

MEETING MINUTES

Meeting Details

Date: February 10, 2025 **Time:** 1:30 PM EST

Location: MADE @Plainfield 1610 Reeves Rd, Plainfield, IN 46168 and virtually via Microsoft

Teams – Pursuant to <u>IC 5-14-1.5-3.6</u>

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Stephen Jones	×		In Person
Rusty Goodpaster	×		In Person
Stephanie McKinney			In Person
Chris Barr		\boxtimes	NA
Matt Bilkey			In Person
Jeff Larmore			In Person
Shawn French	×		Electronic Means (MS Teams)
Bruce Palin	×		Electronic Means (MS Teams)
Myra McShane			In Person
Aaron Sims	×		In Person
Travis Tschaenn	×		Electronic Means (MS Teams) (Left early at
			2:00 PM)

Notes

Additional information may be available at the <u>DHS Boards and Commissions Page</u>. Melissa Amerman, Lauren Francis, Justin Guedel, Russell Feuquay, Bill Huffer from IDHS attended in-person.

1. **Call to Order:** At 1:30 PM EST Acting Chairman called the February 10, 2025, Indiana Emergency Response Commission (IERC) meeting to order. Three members 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. Quorum was met.
- 3. Reports and Updates: Chairman Jones welcomed everyone to the meeting.
- 4. **Review and Action of October 23, 2024, Meeting Minutes**. The IERC reviewed and approved the minutes, by a vote of 9-0, 1 abstained.

Name	Pre	sent	Means of Participation
	Yes	No	
Stephen Jones	×		In Person
Rusty Goodpastor	×		In Person
Stephanie McKinney			In Person (Abstained)
Chris Barr		\boxtimes	NA (Not present at time of vote.)
Matt Bilkey	\boxtimes		In Person
Jeff Larmore	×		In Person
Shawn French	\boxtimes		Electronic Means (MS Teams)
Bruce Palin	×		Electronic Means (MS Teams)
Myra McShane	×		In Person
Aaron Sims	×		In Person
Travis Tschaenn			Electronic Means (MS Teams)

- 5. **Fiscal Report:** Update was given by Rusty Goodpaster
 - a. Discussion on Legal Fund and what it's used for.
 - b. The vote was taken to approve \$3500 plus to be used for NASTPO. The IERC approved the funding for the conference, by a vote of 10-0.

Name	Pre	sent	Means of Participation
	Yes	No	
Stephen Jones	\boxtimes		In Person
Rusty Goodpastor	\boxtimes		In Person
Stephanie McKinney	×		In Person
Chris Barr			NA (Not present at time of vote)



Matt Bilkey	×	In Person
Jeff Larmore		In Person
Shawn French		Electronic Means (MS Teams)
Bruce Palin		Electronic Means (MS Teams)
Myra McShane		In Person
Aaron Sims		In Person
Travis Tschaenn		Electronic Means (MS Teams)

6. Tabled Business:

a. Unifi Aviation reached out requesting an exemption in Tier II Reporting for propylene
 Glycol (deicer.) This was tabled until the next IERC meeting.

7. New Business:

- Discussion Could the Legal Funds be used to bolster counties with dedicated HAZMAT teams? (Jeff Larmore is requesting that this discussion be brought to the IERC.)
- b. Discussion What can be done legally to require facilities to be compliant? (Jeff
 Larmore is requesting that this discussion be brought to the IERC.)

8. Public Comments:

- a. Gavan Hebner with Clark County requested that Clark County be reconsidered for 2023 funding. Chairman Jones explained that wasn't possible but ensured the IERC wanted the counties to receive distribution monies moving forward as they are compliant.
- 9. Closing Remarks: Chairman Jones
- 10. Next Meeting: May 12, 2025, 1:30 PM (EST), 2025 Location: MADE@Plainfield, 1610



Reeves Rd, Plainfield, IN 46123

A public notice with specific details regarding the format of the meeting will be provided on the <u>IDHS Boards and Commissions Page</u> in advance of the meeting date.

11. **Adjournment** -The Commission voted to adjourn the meeting at 2:37 PM (EST.) Adjournment was approved by a vote of 9-0.

Name	Present		Means of Participation
	Yes	No	
Stephen Jones			In Person
Rusty Goodpastor	\boxtimes		In Person
Stephanie McKinney	\boxtimes		In Person
Chris Barr			NA (Not present at time of vote)
Matt Bilkey	\boxtimes		In Person
Jeff Larmore	\boxtimes		In Person
Shawn French	×		Electronic Means (MS Teams)
Bruce Palin	\boxtimes		Electronic Means (MS Teams)
Myra McShane	\boxtimes		In Person
Aaron Sims	\boxtimes		In Person
Travis Tschaenn			NA (Not present at time of vote. Left early at 2:00 PM)

Signature:	Date: