



AGENDA
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 757th
TIME: 11:00AM



DATE: March 9th 2016

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

ORDERED BY: Sandi Miller, President –

PLEDGE OF ALLEGIANCE: Sandi Miller, President –

INVOCATION BY: –

INTRODUCTION OF GUEST: Sandi Miller, President –

HOST ENTITY: Axiall/South
Power Point Presentation By: Kent Buller

MUTUAL AID INCIDENTS: Sandi Miller, President –

- Incident Report (40)
- Apparatus Usages (267)

MEETING THE MEMBERS: Sandi Miller, President –

APPOINTED COMMITTEES:
BY LAWS: Robin Martin, Chairman –

COMMUNICATIONS: Robin Martin, Chairman –

DRILL: Rob Daughdril, Chairman –

EMS: Bill Wilkie, Chairman –

HAZMAT: Chief Keith Murray, Chairman –

INSPECTION: Daniel Gaspard, Chairman –

MARINE USCG: –

NOMINATING: Bill Wilkie, Chairman –

SAR: Rob Daughdril –

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

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


Minutes:

STEERING COMMITTEE MEETING
March 3rd 2016

Immediate Past President – John Floyd	P	Louisiana State Police/Hazmat – Sean LaFleur	X	Honorable life Member - Chief Lloyd Miller/OHSEP	X
President – Chief, Sandi Miller - Iowa F.D.	P	Public Safety Agency – AJ Powell	P	USCG –	X
1st Vice President – Wayne Goke, SASOL	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	P	Guest – Rob Daughdri/OHSEP	P
2nd Vice President – Andy Patrick, NWS	X	OHSEP – Dick Gremillion, Director	X		
Treasurer – Bill Wilkie	P	E-911 – Robin Martin/Richard McGuire	P		
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	X		
Law Enforcement/CPSO, Marine Division –	X	Honorable life Member – Clyde Dennis	X		

P=Present X=Absent

Pledge of Allegiance: Sandi Miller –

Discussed – Indorama Ventures Olefins, LLC/(IVOL) (Application for General Membership): Sandi Miller –

- Bill Wilkie made a motion to refer to General Membership at the next SWLA Mutual Aid Association Meeting on Wednesday, March 9th 2016
- AJ Powell 2nd the motion
- Motion Carries

Discussed – Recommendation from Budget Committee Meeting: Wayne Goke & Bill Wilkie –

Discussed – 2016 Annual Budget for Search and Rescue (SAR) Training: Sandi Miller –

Discussed – Approval of the 2016 Budget for SWLA Mutual Aid Association: Sandi Miller –

Discussed – AWR 147: Rail Car Incident Response/8-Hour Awareness Level Course Development:

Sandi Miller –

- **TRAINING SITE:** Calcasieu Emergency Training Center
- **ADDRESS:** 1601 Holbrook Park Road, Sulphur, LA 70663
- **DATE:** June 28th 2016
- **TIME:** 8AM – 5PM
- **PREREQUISITES:** U.S. Citizenship

Adjourned: Sandi Miller –

- 3:30PM

TREASURERS REPORT: The account balance ending as of February 29th 2016 – ***\$58,713.94***

OLD BUSINESS: Sandi Miller, President –

NEW BUSINESS: Sandi Miller, President –

VOTING ISSUES: Sandi Miller, President –

NEXT MEETING HOST: Beauregard Fire District No. 1

DATE: Wednesday, April 13th 2016

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn –
- 2nd the motion –
- Meeting adjourned –

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, April 7th 2016

2:00PM @ 901 Lakeshore Drive, 2nd Floor

Lake Charles, LA 70601