

TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Tuesday, February 2, 2023

Zoom Meeting Link

9:30 am

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES (pg. 1)

III. WELCOME TO 2023 TRAINING & RISK MANAGEMENT COMMITTEE

- A. 2023 Training & Risk Management Committee Members and Terms
- B. 2023 Meetings Calendar
- C. IRMA Committee Policy
- D. Training & Risk Management Committee Statement of Responsibility
- E. Steering Committees Statement of Responsibility & Structure
- F. Conflict of Interest Policy
- IV. ✓ VICE CHAIR NOMINATION

V. STEERING COMMITTEE REPORTS

- A. Fire Chiefs Steering Committee November 10, 2022
- B. Police Chiefs Steering Committee November 15, 2022
- C. Public Works Steering Committee November 9, 2022

VI. TRAINING & RISK MANAGEMENT COMMITTEE GOALS & OBJECTIVES

- A. ✓ 2022 Committee Goals and Objectives Accomplishments (pg. 4)
- B. ✓ 2023 Committee Goals and Objectives (pg. 6)

VII. TRAINING AND RISK MANAGEMENT COMMITTEE SERVICES REPORTS

- A. 2022 Training & Loss Control Report Summary (pg. 7)
- B. 2022 Grant Program Administration Report (pg. 15)
- C. 2022 Education Summit (pg. 26)
- VIII. LOSS CONTROL VISIT NAME CHANGES (pg. 29)
- IX. 2023 TRAINING & RISK MANAGEMENT SERVICES REPORT (pg. 30)
- X. 2023 EDUCATION SUMMIT (pg. 34)
- XI. ✓ FUTURE COMMITTEE MEETING FORMAT
- XII. ADDITIONS TO AGENDA
- XIII. CONFIRMATION OF NEXT MEETING
 - Wednesday, May 10, 2023, 9:30 a.m. TBD

XIV. ADJOURNMENT

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

✓ Vote Needed

Copy to: Michael Braiman, IRMA Chair