

Travis Maloney
Travis Edington
Jane Crady
Scott Grove
Brian Tackett
Ben Esterline

Derrick Byers
Ryan Hansome
Chris Ross
Dean Tyner
Dan McMahon

Chris Holder
Tony Addison
Kevin Sellers
Ricky Gregory
Will Copass

Tom Debaun
Kem Anderson
Mark Weidner
Robert Lewis
Mark Weidner

<i>Chairperson:</i>	Tom Debaun	911 Addressing & Mapping Coordinator
<i>Vice-Chair:</i>	Tony Logan	Shelbyville Fire
<i>Recording Secretary:</i>	Ryan Hansome	Shelby County EMA
<i>Information Coordinators:</i>	Jeff Tennell	Shelbyville Fire Department

<i>Planning/Comm. Emer.</i>		
<i>Coordinator:</i>	Ryan Hansome	Shelby County Emergency Management

Meeting Called to Order at 1:30pm

- October 9th meeting minutes approved: Beyer/Ross
- Roster Change: Brad Fix retired he will be replaced by Kevin Kredit with proxy Jim Verling. Roger Clark retired and will be replaced by Travis Maloney with proxy Tony Addison. Approved: Beyer/Ross
- 2020 Officers: Tom Debaun to remain Chair and Ryan Hansome to remain Secretary, Tony Logan named Vice-Chair. Approved 19-2 Ross/Beyer
- Tom is submitting necessary information to IDHS regarding 2020 schedule, budget, public notice, etc. Tom also discussed the 2020 budget and reported that we started 2019 with \$45,098.53 in the fund, spent \$4,943.30 and received \$6,095.17 from the state for an end balance of \$46,250.40 with a budget appropriation of \$29,550 which is the same as past years. Approved Crady/Lewis
- New Business: 2020 bylaws are complete, Tom noted minor changes from last year. Approved: Edington/Weidner

- 2020 Exercise committee: Weidner, Logan, Sellers, Hansome. Plan is to have a seminar in the summer of 2020.
- Reminder of the Pipeline Safety Class, January 29th at the Garrison Room in Lawrence.
- Ryan Spoke of Semi into the river crash on I-65, Flat Rock Vol. Fire used a bag and a half of booms. The trailer is still full, possibly need more supplies later this summer.
- 2020 meetings to stay the same date and time. Dates are Jan. 21, April 21, July 21, Oct 13, 1:30pm at the county annex.
- Motion to Adjourn: Beyer/Grove