



SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
Minutes of the 762nd Meeting
Held at Managan Center – Westlake, LA
TIME: 11:00AM



DATE: August 10th 2016

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

ORDERED BY: Sandi Miller, President –

PLEDGE OF ALLEGIANCE: Sandi Miller, President –

INVOCATION BY: Jerry Bell –

INTRODUCTION OF GUEST: Sandi Miller, President –

HOST ENTITY: Cameron Parish VFD District No. 1

No Power Point Presentation:

- *(Luncheon as tradition)*

MUTUAL AID INCIDENTS: Sandi Miller, President –

Mutual Aid Calls for July 2016

- Incident Report (26)
- Apparatus Usages (186)

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

APPOINTED COMMITTEES:

BY LAWS: Robin Martin, Chairman –

COMMUNICATIONS: Robin Martin, Chairman –

DRILL: Rob Daughdril, Chairman –

EMS: Bill Wilkie, Chairman –

Discussed:

ESF – Health and Medical Coalition, EMS committee met on the 25th of July 2016

- HIPP Grant Update – Reduced by 8%
- Baton Rouge Active Shooter
- R5 Mass Casualty Plan
 - ☞ Consider appointing a “Patient Tracking Manager” during an MCI

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

INSPECTION: Daniel Gaspard, Chairman – *N/A*

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 – *N/A*

WEATHER UPDATE: National Weather Service –
(Meteorologist in charge) - Andy Patrick and/or **(Meteorologist)** - Roger Erickson

- Discussed the upcoming weather


Minutes:

STEERING COMMITTEE MEETING
July 7th 2016

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.	X	Public Safety Agency – AJ Powell	X	USCG – Larry J. Johnson, Port Security Specialist	X
1st Vice President – Wayne Goke, SASOL	X	Chennault F.D./Industrial Facility - Chief Joshua Arnold	P	Guest – Rob Daughdril, OHSEP	P
2nd Vice President – Andy Patrick, NWS	X	OHSEP – Dick Gremillion, Director	P		
Treasurer – Bill Wilkie	X	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	P		
Law Enforcement/CPSO, Marine Division –	X	Honorable life Member – Clyde Dennis	X		

P=Present X=Absent

Pledge of Allegiance: John Floyd c/o Madam President, Sandi Miller –

Discussed – Absences: John Floyd c/o Madam President, Sandi Miller –

- Madam President, Sandi Miller
- Wayne Goke, 1st Vice President

Discussed – SWLA Mutual Aid Application for New Membership: Dick Gremillion –

- Recommended, based on By-Laws, before acceptance of membership, inspection will be conducted

Discussed – Air Evac Lifeteam #125, Application for Membership: John Floyd c/o Madam President, Sandi Miller –

- Steering Committee recommended, inspection needs to be conducted before acceptance of membership
- Upon inspection, will table to next Steering Committee

Adjourned: John Floyd c/o Madam President, Sandi Miller –
 • 2:45PM

TREASURERS REPORT: The account balance ending as of July 29th 2016 – **\$63,394.10**

OLD BUSINESS: Sandi Miller, President – *N/A*

NEW BUSINESS: Sandi Miller, President –

- Emergency Responder of the Year Award (*Flyers up front on sign-in table*)
Lloyd Miller, Communications w/OHSEP –
- *Discussed* – That the CAER Radio system has been using the City of Lake Charles 800 Mhz trunking system since it began in the early 1990's
 - ☞ The City of Lake Charles will be shutting their radio system down due to pending obsolescence within the next one or two months (August or September)
 - ☞ This means that all of the radios that use the CAER radio system will have to be re-programmed
 - ☞ (*See Attachment*)

VOTING ISSUES: Sandi Miller, President – *N/A*

NEXT MEETING HOST: Grandlake/Sweetlake VFD

DATE: Wednesday, September 14th 2016

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Todd Parker
- 2nd the motion – John Floyd
- Meeting adjourned – 11:26AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

**Thursday, September 8, 2016
 2:00PM @ 3001 Industrial Avenue
 Lake Charles, LA 70615**