# **MEETING MINUTES**

# **MEETING DETAILS**

Date: May 12th, 2025

Time: 1:30 pm

Location: MADE@Plainfield, 1610 Reeves Rd, Plainfield, IN 46168

**Meeting Materials:** Meeting Materials

Live Stream Access: (via Microsoft Teams) Join the meeting now (Meeting ID: 242 679 017 354 Passcode: 9JR9Ef6w)

(Phone conference ID: 113 320 626# Dial in By Phone: +1 317-552-1674,,113320626#)

**Archived Meetings:** Archived Meetings

## **MEMBER INFO**

Name – Appt. Authority – Term Start – Term End	Name – Appt. Authority – Term Start – Term End
Johnathan Whitham, IDHS Designee-N/A	Stephanie McKinney, EMA Director-Governor-7/1/23
Stephen Jones, State Fire Marshal, -N/A-N/A-N/A	Shawn French, Industry Rep–Governor-7/8/13
Jeff Larmore, REHS-Governor-1/8/16	Travis Tschaenn, Town Council-Governor-1/1/25
Bruce Palin, Public Rep–Governor-7/8/13	Aaron Sims, Mayor-Governor-8/25/23
Myra McShane, IDEM–Governor-N/A-N/A-N/A	
Matt Bilkey, ISP- Governor-N/A-N/A-N/A	

- Call to Order: At 1:30 PM EST The Chairman called the May 12th, 2025, Indiana Emergency Response Commission (IERC) meeting to order. Four members attended the meeting electronically by videoconference through Microsoft Teams, pursuant to the requirements of <u>Indiana Code § 5-14-1.5-3.6.</u>
- Roll Call and Quorum: A roll call was conducted to determine member attendance.Quorum was met.



# **Member Attendance**

Name	ame Present Means of Participation		Means of Participation
	Yes	No	
Stephen Jones	×		In Person
Johnathan Whitham	×		In Person
Stephanie McKinney	×		Electronic Means (MS Teams)
Chris Barr		⊠	NA
Matt Bilkey		$\boxtimes$	NA
Jeff Larmore	×		In Person
Shawn French	×		Electronic Means (MS Teams)
Bruce Palin	×		In Person
Myra McShane	×		In Person
Aaron Sims	×		Electronic Means (MS Teams)
Travis Tschaenn	×		Electronic Means (MS Teams)

#### **Notes**

Additional information may be available at the <u>DHS Boards and Commissions Page</u>.

Melissa Amerman, Lauren Francis, Sean Wooding, Russell Feuquay, Rusty Goodpaster from IDHS attended in-person and Jackie Pulley also from IDHS attended online.

- IERC Reports and Updates: Chairman Jones welcomed everyone to the meeting. A few train derailments non involving Hazardous waste. "Appreciates all of the trained Boots on the ground here in the state."
- 3. **Review and action of February 10th, 2025, Meeting Minutes**. The IERC reviewed and approved the minutes, by a vote of 9-0.



Name	Vote		Means of Participation
	Yes	No	•
Stephen Jones	×		In Person
Johnathan Whitham	×		In Person
Stephanie McKinney			Electronic Means (MS Teams)
Chris Barr			NA
Matt Bilkey			NA
Jeff Larmore	×		In Person
Shawn French			Electronic Means (MS Teams)
Bruce Palin	×		In Person
Myra McShane	×		In Person
Aaron Sims			Electronic Means (MS Teams)
Travis Tschaenn	×		Electronic Means (MS Teams)

- 4. Fiscal Report: Update was given by Rusty Goodpaster
  - a. MOU for Hazconnect Contract: A vote was taken to approve the amount presented of \$54,590 to continue the contract. July 1st, 2025, through June 30<sup>th</sup>, 2026. The vote was approved 8-0, and 1 abstaining.

Name	Vote Means of Participation		Means of Participation
	Yes	No	
Stephen Jones	×		In Person
Johnathan Whitham			In Person
Stephanie McKinney	×		Electronic Means (MS Teams)
Chris Barr			NA
Matt Bilkey			NA
Jeff Larmore	×		In Person
Shawn French	⊠		Electronic Means (MS Teams)
Bruce Palin	×		In Person
Myra McShane	×		In Person
Aaron Sims	×		Electronic Means (MS Teams)
Travis Tschaenn			Electronic Means (MS Teams) (Abstained)



#### 5. Business:

#### a. Tabled

 Unifi Aviation reached out requesting an exemption in Tier II Reporting for propylene Glycol (deicer.) This was tabled until Unifi Aviation responds back to question about whether it is mixed or not.

#### b. New

- i. Discussion Could the Legal Funds be used to bolster counties with dedicated HAZMAT teams? General comment was that it can be. (Comment by Fire Marshal Jones, conditions are that the money has to be moved to a different fund for it to be able to be used.) (Comment by Jeff Larmore the IERC should use the extra money to fund the Fire Departments for what they're in need of.) With acknowledging the need to hold some of the money back. All agreed that there needs to be more discussions on this and that procedures need to be put in place. With all of these counties needing to do their due diligence to be reimbursed through other earmarked funds first before this fund is used. (Comment by Fire Marshal Jones.)
- ii. LEPC 2024 Compliance Recommended Funding documents were provided. The IERC voted to give all counties Distribution Monies regardless of complete compliance except for the counties that are Inactive. The vote was approved 9-0.

Name	Vote		Means of Participation
	Yes	No	



Stephen Jones	×	In Person
Johnathan Whitham	×	In Person
Stephanie McKinney		Electronic Means (MS Teams)(Abstained from
		Gibson County)
Chris Barr		NA
Matt Bilkey		NA
Jeff Larmore		In Person (Abstained from Marion County)
Shawn French		Electronic Means (MS Teams)
Bruce Palin		In Person
Myra McShane		In Person
Aaron Sims	×	Electronic Means (MS Teams)
Travis Tschaenn	×	Electronic Means (MS Teams)

iii. Discussion - What can be done legally to require facilities to be compliant?(Jeff Larmore is requesting that this discussion be brought to the IERC.)

#### 6. Public Comments:

a. Becky Waymire with the Morgan County LEPC had comments on the LEPC Plan and suggested a written directions page. Also commented on the way the Distributions Monies were being given for 2024 and that the standards should stay in place of only giving monies to those that do the requirements.

### 7. Next Meeting:

The next meeting of the Indiana Emergency Response Commission will take place on Monday, August 11th, 2025, 1:30 pm (Est). The meeting will be held at, MADE@Plainfield, 1610 Reeves Rd, Plainfield, IN 46123. The meeting will also be streamed live via Microsoft Teams.

Public notice and virtual/electronic meeting access details will be provided on the **Commission's Web Page** in advance of the meeting date.

8. **Adjournment** -The Commission voted to adjourn the meeting at 2:53 PM (EST.) Adjournment was approved by a vote of 9-0.

Name	Present		Means of Participation
	Yes	No	
Stephen Jones			In Person
Johnathan Whitham			In Person
Stephanie McKinney			Electronic Means (MS Teams)
Chris Barr			NA
Matt Bilkey			NA
Jeff Larmore			In Person
Shawn French			Electronic Means (MS Teams)
Bruce Palin			In Person
Myra McShane			In Person
Aaron Sims	⊠		Electronic Means (MS Teams)
Travis Tschaenn	×		Electronic Means (MS Teams)

Signature: Date:
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