



MINUTES
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 826th
TIME: 11:00AM



DATE: December 8, 2021

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

ORDERED BY: Chris Dailey, President –

PLEDGE OF ALLEGIANCE: Chris Dailey, President –

INVOCATION BY: Mason Lindsay -

INTRODUCTION OF GUEST: Chris Dailey, President –

HOST ENTITY: Westlake Polymers –

Presentation by: No Presentation

☞ Luncheon as tradition

NEW APPLICANT PRESENTATIONS: Industrial Rescue Fire Training, for an Associate Member

BIO Presentation By: Chief, Elgin H. Browning

MUTUAL AID INCIDENTS: Chris Dailey, President –

Calcasieu Parish E-911

- Mutual Aid Calls for Month of November 2021 - (14)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of November 30, 2021– **\$88,185.81**

BY LAWS: Richard McGuire, Chairman – *N/A*

COMMUNICATIONS: Richard McGuire, Chairman – *N/A*

DRILL: Cade McLemore, Chairman – *N/A*

EMS: Bill Wilkie, Chairman – *N/A*

EQUIPMENT LIST: Rob Daughdril, Inspector Chairman – *N/A*
Inspection Progress

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

INSPECTION: Rob Daughdril, Chairman – *N/A*

MARINE USCG: – *N/A*

NOMINATING: Bill Wilkie, Chairman – *N/A*

SAR: – ?

TRAINING: Mark Moore, w/Cameron LNG mmoore@cameronlng.com (337) 476-6002 – *N/A*

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

BUSINESS:

OLD BUSINESS: Chris Dailey, President – *N/A*

NEW BUSINESS: Chris Dailey, President –

Discussed - FY'2022 – Budget Committee Reports extended until, February 2022:

- The SWLAMA Steering Committee has recommended to extend the 2022 Budget Committee Reports
- All budget reports for 2022, are due no later than COB, Friday, January 28, 2022, attention, Tonya Pousson, Secretary
- Reports may be delivered to Tonya, at 901 Lakeshore Dr., STE 200
- Reports may be emailed to Tonya, at tpousson@calcasieuparish.gov
- For any questions, comments, and/or concerns, please contact, Tonya at (337)721-3804
- Budget reports submitted after due date, will not be considered for approval

Discussed - Upcoming SWLA Mutual Aid Association Elections of Officers for 2022-2023:

- Immediate Past President - Chris Dailey/*Presently from private sector*
- President - Tammy Ryan/*Presently from public sector*
- Vice-President - Robby Trahan/*Presently from public sector*
- 2nd Vice-President - **VACANT/for private sector**
 - (2) – Possible Nominees have been submitted
 - ☞ *Brent E. Smith, ER Manager w/ SASOL, Westlake*
 - ☞ *Michael Estes, Emergency Response Advisor/Fire Protection w/LOTTE Chemical, Westlake*
- Secretary - Tonya Pousson
- Treasurer - Bill Wilkie

President will make a Motion to Close Nominations:

VOTING ISSUES: Chris Dailey, President –***Discussed - The SWLAMA Steering Committee Elective Officer/ 2nd Vice-President term for 2022-2023:***

- Secretary, Tonya Pousson, has prepared secret ballots and shall distribute to each representative, (***General & Life Members***):
 - ✓ ***ONLY*** – The member’s primary representative and/or, in the absence of the primary, the alternate may vote
 - ✓ ***Secret Ballots*** – Are to be placed in the appropriate nominee’s designated voting box, located on the **north side** entrance to the Managan Center, first room to the left, labeled, (***Secretary***)
- A ballot committee consisting of **(3)** members present should be appointed to receive and count the ballots and present the name of successful nominee to the president, (***Chris Dailey***) for announcement
- Congratulations, to Mr. Michael Estes, appointed the new 2nd Vice-President, term period January 2022 – December 2023

Discussed - New Applicant for an Associate Member - Industrial Rescue Fire Training:

- President, (***Chris Dailey***) made Motion to accept - Industrial Rescue Fire Training, application for new Associate Member
- Brent Smith – Made a Motion
- DC Carter – 2nd the Motion
- Motion Carries

Discussed - SWLAMA partial sponsorship funding for the “Lake Charles Tower Rebuild”, in the amount of \$25,000.00:

- Breakdown is as follows

☞ City of Lake Charles	-	\$300,000.00
☞ McNeese State University	-	\$175,000.00
☞ CPPJ OHSEP	-	\$175,000.00
☞ <i>Mutual Aid</i>	-	<i>\$25,000.00</i>
☞ <i>Total</i>	-	<i>\$675,000.00</i>
- Amount Needed \$873,874.00 - \$675,000.00 = (***\$198,874.00***)
- In addition, 700Mhz repeaters are being added, through the Port Security Grant
- President, (***Chris Dailey***) will make a Motion to accept sponsorship funding for the ***Lake Charles Rebuild***, in the amount of ***\$25,000.00***

STEERING COMMITTEE MEETING: Chris Dailey, President –***Discussed - Steering Committee met on, Thursday, December 2, 2021, at 2PM, and discussed:***

- SWLAMA Host Entity for December’s General Board Meeting
- 2022-2023 - Procedures for the SWLA Mutual Aid Association Elections of Officers
- Industrial Rescue Instruction Systems, Inc., Application for New Associate Membership
- Reimbursement/Approval of funds for Tammy Ryan’s, out-of-pocket expenses, for the Firefighter Combat Challenge, 9/23/21-9/25/21
- 2020 SWLAMA Audit – Approved/Completed
- 2021 SWLAMA Budget – Approved/Completed
- 2022 SWLAMA Committee Budget Reports
- Lake Charles Tower Rebuild

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Beauregard Fire Department

DATE: Wednesday, January 12, 2022

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Todd Parker, CERTC
- 2nd the motion – DC Carter, LCFD
- Meeting adjourned – 11:50AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, January 6, 2022 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601

HONORARY/LIFE MEMBERSHIP/ACHIEVEMENT AWARDS: Chris Dailey, President –

Present - Retirement Plaque to Mr. Andrew Patrick, w/NWS:

- Andrew Patrick, Meteorologist-N-Charge, With Grateful Appreciation, for his, 34 years of service, to The National Weather Service, (NWS)
✚ ***“Congratulation on Your Retirement 2021”***

• **Life Membership**

A member or past member of the Southwest Louisiana Mutual Aid Association who has demonstrated an exemplary commitment and dedication to this origination. The person shall hold all privileges of a general member including the right to hold office serve on a committee and vote but is exempt from paying due

☞ Chris Dailey, President, asking for a motion, to except, ***Andy Patrick***, as a ***Life Membership***

Present – President’s Plaque to Mr. Chris Dailey:

- Mr. Dailey serve a 2-year term as President, for the SWLA Mutual Aid Association, January 1, 2020, thru December 31, 2021

Present – President’s Jacket to Ms. Tammy Ryan:

- Ms. Ryan will move up from Vice-President to President, and serve a 2-year term starting, January 1, 2022, thru December 31, 2023