



AGENDA
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 764th
TIME: 11:00AM



DATE: October 12th 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 –

HOST ENTITY: Jeff Davis Fire District No. 3

No Power Point Presentation:

- *(Luncheon as tradition)*

MUTUAL AID INCIDENTS: Wayne Goke, Vice President –

Mutual Aid Calls for September 2016

- Incident Report (23)
- Apparatus Usages (146)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

- ***TREASURERS REPORT:*** *The account balance ending as of September 30, 2016 – \$62,585.14*

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 – *N/A*

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

NOMINATING: Bill Wilkie, Chairman –

- Open nomination for 2nd Vice President
- Ask are there any parties interested in being a nominee for any office
- For those nominee interested, to contact a member of the committee and supply appropriate resume'

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

- **Power Point Presentation:** Hurricane Matthew
- Discussed the dry weather pattern

BUSINESS:

OLD BUSINESS: Wayne Goke, Vice President – *N/A*

NEW BUSINESS: Wayne Goke, Vice President –

- As of Monday, October 10th 2016, Sandi Miller, has resigned as SWLA Mutual Aid Association, President
- As per By-Laws, Wayne Goke, Vice President, will assume interim as ***President Status***, until elections at end of year 2016, unless there are any objections from the board members
- Nominee interested, Nomination Forms for 2nd Vice President (***upfront by sign-in-sheets***)
- Wayne Goke, as for a motion
- Jerry Bell made a motion
- Chief Dean Lappe, 2nd the motion
- Motion Carries

VOTING ISSUES: Wayne Goke, Vice President – *N/A*



Minutes:



STEERING COMMITTEE MEETING

October 10, 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	P	USCG – Larry J. Johnson, Port Security Specialist	X
1st Vice President – Wayne Goke, SASOL	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	P	Guest – Norman Bourdeau, OHSEP	P
2nd Vice President – Andy Patrick, NWS	X	OHSEP – Dick Gremillion, Director	X		
Treasurer – Bill Wilkie	X	E-911 – Robin Martin/Richard McGuire	P		
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	P		
Law Enforcement/CPSO, Marine Division –	X	Honorable life Member – Clyde Dennis	X		

P=Present X=Absent

Pledge of Allegiance: Wayne Goke –

Discussed – Wayne Goke, Vice President, to assume interim, President Status, until elections at end of year 2016:
Wayne Goke –

- Sandi Miller, has resigned as SWLA Mutual Aid Association, President
- Wayne Goke, Vice President, will assume interim, unless there are any objection from the board members
- To be discussed as **“New Business”** on Wednesday, October 12th 2016, at the SWLA Mutual Aid Association General Meeting

Discussed – Nominating Committee Upcoming Voting for 2017: Wayne Goke –

Open nomination for 2nd Vice President

October Steering Committee Meeting:

- Nominating Committee reports

October General Meeting:

- If necessary, ask are there any parties interested in being a nominee for any office, to contact a member of the committee and supply appropriate resume

Discussed – Air Evac Lifeteam #125, Application for Membership: Wayne Goke –

- Wayne Goke, will reach out to Mr. Corey Miller, Program Director w/Air Evac Lifeteam #125
- Steering Committee recommended to table due to quorum

Discussed – 2017 Budget: Robin Martin –

- Robin Martin asked, for those committees with budgetary items, to please submit their budgets for 2017 before year ending, 2016

Adjourned: Wayne Goke – 2:45PM

NEXT MEETING HOST: Texas Butylene Chemicals (TPC Group)

DATE: Wednesday, November 9, 2016

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Jerry Bell
- 2nd the motion – Todd Parker
- Meeting adjourned – 11:27AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, November 3, 2016 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601