INDIANA EMERGENCY RESPONSE COMMISSION

MEETING MINUTES

Meeting Details

Date: February 12, 2024
Time: 1:30 PM EST
Location: MADE @Plainfield 1610 Reeves Rd, Plainfield, IN 46168 and virtually via Microsoft Teams – Pursuant to IC 5-14-1.5-3.6

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Stephen Jones	☒	☐	In Person
Michael White	☒	☐	In Person
Stephanie McKinney	☒	☐	In Person
Chris Barr	☒	☐	In Person
Matt Bilkey	☒	☐	In Person
Jeff Larmore	☒	☐	In Person
Shawn French	☒	☐	In Person
Bruce Palin	☒	☐	In Person
James Pridgen	☒	☐	In Person
Aaron Sims	☐	☒	NA
Travis Tschaenn	☒	☐	Electronic Means (MS Teams)
Myra McShane	☒	☐	In Person
	☐	☐	NA

Notes

Additional information may be available at the DHS Boards and Commissions Page.

Hillary Egan, Erin Miller, Jackie Pulley, Melissa Amerman and, Dustin Dyer (Electronic Means (MS Teams), all from IDHS, also in attendance.

1. **Call to Order:** At 1:30 PM EST Chairman Steve Jones called the February 12, 2024, Indiana Emergency Response Commission (IERC) meeting to order. One member attended the meeting electronically by videoconference through Microsoft Teams, pursuant to the requirements of Indiana Code § 5-14-1.5-3.6.

2. **Roll Call and Quorum**: A roll call was conducted to determine member attendance. The

results are included above. A majority was present, quorum was met.

3. **Reports and Updates**: Chairman Jones welcomed new IERC member Stephanie McKinney.

4. **Review and Action of November 2, 2023, Meeting Minutes**: The IERC reviewed the November 2, 2023, Meeting Minutes, as posted in the meeting materials. The IERC approved the minutes, by a vote of 11-0.

Name	Vote	
	Yes	No
Stephen Jones	☒	☐
Michael White	☒	☐
Stephanie McKinney	☒	☐
Chris Barr	☒	☐
Matt Bilkey	☒	☐
Jeff Larmore	☒	☐
Shawn French	☒	☐
Bruce Palin	☒	☐
James Pridgen	☒	☐
Aaron Sims	☐	☐
Travis Tschaenn	☒	☐
Myra McShane	☒	☐

5. **Fiscal Report:** Michael White reported and mentioned no change in the fiscal report. He requested that some monies be allocated to pay for the NASTTPO Conference with the General Fund, the Board said permission wasn't needed.

6. **Old Business:**

   Discussion on All Day IERC meeting May 13, 2024

   Meeting dates for the IERC for 2024

   By-laws vote was tabled until the May 13, 2024, meeting to allocate for final changes and review.

7. **New Business:**

IERC badges to be distributed at the next meeting.

IERC Distribution to counties:

IERC Distribution withheld to counties.

ERG Distribution

ERG Training and/or HAZMAT training for the IERC

8. **Next Meeting:**

May 13, 2024, at 9:00 AM EST to 4:00 PM EST at Turkey Run State Park.

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 the meeting date.

9. **Adjournment**

-The Commission voted to adjourn the meeting at 3:01 PM. IREC approved by a vote of 11-0.

Name	Vote	
	Yes	No
Stephen Jones	☒	☐
Michael White	☒	☐
Stephanie McKinney	☒	☐
Chris Barr	☒	☐
Matt Bilkey	☒	☐
Jeff Larmore	☒	☐
Shawn French	☒	☐
Bruce Palin	☒	☐
James Pridgen	☒	☐
Aaron Sims	☐	☐
Travis Tschaenn	☒	☐
Myra McShane	☒	☐
	☐	☐

INDIANA EMERGENCY RESPONSE COMMISSION

Signature: Steph D Jones

Date: 6/2/2024

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