



SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION

Minutes of the 766th Meeting Held at Managan Center – Westlake, LA TIME: 11:00AM



DATE: December 14th 2016

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

ORDERED BY: Wayne Goke, President –

PLEDGE OF ALLEGIANCE: Wayne Goke, President –

INVOCATION BY: Jerry Bell –

INTRODUCTION OF GUEST: Wayne Goke, President –

- Danny Denais, Sales Representative w/Siddons-Martin
- Taylor Armistead, Safety Coordinator w/Lake Charles Harbor & Terminal District

HOST ENTITY: Ward 4 Fire Protection District 2 (Carlyss)

Power Point Presentation: N/A

➤ *Luncheon as Tradition*

Wayne Goke, President, w/SASOL

➤ *Power Point Presentation*

MUTUAL AID INCIDENTS: Wayne Goke, President –

Mutual Aid Calls for November 2016

- Incident Report (22)
- Apparatus Usages (230)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - The account balance ending as of November 30th 2016 – \$62,322.14

- Budget Committee met shortly after Steering Committee Meeting, Thursday, December 8th 2016, to discuss expenditures for 2017 Budget and Budget Request
 - ☞ Search and Rescue Team - 2017 Budget Request **\$2,500.00**
 - ☞ Training – 2017 Budget Request **\$10,200.00**
 - ☞ SWLA Mutual Aid Association New Website Update – 2017 Budget Request **\$500.00**
- 2017 Expenditures and Budget Requests have been taken into consideration and is waiting on Budget Committee to all coming together for final budget approval

BY LAWS: Robin Martin, Chairman – *N/A*

COMMUNICATIONS: Robin Martin, Chairman – *N/A*

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

EMS: Bill Wilkie, Chairman – *N/A*

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

INSPECTION: Daniel Gaspard, Chairman – *N/A*

MARINE USCG: Larry J. Johnson, Port Security Specialist – *N/A*

NOMINATING: Bill Wilkie, Chairman –
2016 Candidates for 2nd Vice President Nominees

☞ *Glenn Perritt w/Indorama Ventures Olefins, LLC (IVOL)*

☞ *John Navarre w/Louisiana Pigment*

☞ *Chris Dailey w/Phillips66*

- *Wayne Goke, President* asks three times, “Are there any nominations from the floor?”
 1. Richard McGuire from E-911 made a moved to close nomination
 2. Todd Parker 2nd the motion
 3. Motion Carries
- If there is only one nominee for an office then a motion to close nominations and elect by acclamation may be accepted
- If there is more than one nominee for an office then the *secretary* should be prepared for a written ballot
- A ballot committee consisting of three members present should be appointed to receive and count the ballots, and present the name(s) of successful nominees to the president for announcement
- The newly elected officers should be congratulated
- Congratulation to the new *2016 2nd Vice President, Mr. Chris Dailey*

SAR: Rob Daughdril – *N/A*

TRAINING: Tammy Bellard, Sulphur F.D. & Ward 7 F.D. Tbellard07@aol.com (337) 527-2061 Chairman – *N/A*

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

- Discussed upcoming weather over the next week

BUSINESS:

OLD BUSINESS: Wayne Goke, President – *N/A*

NEW BUSINESS: Wayne Goke, President –

- Address to *ALL* members, 2017 SWLA Mutual Aid Association fees for membership were mailed out on November 15th 2016 and/or due by the 1st of April 2017

- Also, **2017 Host List** was mailed to the appointed member, please adjust calendars according
- S&S Sprinklers, would like to present, Mass Communication Demo after the SWLA Mutual Aid Association meeting on February 8th 2017

VOTING ISSUES: Wayne Goke, President –

Air Evac Lifeteam #125, Application for General Membership

- Wayne Goke, President asked for a motion to accept Air Evac Lifeteam #125 Application for General Membership
- Bill Wilkie, made a motion
- Todd Parker, 2nd the motion
- Motion Carries
- SWLA Mutual Aid By-Laws and Due notice will be sent out


Minutes:

STEERING COMMITTEE MEETING
December 8th 2016

Immediate Past President – John Floyd	P	Louisiana State Police/Hazmat – Sean LaFleur	X	Honorable life Member - Chief Lloyd Miller/OHSEP	X
President – Wayne Goke, SASOL	P	Public Safety Agency – AJ Powell	P	Guest – Rob Daughdril, OHSEP	P
1st Vice President – Andy Patrick, NWS	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	X		
2nd Vice President –	X	OHSEP – Dick Gremillion, Director	X		
Treasurer – Bill Wilkie	P	E-911 – Robin Martin/Richard McGuire	X		
Secretary – Tonya Pousson	P	Lake Charles F.D./Hazmat – Keith Murray	X		
Fire Agency/Inspector – Daniel Gaspard/IVFD	X	Training/Sulphur F.D./Ward 7 F.D. – Tammy Bellard	P		
Law Enforcement –	X	USCG – Larry J. Johnson, Port Security Specialist	P		

P=Present X=Absent

Pledge of Allegiance: **Wayne Goke –**

Discussed – Nominating Committee Upcoming Voting for 2017: Wayne Goke –

Open nomination for 2nd Vice President

December Steering Committee Meeting:

- There should be no Nominating Committee issues
 - Nominees
 - ☞ *Glenn Perritt w/Indorama Ventures Olefins, LLC (IVOL)*
 - ☞ *John Navarre w/Louisiana Pigment*
 - ☞ *Chris Dailey w/Phillps66*

December General Meeting:

- President asks three times, “Are there any nominations from the floor?”
- If there is only one nominee for an office then a motion to close nominations and elect by acclamation may be accepted
- If there is more than one nominee for an office then the secretary should be prepared for a written ballot
- A ballot committee consisting of three members present should be appointed to receive and count the ballots, and present

the name(s) of successful nominees to the president for announcement

- The newly elected officers should be congratulated

Discussed – Air Evac Lifeteam #125, Application for Membership: Wayne Goke –

- Voting issue at the next SWLA Mutual Aid Association on Wednesday, December 14th 2016

Discussed – 2017 Budget: Robin Martin –

- SWLA Mutual Aid Search and Rescue Team 2017 Budget Request \$2,500.00

Discussed – Budget For Training Committee: Tammy Ryan –

- Todd Parker states “He will host a 2017 MINI School through his grant/budget
- Leadership Convention
 - ☞ Key note speaker, Mark VonAppen – \$8,500.00
- NIMS Course
 - ☞ NIMS 300 Per Course - \$850
 - ☞ NIMS 400 Per Course - \$850

Discussed – The SWLA Mutual Aid Association New Website Update: Rob Daughdril –

- Rob researched and has recommended the internet provided, Cloud Access
- Steering Committee reviewed/approved a budget of \$500.00
- Bill Wilkie made a motion
- AJ Powell 2nd the motion
- Motion Carries

Discussed – Budget Committee Meeting: Wayne Goke –

- Budget Committee Meeting started shortly after Steering Committee Meeting to discuss budgetary items mentioned above
- Also discussed expenditures for 2017 Budget
- Waiting Budget Committee to all coming together for final budget approval

Adjourned: Wayne Goke –

- 3:07PM

NEXT MEETING HOST: Acadian Ambulance & Air Med Services, Inc.

DATE: Wednesday, January 11th 2017

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Todd Parker
- 2nd the motion – Jerry Bell
- Meeting adjourned – 11:28AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, January 5th 2017 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601