

## TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

**Wednesday, May 8, 2019**  
**IRMA Office**  
**9:30 a.m.**

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** February 4, 2019 (pg. 1)
- III. **STEERING COMMITTEE REPORTS**
  - A. Fire Chiefs – Jim Buenrostro, West Chicago Fire Protection District
    - [FCSC Packet](#)
    - 2018 Grants Update (pg. 5)
    - 2018 Frequency & Severity Report (pg. 8)
    - Topic: *Implementing Wellness in the Fire Service*
  - B. Police Chiefs – Marc Maton, Lemont
    - [PCSC Packet](#)
    - Police Law Institute Usage Report (pg. 10)
    - Body Camera Report (pg. 13)
    - 2018 Frequency & Severity Report (pg. 16)
    - Topic: *Body Camera Panel Discussion*
  - C. Public Works - Ed Bailey, Riverside
    - [PWSC Packet](#)
    - Policy Maintenance Safety First Bulletin (pg. 17)
    - Topic: *Safe & Sustainable Public Works*
  - D. Parks & Recreation – Melissa Rimdzius-Marsh, Village of Lincolnwood
    - [PRSC Packet](#)
    - PRSC Meetings & Format (pg. 19)
    - Civil Actions by Minors – Statue of Limitations (pg. 20)
    - Pool Drowning Safety First Bulletin (pg. 22)
    - Topic: *Seasonal Employee Hiring: Legal Updates*
- IV. **TRMC OPERATIONS**
  - Training & Risk Management Services Report – Q1 2019 (pg. 24)
  - Grant Administration Report – Q1 2019 (pg. 28)
  - ✓ Video On-Demand Removal (pg. 31)
  - Regulatory Assistance Visit (RAV) Revisions (pg. 32)
  - IMAP Revision Update (pg. 35)
- V. **2019 EDUCATION SUMMIT** (pg. 39)
- VI. **2020 TRAINING AND RISK MANAGEMENT INITIATIVES** (pg. 40)
- VII. **ADDITIONS TO AGENDA**

**VIII. EXECUTIVE SESSION**

- Executive Director's Performance Review Discussion pursuant to 5 ILCS 120/2(c)(1)

**IX. CONFIRMATION OF NEXT MEETING**

- Wednesday, September 4, 2019, 9:30 a.m. – IRMA Office

**X. ADJOURNMENT**

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

Copy to: Jessica Frances, IRMA Chair