



MINUTES
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 827th
TIME: 11:00AM



DATE: January 12, 2022

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

ORDERED BY: Tammy Ryan, President -

PLEDGE OF ALLEGIANCE: Tammy Ryan, President -

INVOCATION BY: Mason Lindsay -

INTRODUCTION OF GUEST: Tammy Ryan, President -

Targa Resources Corporation/Pipeline Emergency Response Plan:

- ***Presentation by:*** David McQuade, PE., P.G., Sr. Director Operational Discipline
- Greg Stracner, West LAA Area Manager

ACKNOWLEDGEMENT OF NEW CHIEFS: Tammy Ryan, President -

- Chief, DC Carter, w/LCFD
- Chief, Mark Ward, w/Ward 4 Fire Protection Dist. No. 2 (*Carlyss*)
- Chief, Jonathan Duff, w/Westlake Fire Department

HOST ENTITY: Beauregard Fire Department -

Presentation by: ***No Presentation***
☞ Luncheon as tradition

NEW APPLICANT PRESENTATIONS: ***N/A***

BIO Presentation By:

MUTUAL AID INCIDENTS: Tammy Ryan, President -

Calcasieu Parish E-911

- Mutual Aid Calls for Month of December 2021 - ***(28)***

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of December 31, 2021– ***\$87,854.81***

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

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

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

EMS: Mark Conner, Chairman –

Discussed - Mass Fatality exercise:

- Tests the Coalition Burn plan and the Response Plan
- It is a required exercise by the Hospital Preparedness Grant
- The exercise will fulfill the “***Medical Response***” and “***Surge Exercise***”
- Will include all the R5 ESF-8 Health and Medical Coalition members
- Time & Date (***TBD***)

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

Inspection Progress

HAZMAT: Chief, DC Carter/LCFD, Chairman – ***N/A***

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

MARINE USCG: Randy Scott, Port Security Specialist/USCG MSU –

Discussed – The 2022 Cyber Security Seminar:

- **Location** – Center for Innovation, Commercialization & Entrepreneurship (CICE), Lamar University
- **Date** – Tuesday, January 25, 2022
- **Time** – 8AM-1:30PM
- **Virtual Participation will be available via HSIN Connect –**
 - ☞ <https://share.dhs.hov/setx-swla-amsc>
- ***(Flyers upfront by sign-n-sheets)***

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

SAR: Lt. Ty Istre, w/CPSO, Chairman – ***N/A***

TRAINING: Assistant Chief, Jimmy Boyette, w/Westlake Fire Department, Chairman –

Discussed - Westlake Fire Department Special Operations Presentation:

- ***Presentation by:*** Assistant Chief, Jimmy Boyette
- Westlake Fire Department is asking, SWLAMA if they would sponsor 1 to 2 students to attend one of these training
- Steering Committee will review at the next SLWMA Steering Committee, Thursday, February 3, 2022, at 2PM
- Introducing, Assistant Chief, Jimmy Boyette, will sit on the SWLAMA Steering Committee as the ***NEW Training Officer***

Discussed – Industrial Rescue Instruction Systems Training Opportunity (IRIS): Tammy Ryan, President –

- IRSI is offering a (2) scholarship for the 4th Annual Fire School – May 2, 2022 thru May 5, 2022
 - ☞ Industrial Exterior Fire Brigade Training – NFPA 1081/32.00 Hours (Monday/Tuesday/Wednesday/Thursday)
 - ☞ NFPA 1021 Industrial Fire Officer Training/32.00 Hours (Monday/Tuesday/Wednesday/Thursday)
 - ☞ NFPA 472 Hazardous Materials Technician Training/40.00 Hours (Monday/Tuesday/Wednesday/Thursday)
 - ☞ Rope Rescue Level 1 Structural & Confined Space Training/40.00 Hours (Monday/Tuesday/Wednesday/Thursday)
 - ☞ Registration information, please contact, Chief Greg Sterling, (409) 880-5322
 - ☞ Submit Scholarship/registration forms to Tonya Pousson at tpousson@calcasieuparish.gov

WEATHER UPDATE (NWS): Roger Erickson, Meteorologist –

- **Today, January 12, 2022** – Mostly cloudy early, then gradual clearing, with a high near **62**, calm wind becoming northeast around **5** mph in the afternoon
 - ☞ Tonight – Mostly clear, with a low around **43**, northwest wind around **5** mph becoming calm
- **Thursday, January 13, 2022** – Sunny, with a high near **69**, west wind **5** to **10** mph
 - ☞ Thursday, Night – Mostly clear, with a low around **44**, west wind around **5** mph becoming south in the afternoon
- **Friday, January 14, 2022** – Sunny, with a high near **68**, north wind around **5** mph becoming south in the afternoon
 - ☞ Friday, Night – Partly cloudy, with a low around **50**, southeast wind around **5** mph

BUSINESS:

OLD BUSINESS: Tammy Ryan, President – ***N/A***

NEW BUSINESS: Tammy Ryan, President –

Discussed - The New SWLAMA Sound System Equipment purchase is complete -

- Equipment installation will be complete by the next SWLAMA regular board meeting, Wednesday, February 9, 2022

Discussed - FY'2022 Committee Budget Reports –

- Due date to submit budget reports, have been extended no later than COB, Friday, January 28, 2022
- Reports that are submitted past due date, will not be considered for review

Discussed - SWLAMA Committee Members List/Attendees -

- Steering Committee will be reviewing and making some revisions to the SWLAMA Committee Members list, at the next Steering Committee meeting, Thursday, February 3, 2022
- Upon completion, revisions will be brought to the SWLAMA General Board members, Wednesday, February 9, 2022

VOTING ISSUES: Tammy Ryan, President – ***N/A***

STEERING COMMITTEE MEETING: Tammy Ryan, President –

Discussed - The SWLAMA Steering Committee met on, Thursday, January 6, 2022, at 2PM, to discussed:

- Approved - Purchase of the additional, SWLAMA Sound System Equipment, for the Managan Center
- Approved - Purchase of the SWLAMA Officers Name Plate/Sign
- Lake Charles Tower Rebuild
- FY'2022 Committee Budget Reports
- FY'2022 SWLAMA Sponsorship for future events
- Westlake Fire Department-Sponsorship Request for the Wilderness First Responder Training
- SWLAMA Committee Members list/attendees

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Calcasieu Parish OHSEP

DATE: Wednesday, February 9, 2022

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Todd Parker, CERTC
- 2nd the motion – Josh Arnold, Chennault Airport
- Meeting adjourned – 11:55AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

**Thursday, February 3, 2022 @ 2PM
901 Lakeshore Drive, Suite 200
Lake Charles, LA 70601**