



## SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION

### Minutes of the 767<sup>th</sup> Meeting Held at Managan Center – Westlake, LA TIME: 11:00AM



**DATE:** January 11<sup>th</sup> 2017

**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 –

- Dan Burette w/Sulphur Fire Department, Research Officer

**HOST ENTITY:** Acadian Ambulance & Air Med Services, Inc.

*Power Point Presentation: N/A*

➤ *Luncheon as Tradition*

*Roger Erickson, Meteorologist w/NWS*

➤ *Power Point Presentation*

**MUTUAL AID INCIDENTS:** Wayne Goke, President –

*Mutual Aid Calls for December 2016*

- Incident Report (16)
- Apparatus Usages (93)

## **APPOINTED COMMITTEES:**

**BUDGET/FINANCE:** Bill Wilkie, Chairman –

*TREASURERS REPORT - The account balance ending as of December 30<sup>th</sup> 2016 – \$65,552.14*

**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 – *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](mailto:Tbellard07@aol.com) (337) 527-2061 Chairman –

**WEATHER UPDATE:** National Weather Service –

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

- Discussed - Upcoming warming trend, wet patterns, and fog formations
- Discussed - Due to saturated grounds, need to watch for flooding

## **BUSINESS:**

**OLD BUSINESS:** Wayne Goke, President –

- Rob Daughdril - Updated on the new SWLA Mutual Aid new upcoming website

**NEW BUSINESS:** Wayne Goke, President –

***Environmental Response Services Application for Associate Membership***

- Will bring to the General Membership at next month SWLA Mutual Aid Association meeting as voting issue, Wednesday, February 8, 2017

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


**Minutes:**
  
**STEERING COMMITTEE MEETING**  
*January 5<sup>th</sup> 2017*

<b>Immediate Past President –</b> John Floyd	<b>P</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> Wayne Goke, SASOL	<b>P</b>	<b>Public Safety Agency –</b> AJ Powell	<b>X</b>	<b>Guest –</b> Rob Daughdril, OHSEP	<b>P</b>
<b>1<sup>st</sup> Vice President –</b> Andy Patrick, NWS	<b>P</b>	<b>Chennault F.D./Industrial Facility -</b> Chief Joshua Arnold	<b>X</b>		
<b>2<sup>nd</sup> Vice President –</b> Chris Dailey	<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/TVFD	<b>P</b>	<b>Training/Sulphur F.D./Ward 7 F.D. –</b> Tammy Bellard	<b>P</b>		
<b>Law Enforcement –</b>	<b>X</b>	<b>USCG –</b> Larry J. Johnson, Port Security Specialist	<b>X</b>		

*P=Present X=Absent*

**Pledge of Allegiance: Wayne Goke –**

**Discussed – Acadian Ambulance & Air Med Services, Inc.: Wayne Goke –**

- Dose not have presentation, will provide luncheon as tradition

**Discussed – Environmental Response Services Application for Associate Membership: Wayne Goke –**

- Steering Committee approved application for Associate Membership
- Discuss as *New Business* to Board Members at the next SWLA Mutual Aid Association meeting on Wednesday, January 11<sup>th</sup> 2017 @ 11AM

**Discussed – Mutual Aid Website: Rob Daughdril –**

- Reviewed progress on setting up the new SWLA Mutual Aid Association website

**Discussed – Upon Retirement, Rob Daughdril Becoming an Honorable Life Member: Wayne Goke –**

- Steering Committee recommended, making Rob Daughdril an Honorable Life Member, upon retirement

**Adjourned: Wayne Goke –**

- 2:41PM

**NEXT MEETING HOST:** Axiall/North

**DATE:** Wednesday, February 8<sup>th</sup> 2017

**TIME:** 11:00AM

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

**ADJOURN:**

- Motion to adjourn – Jerry Bell
- 2<sup>nd</sup> the motion – Jerry Merchant
- Meeting adjourned – 11:29AM

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

**Thursday, February 2<sup>nd</sup> 2017 @ 2PM**

**901 Lakeshore Drive, Suite 200**

**Lake Charles, LA 70601**