

# Fire Chiefs' Steering Committee Meeting Agenda

Thursday, November 10, 2022

Zoom Meeting
9:30 a.m.

- I. CALL TO ORDER
- II. STRYKER PRICE INCREASES DISCUSSION

Discussion led by Guests from Stryker: John Fischer, Kameron Kampen, Christine Rogers, Victoria Cartwright & Andrea LaRocco

- III. ✓ APPROVAL OF MINUTES: August 18, 2022 (pg. 1)
- IV. FIRE CHIEFS STEERING COMMITTEE OPERATIONS
  - A. ✓ 2023 Officer Elections/Secretary Position Nomination (pg. 4)
  - B. 2023 Proposed FCSC Meeting Dates (pg. 5)
  - C. 2023 FCSC Budget (pg. 6)
- V. CESSA MOBILE UNITS & LAW ENFORCEMENT REFORM DISCUSSION
  Discussion led by: Chief Buckley, Village of Riverside Public Safety Department
- VI. MENTAL HEALTH STAND DOWN (pg. 7)
- VII. TENTATIVE 2023 COMMITTEE GOALS (pg. 8)
- VIII. IRMA GRANTS & AWARDS
  - A. LAST CALL:
    - 2022 Grant Applications
    - 2022 Training Subsidy Program
    - 2022 Noise Assessment Program
  - B. Membership Discounts
  - C. Innovative Risk Management Award
  - D. 2023 IRMA Cybersecurity Programs
  - E. 2022 Education Summit

#### IX. FOR THE GOOD OF THE ORDER

- A. FCSC 8/18/22 Follow Up Items:
  - Auto-Liability Coverage for Special Teams Auto-Liability Coverage Document (pg. 9)
  - Staffing & Recruitment Chief Pakosta forwarded the following documents:
    - 1. Fire Service Recruitment Survey Summary (2022) (pg. 10)
    - 2. Engaging Today's Student, Dr. Lara (Feb 2022) (pg. 19)
  - CESSA & LE Reform Chief Buckley suggested Police Departments use the Petition for Involuntary Outpatient Admission forms.
- B. IRMA Updates:
  - 2023 RTF Ballistic Equipment & Training Grant Funding approved by Board of Directors
  - Fire Service Injury Prevention Program (Binder Program) Dissolution approved by Board of Directors
  - Policy Update: Golf Cart & Vehicle Operation Model Policy
- C. Article: Firefighter Recruitment Strategies for Today's Challenges

# X. ADDITIONS TO AGENDA

## XI. CONFIRMATION OF NEXT MEETING

April 13, 2023, at 9:30 a.m. Location: Hybrid/Zoom - TBD

<u>Location</u>: Hybrid/Zoom - TBD <u>Presentation</u>: Lessons Learned: Bartlett Warehouse Fire, *Chief Gabrenya, Bartlett Fire* 

Protection District

## XII. ADJOURNMENT

✓ Vote Needed