

SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER 838th

STEPANICAL SALES

TIME: 11:00AM

DATE: January 11, 2023

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

ORDERED BY: Tammy Ryan, President –

PLEDGE OF ALLEGIANCE: Tammy Ryan, President –

INVOCATION BY: Dean Lappe –

INTRODUCTION OF GUEST: Tammy Ryan, President – *N/A*

HOST ENTITY: Tammy Ryan, President –

Cameron Parish Fire District No. 10:

- **NO** Power Point Presentation will be presented by the Host Entity
- Luncheon provided as tradition
- Scott Kyle, w/Lake Charles Memorial Hospital (LCMH), will be presenting a Power Point Presentation on;
 Injury Prevention

NEW APPLICANT PRESENTATIONS: Tammy Ryan, President – *N/A*

MUTUAL AID INCIDENTS: Tammy Ryan, President –

Calcasieu Parish E-911:

• Mutual Aid Calls for Month of December 2022 - (29)

<u>APPOINTED COMMITTEES:</u>

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT:

• Account Balance Ending as of December 30, 2022 – \$86,012.36

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

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

DRILL: Mike Estes, LOTTE Chemical, Chairman – N/A

EMS 8 HEALTHCARE: Mark Conner, Acadian Ambulance, Chairman –

Louisiana Region R5 ESF-8 Health & Medical Coalition Meeting, Monday, December 26, 2022, was (CANCELLED)

- Next R5 ESF-8 Health & Medical Coalition Meeting:
 - Monday, January 23, 2023, at 2:30PM/OHSEP

HAZMAT: Chief, Mark Ware, Ward 4 Fire Protection District No. 2/Carlyss, Chairman – N/A

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

INSPECTION: Rob Daughdril, Inspector Chairman – N/A

Inspection Progress:

MARINE USCG: Cade McLemore, Port Security Specialist/USCG MSU – N/A

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

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

TRAINING: Jimmy Boyette, Assist. Chief, w/WFD & Brandon Walker, Training Officer w/CFD Chairman – N/A

<u>WEATHER UPDATE (NWS):</u> Doug Cramer, Warning Coordination Meteorologist – <u>US NATIONAL WEATHER SERVICE LAKE CHARLES:</u>

- A cold front will move through, Thursday (12Jan23) with chilly temps from that night through the weekend
 - Wind chills will be in the 30s overnight! However, warmer temps similar to what we are experiencing now will return by the beginning of the next work week



- A seasonably cool but sunny and beautiful start to the workweek
 - Rain chances work in later in the week with our next cold front Thursday



OLD BUSINESS: Tammy Ryan, President – N/A

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

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

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: CHRISTUS Ochsner Lake Area Hospital

DATE: Wednesday, February 8, 2023

TIME: 11:00AM

LOCATION: Garber Hall – 430 Dr. Michael Debakey Drive, Lake Charles, LA 70601

NOTE: Best place to park will be, CHRISTUS Ochsner St. Patrick Hospital's Garage
 ➤ Garber Hall is located/facing across the street from the ER entrance



➤ Maps located up front by sign-n-sheets

ADJOURN:

- Motion to adjourn Richard McGuire, E-911
- 2nd the motion Todd Parker, Superintendent, CERTC
- Meeting adjourned <u>11:20AM</u>

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, February 2, 2023 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601