

MINUTES SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER 820th TIME: 11:00AM



DATE: June 9, 2021

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

ORDERED BY: Chris Dailey, President –

PLEDGE OF ALLEGIANCE: Chris Dailey, President -

INVOCATION BY: – N/A

INTRODUCTION OF GUEST: Chris Dailey, President -

HOST ENTITY: Ward 1 Fire Protection District No. 1 (*Moss Bluff*) – *Power Point Presentation by: N/A No Luncheon Provided:*

<u>NEW APPLICANT PRESENTATIONS:</u> *Power Point Presentation By: N/A*

MUTUAL AID INCIDENTS: Chris Dailey, President -

Mutual Aid Calls for May 2021

• New CAD Incident Report (20)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman – *TREASURERS REPORT* - Account Balance Ending as of May 28, 2021 – **\$97,229.46**

<u>BY LAWS:</u> Richard McGuire, Chairman – *N/A*

<u>COMMUNICATIONS</u>: Richard McGuire, Chairman – *N/A*

DRILL: Cade McLemore, Chairman – N/A

EMS: Bill Wilkie, Chairman – *N/A*

EQUIPMENT LIST: Chris Dailey, President – N/A

HAZMAT: Chief Keith Murray, Chairman – N/A

INSPECTION: Rob Daughdril, Chairman – N/A

MARINE USCG: – N/A

NOMINATING: Bill Wilkie, Chairman – N/A

<u>SAR:</u> - ? <u>N/A</u>

TRAINING: Mark Moore, w/Cameron LNG mmoore@cameronlng.com (337) 476-6002 - N/A

<u>WEATHER UPDATE:</u> National Weather Service – (<u>Meteorologist in charge</u>) - Andy Patrick and/or (<u>Meteorologist</u>) - Roger Erickson 2021 Hurricane Season Power Point Presentation by: Andy Patrick

BUSINESS

OLD BUSINESS: Chris Dailey, President – N/A

<u>NEW BUSINESS:</u> Chris Dailey, President – Discussed – The 2021 *Outstanding* SWLAMA Membership Dues: Chris Dailey, President –

- 3M/SCOTT Fire & Safety
- Acadian Ambulance & Air Med Services, Inc.
- Cameron LNG
- Cameron Parish Fire Dist. No. 10
- Cameron Parish OHSEP
- Cameron VFD Dist. No. 1
- Cheniere-Sabine Pass LNG., L.P.
- CITGO Petroleum
- DeQuincy PD
- Dooley Tackaberry Fire & Safety Equipment
- Firestone Polymers
- Grandlake/Sweetlake VFD
- Hackberry FD
- Indorama Ventures Olefins, LLC (IVOL)
- Juniper Specialty Products LLC
- PPG
- Texas Butylene Chemicals (*TPC Group*)
- Triangle Rescue Standby Services, Inc.
- Vallen Distribution, Inc.
- Victaulic Bermad Technologies
- Westlake Chemical "NORTH"
- Westlake Chemical "SOUTH"
- Westlake FD

Discussed - Sponsorship/Donation (3) Personnel Student Shelters for CERTC: Chris Dailey, President -

- The *Calcasieu Emergency Response Training Center* is a vital training resource for our region, both from an industry standpoint, and very important, municipal, and volunteer fire departments
- We understand that the numerous weather events have taken a toll on CERTC
- Robby Trahan, 2nd Vice-President, has volunteered to contact Mike Kern w/Metal Carport Depot Sales Team, for a quote request
- Table until the next SWLAMA Steering Committee to discuss quote, Thursday, July 8, 2021, at 2PM
- Will discuss as a "Voting Issues" at the next SWLAMA Regular Board Meeting, Wednesday, July 14, 2021

VOTING ISSUES: Chris Dailey, President – N/A

STEERING COMMITTEE MEETING: Chris Dailey, President -

Steering Committee met on, Thursday, June 3, 2021, at 2PM, and discussed:

- The 2021 *Outstanding* SWLAMA Membership Dues
- Sponsorship for CERTC (3) Metal Carports, Student Shelters
- 2020 SWLAMA Audit
 - Will be tabled until August
- 2021 SWLAMA Budget
 - The Will be tabled until August

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Ward 2 Fire Protection District No. 1 (*Bell City*) **DATE:** Wednesday, July 14, 2021 **TIME:** 11:00AM **LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669

ADJOURN:

- Motion to adjourn <u>Mike Estes</u>
- 2nd the motion <u>Dean Lappe</u>
- Meeting adjourned <u>12:05PM</u>

<u>THE NEXT STEERING COMMITTEE MEETING WILL BE HELD</u> Thursday, July 8, 2021 @ 2PM

901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601