



TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, November 14, 2018
IRMA Office
1:30pm

- I. CALL TO ORDER**
- II. ✓ APPROVAL OF MINUTES:** May 9, 2018 (pg. 1)
- III. STEERING COMMITTEE REPORTS**
 - A. Fire Chiefs – Jim Aire, Barrington
 - 2019 Proposed Programs - Discussion
 - Tactical Athlete Health & Performance Institute (TAHPI) Program (pg. 6)
 - Physical Training Injury Report (pg. 7)
 - B. Police Chiefs – Matt Smizinski, Lake Bluff
 - 2019 Proposed Programs
 - New Epi Pen Law (pg. 12)
 - HB 4100 (pg. 13)
 - Defensive Tactics Training – Loss Prevention (pg. 14)
 - C. Public Works – Laura Ditanto, Libertyville
 - 2019 Proposed Programs (pg. 17)
 - OSHA Digital Reporting (pg. 18)
 - Updating Online Training Resources (pg. 19)
- IV. TRMC OPERATIONS**
 - A. 2019 Proposed Meeting Schedule (pg. 20)
 - B. Quarterly Training Report – 2nd & 3rd Quarters (pg. 21)
 - C. Risk Management Services Report (pg. 35)
 - D. 2018 Education Summit (pg. 41)
 - E. On-Site Training Survey (pg. 54)
 - F. Member Forum – New Website Feature (pg. 61)
- V. ✓ GRANT ADMINISTRATION** (pg. 64)
- VI. ✓ TRAINING AND RISK MANAGEMENT COMMITTEE RESPONSIBILITIES** (pg. 68)
- VII. ✓ 2019 TRAINING AND RISK MANAGEMENT PROGRAM PROPOSAL** (pg. 76)
- VIII. ✓ 2019 BUDGET** (pg. 87)
- IX. ADDITIONS TO AGENDA**

X. EXECUTIVE SESSION

- Review/Discussion – Executive Session Minutes of May 3, 2017 (Sent via separate email)

XI. CONFIRMATION OF NEXT MEETING

- Thursday, January 31, 2019, 9:30 a.m. - IRMA Office

XII. ADJOURNMENT

✓ **Vote needed**

To ensure a quorum, please contact Lisa Leban at lisal@irmarisk.org or (708) 236-6343, if you are not able to attend the meeting.

Copy to: Jessica Frances, IRMA Chair