish Sheriff's Office**DATE:** Wednesday, July 13th 2016**TIME:** 11:00AM**LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669**ADJOURN:**

- Motion to adjourn – Todd Parker
- 2nd the motion – Josh Arnold
- Meeting adjourned – 11:34AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD**Thursday, July 7th 2016****2:00PM @ 901 Lakeshore Drive, 2nd Floor****Lake Charles, LA 70601**