



# INDIANA EMERGENCY RESPONSE COMMISSION

## MEETING MINUTES

### Meeting Details

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**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](#)

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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 checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Shawn French	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
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 type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
	<input type="checkbox"/>	<input type="checkbox"/>	NA

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### Notes

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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.

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- 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
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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	<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"/>
Chris Barr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shawn French	<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 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 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:**



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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	<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"/>
Chris Barr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Larmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shawn French	<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 type="checkbox"/>	<input type="checkbox"/>
Travis Tschaenn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myra McShane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>



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Signature:

Date: