

## TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

Wednesday, September 7, 2022

<u>Zoom Meeting</u>
9:30 am

- I. CALL TO ORDER
- II. ✓ APPROVAL OF MINUTES: May 4, 2022 (pg. 1)
- III. STEERING COMMITTEE REPORTS
  - A. <u>Fire Chiefs</u> Chief Steve Evans, Winfield Fire Protection District <u>FCSC Packet</u>
  - B. <u>Police Chiefs</u> Brian Cunningham, Village of Woodridge <u>PCSC Packet</u>
  - C. <u>Public Works</u> Denver Schmitt, Village of Crystal Lake <u>PWSC Packet</u>
- IV. TRMC OPERATIONS
  - A. Grant Administration Report (pg. 4)
  - B. 2022 Training & Risk Management Services Report Q2 (pg. 11)
  - C. DEI Initiatives Update (pg. 17)
- V. 2022 EDUCATION SUMMIT (pg. 18)
- VI. ✓ FIRE SERVICE INJURY PREVENTION PROGRAM UPDATE (pg. 22)
- VII. ✓ IRMA AWARD RECEIPIENT SELECTION (pg. 74)
- VIII. ✓ IT CYBER COMMITTEE ("ITCC") UPDATE AND BUDGET ITEMS (pg. 137)
- IX. ✓ 2023 PRELIMINARY TRMC BUDGET (pg. 162)
- X. EXECUTIVE SESSION-OPTIONAL FOR DISCUSSION OF CLOSED SESSION MINUTES
- XI. APPROVAL OF CLOSED SESSION MINUTES
  - Review/Discussion Executive Session Minutes of May 4, 2022 (Sent via separate email)
- XII. ADDITIONS TO AGENDA
- XIII. CONFIRMATION OF NEXT MEETING
  - Wednesday, November 16, 2022 9:30 a.m. TBD
- XIV. ✓ ADJOURNMENT

To ensure a quorum, please contact Lisa Leban at <u>lisal@irmarisk.org</u> or (708) 236-6344, if you are <u>not</u> able to attend the meeting.

Copy to: Michael Braiman, IRMA Chair