

Meeting Agenda

June 17, 2025 - 10:00 AM

- 1) **Call to Order and Pledge:**
- 2) **Approve May Minutes:**
- 3) **Vote New Members:**
- 4) **Public Comment Period:** (*Limit to 3 minutes*)
- 5) **Approve the new representative for CPSB:**
 - We received a letter with the new representative, which is Jessica Vincent, Safety Specialist.
- 6) **NWS Presentation:** (*Doug Cramer*)
- 7) **Treasury Report:** **\$168,825.93** (*Jared Maze*)
- 8) **Discussion to approve ordering more Promotional items:**
 - Not to exceed \$5000
- 9) **PE&I Committee Update:**(*Ron Tower*)
 - The committee did not meet in June.
- 10) **Update A & N Committee:** (*Ryan Novak*)
- 11) **Drills/Exercises/Training:**
 - **Evacuation Functional Exercise**
 - June 24, 2025
 - Burton Complex
 - **AWR-232 Mass Fatalities and Response Training**
 - July 14, 2025
 - Calcasieu Parish OHSEP
 - 8:00 a.m. – 5:00 p.m.
 - Classroom A – 901 Lakeshore Dr. Suite 200
 - **ICS 300 Training**
 - July 29 & 30, 2025
 - 8:00 a.m. – 5:00 p.m.
 - Classroom A – 901 Lakeshore Dr. Suite 200
- 12) **Tier II Reports:**
- 13) **New Projects:**
- 14) **Adjourn Meeting:**