

SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION Minutes of the <u>769th</u> Meeting Held at Managan Center – Westlake, LA TIME: 11:00AM



DATE: March 8th 2017

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 -

HOST ENTITY: Beauregard Fire District No. 2 **Power Point Presentation:** N/A

Luncheon as Tradition

Roger Erickson, Warning Coordination Meteorologist, w/Lake Charles National Weather Service

> Ambassador WRN Weather-Ready Nation – Ready/Responsive/Resilient

<u>MUTUAL AID INCIDENTS:</u> Wayne Goke, President – Mutual Aid Calls for February 2017

- Incident Report (21)
- Apparatus Usages (161)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman – *TREASURERS REPORT* – The account balance ending as of February 28, 2017 – **\$67,883.67**

BY LAWS: Richard McGuire, Chairman -

COMMUNICATIONS: Richard McGuire, Chairman -

DRILL: Rob Daughdril, Chairman -

EMS: Bill Wilkie, Chairman -

HAZMAT: Chief Keith Murray, Chairman -

INSPECTION: Daniel Gaspard, Chairman -

MARINE USCG: Larry J. Johnson, Port Security Specialist -

NOMINATING: Bill Wilkie, Chairman -

SAR: Rob Daughdril –

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

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

- Discussed Upcoming weather
- Discussed Hurricane Update

BUSINESS:

OLD BUSINESS: Wayne Goke, President -

NEW BUSINESS: Wayne Goke, President -

• *REMINDER: Deadline for the SWLA Mutual Aid Association dues April* 1st 2017

VOTING ISSUES: Wayne Goke, President -



March 2, 2017

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

P=Present **X**=Absent

NEXT MEETING HOST: Calcasieu Parish Communications District E-911 **DATE:** Wednesday, April 12, 2017 **TIME:** 11:00AM **LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669

ADJOURN:

- Motion to adjourn <u>Jerry Bell</u>
- 2nd the motion <u>Todd Parker</u>
- Meeting adjourned <u>11:19AM</u>

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, April 6, 2017 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601