



TRAINING & RISK MANAGEMENT COMMITTEE Meeting Agenda

*Tuesday, February 11, 2020
IRMA Office
9:30 am*

- I. **CALL TO ORDER**
- II. ✓ **APPROVAL OF MINUTES:** September 4, 2019 (pg. 1)
- III. **WELCOME TO 2020 TRAINING & RISK MANAGEMENT COMMITTEE**
 - A. [2020 Training & Risk Management Committee Members and Terms](#)
 - B. [2020 Meetings Calendar](#)
 - C. [IRMA Committee Policy](#)
 - D. [Training & Risk Management Committee Statement of Responsibility](#)
 - E. [Steering Committees Statement of Responsibility & Structure](#)
 - F. [2020 Steering Committees Officers](#)
 - G. [Conflict of Interest Policy](#)
- IV. **TRAINING & RISK MANAGEMENT COMMITTEE GOALS & OBJECTIVES**
 - A. ✓ 2019 Committee Goals and Objectives Accomplishments (pg. 5)
 - B. ✓ 2020 Committee Goals and Objectives (pg. 7)
- V. **TRAINING AND RISK MANAGEMENT COMMITTEE SERVICES REPORTS**
 - A. 2019 Training & Loss Control Report Summary (pg. 8)
 - B. 2019 Grant Program Usage Report (pg. 11)
 - C. 2020 Special Training Schedule (pg. 16)
- VI. **TRAINING AND RISK MANAGEMENT COMMITTEE OPERATIONS**
 - A. Fire Department Mobility Program Update (pg. 17)
 - B. ✓ Member Grant Request (pg. 32)
 - C. IMAP Revision Update (pg. 39)
 - D. ✓ 2019 Education Summit (pg. 72)
 - E. 2020 Education Summit (pg. 78)
- VII. **ADDITIONS TO AGENDA**
- VIII. **CONFIRMATION OF NEXT MEETING**
 - Thursday, May 7, 2020, 9:30 a.m. – IRMA Office
- IX. **ADJOURNMENT**

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.

✓ **Vote Needed**

Copy to: Julia Cedillo, IRMA Chair