



# INDIANA EMERGENCY RESPONSE COMMISSION

## MEETING MINUTES

### Meeting Details

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**Date:** May 13, 2024

**Time:** 9:00 am thru 4:00 pm EST

**Location:** Turkey Run State Park 8121 Park Rd., Marshall, IN 47859 and virtually via Microsoft Teams – Pursuant to [IC 5-14-1.5-3.6](#)

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### Member Attendance

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Name	Present		Means of Participation
	Yes	No	
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Stephanie McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Chris Barr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Matt Bilkey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Shawn French	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Bruce Palin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
James Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Aaron Sims	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person

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### Notes

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Additional information may be available at the [DHS Boards and Commissions Page](#).

Hillary Egan, Russ Feuquay, Bill Huffer, Jackie Pulley, Melissa Amerman in person and, Dustin Dyer (Electronic Means (MS Teams), all from IDHS, also in attendance.

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- Call to Order:** At 10:37 AM PM EST Chairman Steve Jones called the May 13th, 2024, Indiana Emergency Response Commission (IERC) business meeting to order.
  - Roll Call and Quorum:** A roll call was conducted to determine member attendance. The results are included above. Quorum was met.
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## INDIANA EMERGENCY RESPONSE COMMISSION

- 3. Reports and Updates:** Chairman Jones reviewed the itinerary for the All-day IERC meeting and then opened the business portion of the meeting by clarifying the goal of the day. He began by saying, It's the goal of the day to identify a clear vision to evaluate and supply Indiana with what it needs to make a safer state and communities by using the influence of the IERC to be more effective with supplying the state with the tools it needs to make the state a safer place to live.
- 4. Review and Action of February 12, 2024, Meeting Minutes:** The IERC reviewed February 12, 2024, Meeting Minutes, as posted in the meeting materials. The IERC approved the minutes, by a vote of 9-0.

Name	Vote	
	Yes	No
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Palin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Sims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- 5. Fiscal Report:** Michael White gave the report for Budget for 2025.

A Vote was taken to approve the Budget 2025 of \$131,000. The IERC approved the Budget 2025 with a vote of 9-0.

Name	Vote	
	Yes	No
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Palin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Sims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>



# INDIANA EMERGENCY RESPONSE COMMISSION

Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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## 6. Old Business:

ERG Books distribution and the new information in the books

Board Member assignments by Regions & Member ID's – Jackie Pulley

By-laws: Discussion on Revisions of correcting typos and adding committees a vote was called to approve the By-law with revisions.

A vote was taken to approve the By-laws with the revisions. The IERC approved with a vote of 9-0.

Name	Vote	
	Yes	No
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Palin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Sims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A vote was taken to approve the Compliance document for 2023. The IERC approved with a vote of 9-0.

Name	Vote	
	Yes	No
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>



# INDIANA EMERGENCY RESPONSE COMMISSION

Bruce Palin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Sims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## 7. New Business:

Budget - The Commission discussed budget allocation and organization, covering broad details. No funding determinations were made, and no official actions were taken. Discussion solely for information and deliberation on future budget items

LEPC Compliance - The Commission discussed methods to improve county compliance with (whatever they are being asked to comply with). No official determinations on a course forward were made.

HAZMAT Awareness Survey - The Commission briefly covered the details of the Hazmat Awareness Survey and the Hazmat Conference. Informational only, no official actions taken.

Committee Formed to begin process for Legislation Changes - The Commission discussed upcoming legislative changes and proposals, but no final recommendations or legislative proposals were promulgated. Committee members - Jeff Larmore, James Pridgen, Travis Tschaenn will be gathering information regarding processes, research and recommendations.

HAZMAT Conference details – Date and Location changes.

## 8. Next Meeting: August 12<sup>th</sup>, at 1:30 pm.

**Location:** MADE@Plainfield (Room 237), 1610 Reeves Rd., Plainfield, IN 46168

***A public notice with specific details regarding the format of the meeting will be provided on the [IDHS Boards and Commissions Page](#) in advance of***



# INDIANA EMERGENCY RESPONSE COMMISSION

*the meeting date.*

9. **Adjournment - The Commission voted to adjourn the meeting at 11:54 AM.**  
IREC approved by a vote of 9-0.

Name	Vote	
	Yes	No
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie McKinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bruce Palin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Sims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Signature:

Date: