



Minutes
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 829th
TIME: 11:00AM



DATE: March 9, 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 –

HOST ENTITY: Tammy Ryan, President –

Calcasieu Parish Sheriff's Office (CPSO)

Power Point Presentation by: Lt. Ty Istre

- ☞ Power Point Presentation *not* provided due to sensitive matter

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

MUTUAL AID INCIDENTS: Tammy Ryan, President –

Calcasieu Parish E-911

- Mutual Aid Calls for Month of February 2022 - (84)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of February 28, 2022 – ***\$93,948.38***

BY LAWS: Richard McGuire, Chairman –

- SWLAMA Steering Committee Executive Officers and Board Members, met on Thursday, March 3, 2022, to review the SWLAMA Steering Committee Members who seat on each committee, and recommended a few changes, Per By-Laws,
 - ☞ Add back – *Louisiana State Police*
 - ☞ Remove – *Public Safety Agency*
 - ☞ Additional add on – *Airport/Fire/Safety*
 - ☞ Remove – *Chief Joshua Arnold w/Chennault International Airport* from *Industrial Facility*
 - ☞ Add if applicable - *Chief Joshua Arnold w/Chennault International Airport* under the newly added *Airport/Fire/Safety*

- ☞ Appoint a General Member to Represent - **Industrial Facility**, (ie; Brent Smith w/Sasol, Sarah Arnold w/Sasol, etc.)
 - One of the **Steering Committee Executive Board Members**, will reach out and ask someone from industry, who might be interested in fulfilling this spot
- ☞ Richard McGuire will have the updated By-Laws ready for review/approval at the next SWLAMA Steering Committee meeting, Thursday, April 7, 2022

COMMUNICATIONS: Richard McGuire, Chairman –

- Working with the **Port Security Grant Grants** funding for the CALWIN Communications System on the (5) antennas, 30.226103, -93.141089/ 30.229256, -93.205339/ 30.229256, -93.205339/ 30.243547, -93.344078/ 30.214385, -93.250200

DRILL: Robby Trahan, Ward 1 Fire Protect District No. 1, Chairman – *N/A*

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

*Discussed - Louisiana Region R5 ESF-8 Coalition Virtual Meeting was **CANCELLED** for Monday, February 28, 2022, due to Mardi Gras Holiday:*

- The next, R5 ESF-8 Health and Medical Coalition meeting will be held on **Monday, March 28, 2022 at 2:30PM**

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

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

Equipment List: *Inspection Progress*

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

- USCG AMSC FSO Workshop Planning Meeting
 - ☞ Tuesday, April 5, 2022
 - ☞ 10AM – 2PM (**Luncheon Provided**)
 - ☞ Burton Complex/Chalkley Room
- Annual Eastern District of Texas Anti-Terrorism Advisory (ATAC) and Southeast Texas/Southwest Louisiana Area Maritime Security Committee (AMSC)
 - ☞ Thursday, April 7, 2022
 - ☞ 9AM – 12PM
 - Orange County Convention & Expo Center, 11475 FM1442, Orange, TX 77630
 - ☞ Registration begins at 8:30AM
 - ☞ Please RSVP to both below:
 - **Chris Stuck**
 - Intelligence Specialist
 - U.S. Attorney's Office-EDTX
 - **Christopher.stuck@usdoj.gov**
 - Ofc: (409) 981-7903
 - **Randy Scott**
 - Port Security Specialist
 - AMSC Coordinator
 - USCG MSU Lake Charles
 - **Michael.R.Scott@uscg.mil**
 - W: 337.491.7816

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

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

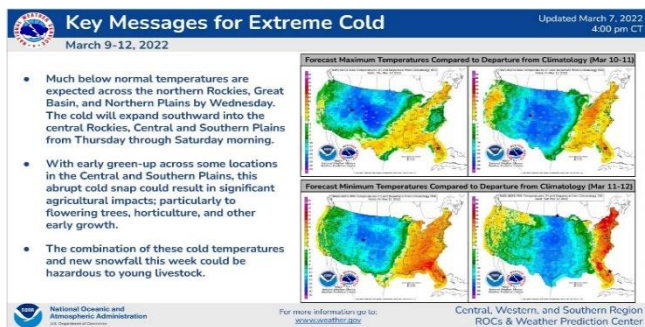
TRAINING: Jimmy Boyette, Assist. Chief, w/WFD & Brandon Walker, Training Officer w/CFD Chairman –

