

# SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER 811<sup>th</sup>



TIME: 11:00AM

**DATE:** September 9, 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:** Ward 6 Fire Protection District No. 1–

Power Point Presentation by:

### **NEW APPLICANT PRESENTATIONS:**

Power Point Presentation By:

**MUTUAL AID INCIDENTS:** Chris Dailey, President –

Mutual Aid Calls for August 2020

• New CAD Incident Report ()

## **APPOINTED COMMITTEES:**

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

TREASURERS REPORT - Account Balance Ending as of August 31, 2020 - \$87,067.38

**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:** –

TRAINING: Mark Moore, w/Cameron LNG mmoore@cameronlng.com (37) 176 6002

WEATHER UPDATE: National Weather Service –

(Meteorologist in charge) - Andy Patrick on 16

**OLD BUSINESS:** Chris Dailey Pes

NEW BUSINESS: Chris Daile Pre ide

**VOTING ISSUES** Thris Daile President –



September 3, 2020

|   |   | •                            |
|---|---|------------------------------|
| Immediate Past President – Andy Patrick, NWS                              | Law Enforcement –  Dustin Gaudet, LCPD  ii Membershi                                | <b>p</b> –                   |
| President – Chris Dailey, Phillips66                                      | Hazmat – Sean LaFleur, Louisiana State Police  Life Membershi Rob Daughdril, Inspe  | p –<br>ector Committee Chair |
| Vice President – Tammy Ryan, Ward 7 Fire Prot. Dist. 1                    | Public Safety Agency –  AJ Powell, Sulphur Fire Department  Wayne Goke              |                              |
| 2 <sup>nd</sup> Vice President – Robert Trahan, Ward 1 Fire Prot. Dist. 1 | Industrial Facility – Guest – Chief Joshua Arnold, w/C em Jul International Airport |                              |
| Treasurer –<br>Bill Wilkie  | OHSEP – Dick Gremillie Direc r  |                              |
| Secretary –<br>Tonya Pousson  | E-911 – Richard M. Juire  |                              |
| Fire Agency –<br>Keith Murray, Lake Charles F.D.                          | Taining Coast on LNG —  |                              |
| CPSO –<br>Ryan Mareno, Senior Sergeant                                    | USC 2-<br>La y Johnson, Port Security Specialist                                    |                              |

P=Present X=Absent

Pledge of Allegiance: Chas Daile, Posident –

# NEXT MONTH'S MEETING EVENTS:

| NEXT M. TIN | <b>HOST:</b> | Ward 7 Fire | Protection | District No. | 1 (Edgerly/Toomey) |
|-------------|--------------|-------------|------------|--------------|--------------------|
|-------------|--------------|-------------|------------|--------------|--------------------|

DATE: Wed sday, October 14, 2020

**TIME:** 11:00AM

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

### **ADJOURN:**

| • | Motion to adjourn –          |
|---|------------------------------|
| • | 2 <sup>nd</sup> the motion – |
| • | Meeting adjourned –          |

### THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, October 8, 2020 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601