



MINUTES
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 814th
TIME: 11:00AM



DATE: December 9, 2020

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

ORDERED BY: Chris Dailey, President –

PLEDGE OF ALLEGIANCE: Chris Dailey, President –

INVOCATION BY: –

INTRODUCTION OF GUEST: Chris Dailey, President –

HOST ENTITY: West Calcasieu Cameron Hospital –

Power Point Presentation by:

NEW APPLICANT PRESENTATIONS:

Power Point Presentation By:

MUTUAL AID INCIDENTS: Chris Dailey, President –

Mutual Aid Calls for November 2020

- New CAD Incident Report ()

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of November 30, 2020 – **\$87,067.38**

BY LAWS: Richard McGuire, Chairman –

COMMUNICATIONS: Richard McGuire, Chairman –

DRILL: Cade McLemore, Chairman –

EMS: Bill Wilkie, Chairman –

EQUIPMENT LIST: Chris Dailey, President –

Discuss - General Board Members to provide email addresses this is so Rob Daughdril can update the equipment database:

HAZMAT: Chief Keith Murray, Chairman –

INSPECTION: Rob Daughdril, Chairman –

MARINE USCG: –

NOMINATING: Bill Wilkie, Chairman –

SAR: – ?

TRAINING: Mark Moore, w/Cameron LNG mmoore@cameronlng.com (337) 766-6005

WEATHER UPDATE: National Weather Service –

(Meteorologist in charge) - Andy Patrick and/or *(Meteorologist)* - Roger Erickson

BUSINESS

OLD BUSINESS: Chris Dailey, President

NEW BUSINESS: Chris Dailey, President

VOTING ISSUES: Chris Dailey, President –

CANCELLATION/COVID-19

STEERING COMMITTEE MEETING: Chris Dailey, President –


Minutes:

STEERING COMMITTEE MEETING
December 3, 2020

| | | |
|--|--|--|
| Immediate Past President – Andy Patrick, NWS | Law Enforcement – Dustin Gaudet, LCPD | Life Membership – Bill Wilkie |
| President – Chris Dailey, Phillips66 | Hazmat – Sean LaFleur, Louisiana State Police | Life Membership – Rob Daughdri, <i>Inspector Committee Chair</i> |
| Vice President – Tammy Ryan, Ward 7 Fire Prot. Dist. 1 | Public Safety Agency – AJ Powell, Sulphur Fire Department | Life Membership – Wayne Goke |
| 2nd Vice President – Robert Trahan, Ward 1 Fire Prot. Dist. 1 | Industrial Facility – Chief Joshua Arnold, w/Command International Airport | Guest – |
| Treasurer – Bill Wilkie | OHSEP – Dick Gremillion, Director | |
| Secretary – Tonya Pousson | E-911 – Richard Moore | |
| Fire Agency – Keith Murray, Lake Charles F.D. | Training Commission LNG – Mae Moore | |
| CPSO – Ryan Mareno, Senior Sergeant | USCIS – Lacey Johnson, Port Security Specialist | |

P=Present X=Absent

Pledge of Allegiance: Chris Dailey, President –

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Beauregard Fire Department

DATE: Wednesday, January 13, 2021

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, January 7, 2020 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601