- ***Discussed - Industrial Rescue (IRIS) offering the 4th Emergency Response Training School***
 - ☞ 32 Hour 1081 Fire Training
 - ☞ 40 Hour Rescue 1/Structure & Confined Space
 - ☞ 16 Hour Safety Officer
 - ☞ 16 Hour Leadership & Emergency Response
 - ☞ IRIS is offering a grant for (2) students to attend these training
- ***Discussed - Swift Water Flood Rescue Technician – SWFR Technician***
 - ☞ STARR Rescue Water Technician Class will take place **May 16, 2022** through **May 20th 2022**
 - ☞ SWLAMA has approved to pay for (5) students to attend this training

WEATHER UPDATE (NWS): Roger Erickson, Meteorologist –

Discussed -

- Below normal temperatures will begin to filter into the center of the CONUS behind a cold front on Wednesday
- These significantly colder temperatures will pose a threat to agriculture



- Expected busy weather across the country this weekend and into next week
- Heavy precipitation will impact the Pacific Northwest
- Much below normal temperatures are forecasted from the High Plains to the East Coast
- Severe storms will be possible in the southeast on Friday
- High winds and heavy precipitation are expected from the Mid-Atlantic to the Northeast



- Dick Gremillion, Director w/OHSEP, mentioned that Calcasieu Parish is under a severe drought

BUSINESS:

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

NEW BUSINESS: Tammy Ryan, President –

Discussed - Announcement of the newly reinstated EMS Sub-Committee to the SWLAMA Steering Committee Board Members

- The SWLAMA Steering Committee meeting was held on, Thursday, March 3, 2022, and discussed reinstating the EMS Sub-Committee
 - ☞ These recommendations were provided to the Steering Committee Membership, concerning ways to maintain, strengthen and otherwise the capabilities of the SWLA Mutual Aid Organization
 - ☞ Quorum was held and vote was unanimous, by show of hands
 - ☞ EMS Sub-Committee has been reinstated

Discussed - Announcement of the SWLAMA Steering Committee newest Chairmen:

- **EMS**
 - ☞ Mark Conner w/Acadian Ambulance, was approved/appointed, by the SWLAMA Steering Committee Members as the **new** Chairman for EMS Sub-Committee, Thursday, March 3, 2022

Discussed - Announcement of the upcoming 2022 Annual Emergency Responder Appreciation Day (ERAD):

- Saturday, September 10, 2022
 - ☞ Emergency Responder of the Year Award Nomination Forms are located upfront by sign-n-sheets

VOTING ISSUES: Tammy Ryan, President –

Discussed – The 2022 SWLAMA Committee Budget Reports:

- Budget Committee submitted their **2022 Budget Reports** to the SWLAMA Steering Committee Executive Board for review/approval

☞ 2022 SWLAMA Budget for Operation Supplies	-	<i>\$1,200.00</i>
☞ 2022 SWLAMA Budget for Inspection	-	<i>\$1,200.00</i>
☞ 2022 SWLAMA Budget for MISC	-	<i>\$1,000.00</i>
☞ 2022 SWLAMA Budget for ERAD	-	<i>\$12,000.00</i>
☞ 2022 SWLAMA Budget for Training Fund	-	<i>\$12,000.00</i>
☞ 2022 Total Budget Request	-	<i>\$27,400.00</i>
- Unanimous by show of hands
- Motion Carries

- New applicant, **Austin Fire Systems**, for an **Associate Member**
 - ☞ Mr. Ryan Bienvenu, Account Manger w/Austin Fire Systems, presented a short BIO to the General Board Members at the last held, SWLAMA Regular Board Meeting, Wednesday, February 9, 2022
- Unanimous by show of hands
- Motion Carries

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Ward 7 Fire Protection District No. 1 (*Edgerly/Toomey*)

DATE: Wednesday, April 13, 2022

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Richard McGuire
- 2nd the motion – Dean Lappe
- Meeting adjourned – 11:30AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, April 7, 2022 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601