



SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
Minutes of the 765th Meeting
Held at Managan Center – Westlake, LA
TIME: 11:00AM



DATE: November 9th 2016

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

ORDERED BY: Wayne Goke, President –

PLEDGE OF ALLEGIANCE: Wayne Goke, President –

INVOCATION BY: Jerry Bell –

INTRODUCTION OF GUEST: Wayne Goke, President –

HOST ENTITY: Texas Butylene Chemicals (TPC Group)

Intro: Scott McDonald

Power Point Presentation: George Molandes, Jr., Safety Manager

MUTUAL AID INCIDENTS: Wayne Goke, President –

Mutual Aid Calls for October 2016

- Incident Report (33)
- Apparatus Usages (218)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT: *The account balance ending as of October 31st 2016 – \$62,585.14*

- Discussed - Budget Committee Meeting is scheduled for Thursday, December 8th 2016, right after the SWLA Steering Committee Meeting
- Discussed - Those Committees still needing to submit their Budgets for 2017, please do accordingly

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

COMMUNICATIONS: Robin Martin, Chairman –

- Lloyd Miller, OHSEP: Discussed - E-911 Communication New CAER Nomination System

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 –
Power Point Presentation:

- MSU Lake Charles – October Operational Highlights

NOMINATING: Bill Wilkie, Chairman –
Open nomination for 2nd Vice President

- Nominating Committee announces selections for all offices
 - ☞ *Glenn Perritt w/Indorama Ventures Olefins, LLC (IVOL)*
 - ☞ *John Navarre w/Louisiana Pigment*
- **Wayne Goke, President, “Are there any nominations from the floor?”**
 - Tammy Ryan, Sulphur Fire Department, nominated *Mr. Christopher A. Dailey, Area A Safety, Phillips 66 Refinery Lake Charles, LA*
 - Richard McGuire, E-911 Communications, made a motion
 - Scott McDonald, w/ Texas Butylene Chemicals (TPC Group), 2nd the motion
- **Wayne Goke, President, asked, if there are no more nominations from the floor, nominations will be held for voting next month at the SWLA Mutual Aid Association meeting, Wednesday, December 14th 2016**

SAR: Rob Daughdril – N/A

TRAINING: Tammy Bellard, Sulphur F.D. & Ward 7 F.D. Tbellard07@aol.com (337) 527-2061 Chairman –
2017 Total Budget Expenditures **\$17,200.00**

- ☞ Mini School Estimated Budget Cost - \$5,200.00
- ☞ Leadership Convention - \$7,000.00
- ☞ NIMS 300 – \$2,500.00
- ☞ NIMS 400 – \$2,500.00

WEATHER UPDATE: National Weather Service –

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

- Discussed - Weather-Ready Nation/National Oceanic & Atmosphere Administration:
- *(See Flyers Up Front by Sign-In-Sheets)*

BUSINESS:

OLD BUSINESS: Wayne Goke, President – N/A

NEW BUSINESS: Wayne Goke, President –

Steering Committee met on Thursday, November 3rd 2016, and reviewed, Air Evac Lifeteam #125, Application for Membership:

- Recommendation - “General Membership”
- Will be held for voting next month at the SWLA Mutual Aid Association meeting, Wednesday, December 14th 2016

SWLA Mutual Aid Association Website:

- Rob Daughdril, OHSEP: Recommended, that due to technical difficulties, updating and/or changes are needed

VOTING ISSUES: Wayne Goke, President – N/A


Minutes:

STEERING COMMITTEE MEETING
November 3rd 2016

Immediate Past President – John Floyd	P	Louisiana State Police/Hazmat – Sean LaFleur	X	USCG – Larry J. Johnson, Port Security Specialist	P
President – Wayne Goke, SASOL	P	Public Safety Agency – AJ Powell	X	Guest – Rob Daughdri, OHSEP	P
1st Vice President – Andy Patrick, NWS	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	P		
2nd Vice President –	X	OHSEP – Dick Gremillion, Director	X		
Treasurer – Bill Wilkie	P	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 - Chief Lloyd Miller/OHSEP	X		

P=Present X=Absent

Pledge of Allegiance: **Wayne Goke –**

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

Open nomination for 2nd Vice President

November Steering Committee Meeting:

- **Nominating Committee announces selections for all offices**
 - ☞ *Glenn Perritt w/Indorama Ventures Olefins, LLC (IVOL)*
 - ☞ *John Navarre w/Louisiana Pigment*

November General Meeting:

- Nominating Committee announces selections for all offices
- President asks, “Are there any nominations from the floor?” All nominations will be held over one month before Voting. If there are no more nominations from the floor, nominations will be held for voting next month at the SWLA Mutual Aid Association meeting, Wednesday, December 14th 2016

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

- After review, Steering Committee, recommended “**General Membership**”
- Wayne Goke, President, asking a motion for Air Evac Lifeteam #125 becoming “**General Membership**”
- Robin Martin, made a motion
- Bill Wilkie, 2nd the motion
- Motion Carries
- Will add to agenda as **New Business** discussion, Wednesday, November 9th 2016

Discussed - 2017 Budget: Robin Martin –

- Tammy Bellard, w/Training Committee, turned her 2017 Total Budget Expenditures **\$17,200.00**
 - ☞ Mini School Estimated Budget Cost - \$5,200.00
 - ☞ Leadership Convention - \$7,000.00
 - ☞ NIMS 300 – \$2,500.00
 - ☞ NIMS 400 – \$2,500.00
- Will add to agenda as **New Business** discussion, Wednesday, November 9th 2016

Discussed - Weather-Ready Nation/National Oceanic & Atmosphere Administration: Andy Patrick –

- (See *Flyers Up Front* by *Sign-In-Sheets*)

Discussed - E-911 Communication New CAER Nomination System: Robin Martin –

- Will add to agenda as *Communication* discussion, Wednesday, November 9th 2016

Discussed - Budget Committee Meeting: Wayne Goke –

- Budget Committee Meeting is scheduled for Thursday, December 8th 2016, right after the SWLA Steering Committee Meeting

Discussed - Mutual Aid Website: Rob Daughdril –

- Rob recommended, due to technical difficulties, updating and/or changing the SWLA Mutual Aid Association's websites

Discussed - Power Point Presentation: Larry Johnson, Port Security Specialist, Coast Guard Marine Safety Unit –

- Review brief CG PPT for next SWLA Mutual Aid Association meeting, Wednesday, November 9th 2016

Adjourned: Wayne Goke –

- 3:07PM

NEXT MEETING HOST: Ward 4 Fire Protection District No. 2 (Carlyss)**DATE:** Wednesday, December 14, 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 – 11:45AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD**Thursday, December 8th @ 2PM****901 Lakeshore Drive, Suite 200****Lake Charles, LA 70601**