



**“ONE VOICE – ONE GOAL”
MEETING MINUTES
July 28th, 2009**

President Jerry Nulliner called the meeting to order at 10:00 AM. Minutes from the last meeting were distributed, motion made and carried to accept minutes.

Attendance roster included at the end of this report.

President Jerry Nulliner introduced Ken Zuber, the new representative for Evansville. Cliff Weaver has changed positions within the Evansville Fire Department.

Treasurer Dave Wolfe was not in attendance, however the treasurer’s report was provided by President Jerry Nulliner. At this time we have a balance of approximately \$15,029.89. Motion made and carried to accept the treasurer’s report.

President Nulliner advised that the Fire Chiefs Indiana Emergency Response Conference will be held August 19-22nd. The Indiana Department of Homeland Security has pulled their sponsorship of EMS, and the Indiana Fire Chiefs Association has picked up the 15K in costs. Registration has dropped off considerably. Booth space is still available.

President Nulliner advised that the new Polo shirts with the IAHMR logo are now available to those who ordered them please contact him.

Tim Thomas, IDHS CBRNE, advised that he has worked with Eric Hutchison to come up with a recommended minimum equipment list for “State Certified” Haz Mat teams. The list is divided into different levels of response. The list was handed out to members present, and will be e-mailed to everyone as well. Please review the list and send or bring comments to the next meeting. The list comes from the California “FireScope” program.

Stan Capobianco IDHS Field Div. Advised that everyone needs to become involved with his or her district task force. At this time the Haz Mat strike teams are optional, and some of the smaller districts are not forming a Haz Mat strike team.



Mike Bigler ISFM office advised that the IAHMR group needs to work on making recommendations to the State Fire Marshal's office, as well as IDHS.

After some discussion the following committee's were formed;

Strategic planning committee: President Jerry Nulliner, Russell Shirley

Goal: work out a long-term plan for IAHMR

Legislative Committee: Russell Shirley, Duke Brown

Goal: work on recommendations to IDHS, ISFM

(This may be a duplicate of the "Best Practices" Committee established in June)

Membership Committee: Ken Zuber, Eric Hutchison

Goal: increase membership in IAHMR

Roger Koelpin, IDHS gave a short presentation regarding grants and funding.

Meeting adjourned at 11:55 the next meeting will be October 27th, same location.

Russell Shirley

Recording Secretary

IAHMR



ATTENDANCE ROSTER
July 28th, 2009

Jerry Nulliner	Fishers FD	nullinerj@fishers.in.us
Russell Shirley	Porter County HM	rshirley@porterco.org
Jeff Hamilton	LaPorte County Haz Mat	Hazmat@LaPortecounty.org
Michael Damiano	South Bend Fire	Mdamiano@southbendin.gov
John Shimer	IPGA	Jshimer@IPCA.org
Mike Bigler	OSFM	mbigler@DHS.in.gov
Ed Yochum	Vincennes Twp Fire	eyochum@vtfire.org
Larry Shots	Vincennes City Fire	264@Vincennesfire.com
Eric Hutchison	Madison County HM	Hutch726.99@yahoo.com
Tim Thomas	IDHS Field services	haz9727@sbcglobal.net
Ken Zuber	Evansville Fire	Kzuber@evansvillefiredepartment.com
Rod Wilson	ERS Inc	rwilson@ersinc.net
Stan Capobianco	IDHS Field services	scapobianco@DHS.in.gov
Duke Brown	Spill Recovery of In.	duke@desi-enviro.com
Chuck Plumer	Carmel Fire	cplumer@carmel.in.gov
Doug Thomas	Kokomo Fire	dthomas@cityofkokomo.org
Dave Daugherty	IDEM	Ddaugher@IDEM.in.gov