



MINUTES
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 806th
TIME: 11:00AM



DATE: April 8, 2020

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

ORDERED BY: Chris Dailey, President –

PLEDGE OF ALLEGIANCE: Chris Dailey, President –

INVOCATION BY: –

INTRODUCTION OF GUEST: Chris Dailey, President –

HOST ENTITY: GRACE –
Power Point Presentation by:

NEW APPLICANT PRESENTATIONS:
Power Point Presentation By:

MUTUAL AID INCIDENTS: Chris Dailey, President –
Mutual Aid Calls for March 2020

- New CAD Incident Report (0)

APPOINTED COMMITTEES:

BUDGET FINANCE: Bill Wilkie, Chairman –

TREASURER'S REPORT - Account Balance Ending as of March 31, 2020 – **\$81,487.38**

BY LAWS: Richard McGuire, Chairman –

COMMUNICATIONS: Richard McGuire, Chairman –

DRILL: Cade McLemore, Chairman –

EMS: Bill Wilkie, Chairman –

EQUIPMENT LIST: Chris Dailey, President –

Discuss - General Board Members to provide email addresses this is so Rob Daughdril can update the equipment database:

HAZMAT: Chief Keith Murray, Chairman –

INSPECTION: Rob Daughdril, Chairman –

MARINE USCG: –

NOMINATING: Bill Wilkie, Chairman –

SAR: – ?

TRAINING: Mark Moore, w/Cameron LNG mmoore@cameronlng.com (737) 476-6003

WEATHER UPDATE: National Weather Service –

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

BUSINESS

OLD BUSINESS: Chris Dailey, President –

NEW BUSINESS: Chris Dailey, President –

VOTING ISSUES: Chris Dailey, President –

CANCELLATION/COVID-19

STEERING COMMITTEE MEETING: Chris Dailey, President –


Minutes:

STEERING COMMITTEE MEETING
April 2, 2020

Immediate Past President – Andy Patrick, NWS	Law Enforcement – Dustin Gaudet, LCPD	Life Membership – Bill Wilkie
President – Chris Dailey, Phillips66	Hazmat – Sean LaFleur, Louisiana State Police	Life Membership – Bob Dauchdril, <i>Inspector Committee Chair</i>
Vice President – Tammy Ryan, Ward 7 Fire Prot. Dist. 1	Public Safety Agency – AJ Powell, Sulphur Fire Department	Life Membership – Wayne Goke
2nd Vice President – Robert Trahan, Ward 1 Fire Prot. Dist. 1	Industrial Facility – Chief Joshua Arnold, w/Chennault International Airport	Guest –
Treasurer – Bill Wilkie	OHSEP – Dick Gremillion, Director	
Secretary – Tonya Pousson	E-911 – Richard McGuire	
Fire Agency – Keith Murray, Lake Charles F.D.	Training/Camp/In-Service – Mark Moor	
CPSO – Ryan Mareno, Senior Sergeant	USCG – Larry Johnson, Port Security Specialist	

P=Present X=Absent

Pledge of Allegiance: Chris Dailey, President –

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING: ST. Louisianan Pigment

DATE: Wednesday, May 13, 2020

TIME: 11:00 AM

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

ADJOURN:

- Motion to adjourn – _____
- 2nd the motion – _____
- Meeting adjourned – _____

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, May 7, 2020 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601