



**SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION**  
**Minutes of the 763<sup>rd</sup> Meeting**  
**Held at Managan Center – Westlake, LA**  
TIME: 11:00AM



**DATE:** September 14<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:** Jerry Bell –

**INTRODUCTION OF GUEST:** Sandi Miller, President – *N/A*

**HOST ENTITY:** Grandlake/Sweetlake VFD

*No Power Point Presentation:*

- *(Luncheon as tradition)*

*Power Point Presentation: CDR Dan Cost, P.E. Commanding Officer MSU Lake Charles, U.S. Coast Guard*

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

*Mutual Aid Calls for August 2016*

- Incident Report (15)
- Apparatus Usages (81)

**MEETING THE MEMBERS:** Sandi Miller, President –

**APPOINTED COMMITTEES:**

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

**COMMUNICATIONS:** Robin Martin, Chairman –

- CARE Radio System will transition tomorrow morning, Thursday, September 15<sup>th</sup> 2016 @ 10AM

**DRILL:** Rob Daughdril, Chairman –

- Still planning Active Shooter Exercise by the end of the year

**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 –  
SWLA Regional AMSC Subcommittee Meeting was held on August 18<sup>th</sup> 2016

- Discussed – CMDR Will Scheufens, CPSO
- Discussed – SWLA Region PSGP 2016 Recipients, Lt. Kirk Carroll, LCPD
- Discussed – Port Security Grant Program, Jeremy Hansen, USCG
- Bomb Threat, TWIC Investigation, Tom

**NOMINATING:** Bill Wilkie, Chairman –

- Open nomination for 2<sup>nd</sup> Vice President
- Ask are they 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'
- Nomination forms are upfront (*see sign-n-table*)

**SAR:** Rob Daughdril – *N/A*

**TRAINING:** Tammy Ryan, Sulphur F.D. & Ward 7 F.D. [Tbellard07@aol.com](mailto:Tbellard07@aol.com) (337) 527-2061 Chairman –

- Recommended that ERAD target date/month moved to April of 2018
- Discussed expenditures for ERAD

**WEATHER UPDATE:** National Weather Service –

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

- Discussed the tropical depression in South Africa
- Discussed that there are about three more weeks of Hurricane busy season
- Discussed posting insufficient Hurricane model on Social Media



# Minutes:



## STEERING COMMITTEE MEETING

*September 12, 2016*

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

*P=Present X=Absent*

**Pledge of Allegiance:** Sandi Miller –

**Discussed – SWLA Marine Fire Fighting Tabletop Exercise After Action Report May 12<sup>th</sup> 2009:**

Larry J. Johnson, Port Security Specialist –

**Discussed – SWLA Marine Fire Fighting Zones for Commercial Waterways:**

Larry J. Johnson, Port Security Specialist –

**Discussed – Host Entity will be Grandlake/Sweetlake VFD:** Sandi Miller –

- Will *not* have a presentation, however luncheon will be provided as tradition
- Larry J. Johnson, Port Security Specialist w/Coast Guard Marine Safety Unit, would like to give and/or have someone give a presentation regarding subject matter discussed on 1<sup>st</sup> two items listed above

**Discussed – Indorama Ventures Olefins, LLC (IVOL):** Sandi Miller –

- Recommendation upon inspection, from Daniel Gaspard
- Steering Committee reviewed inspection and recommended Indorama Ventures Olefins, LLC (IVOL), remain “*General*” members for the SWLA Mutual Aid Association
- Bill Wilkie, made a motion
- Richard McGuire, 2<sup>nd</sup> the motion
- Motion Carries

**Discussed – Air Evac Lifeteam #125, Application for Membership:** Sandi Miller –

- Recommendation upon inspection, from Daniel Gaspard
- Steering Committee reviewed inspection and recommended to table upon further discussion w/Mr. Corey Miller

**Discussed – American Red Cross, Application for Membership:** Sandi Miller –

- Reinstate Membership
- Steering Committee reviewed and recommended that American Red Cross be reinstated as “*Exempt*” members for the SWLA Mutual Aid Association
- Wayne Goke, made a motion
- Andy Patrick, 2<sup>nd</sup> the motion
- Motion Carries

**Discussed – ERAD Expenditures and Sponsorship Funding:** Sandi Miller –

- Steering Committee reviewed over expenditure report

**Discussed – ERAD Target Dates/Month for Future Events:** Sandi Miller –

- Steering Committee recommended that ERAD target date/month moved to April of 2018
- Sandi Miller, made a motion
- AJ Powell, 2<sup>nd</sup> the motion
- Motion Carries

**Discussed – Nominating Committee Upcoming Voting for 2017:** Bill Wilkie –

- Announce open nomination for 2<sup>nd</sup> Vice President at the upcoming SWLA Mutual Aid Association meeting on Wednesday, September 14<sup>th</sup> 2016

**Adjourned:** Sandi Miller –

- 3PM

**TREASURERS REPORT:** The account balance ending as of August 31, 2016 – **\$62,844.40**

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

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

- Announced the Tammy Ryan has been awarded 1<sup>st</sup> Responder of the Year, during ERAD, September 10<sup>th</sup> 2016
- Steering Committee met on Monday, September 12<sup>th</sup> 2016, and recommended Indorama Ventures Olefins, LLC (IVOL), remain “**General**” members for the SWLA Mutual Aid Association
- Steering Committee met on Monday, September 12<sup>th</sup> 2016, and recommended American Red Cross be reinstated as “**Exempt**” members for the SWLA Mutual Aid Association
- Steering Committee met on Monday, September 12<sup>th</sup> 2016, and recommended to table Air Evac Lifeteam #125 Application for Membership upon further discussion w/Mr. Corey Miller

**VOTING ISSUES:** Sandi Miller, President –

- Short term position opening w/Public Health Emergency Response
- Rob Daughdril, discussed Traffic Management Report

**NEXT MEETING HOST:** Jeff Davis Fire District No. 3

**DATE:** Wednesday, October 12, 2016

**TIME:** 11:00AM

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

**ADJOURN:**

- Motion to adjourn – Richard McGuire
- 2<sup>nd</sup> the motion – Todd Parker
- Meeting adjourned – 11:45AM

***THE NEXT STEERING COMMITTEE MEETING WILL BE HELD***

**Thursday, October 7, 2016**

**2:00PM @ 3001 Industrial Avenue**

**Lake Charles, LA 70615**