



**MINUTES OF THE
NCCSIF RISK MANAGEMENT COMMITTEE MEETING
LINCOLN CITY HALL, LINCOLN, CA
APRIL 24, 2014**

MEMBERS PRESENT

Jim Lindley, City of Dixon
Jim Ramsey, City of Elk Grove
Kristine Wilfong, City of Folsom
Matt Michaelis, City of Gridley
Corey Shaver, City of Nevada City
Liz Ehrenstrom, City of Oroville
Dave Warren, City of Placerville
Russell Hildebrand, City of Rocklin

MEMBERS ABSENT

City of Anderson
City of Auburn
City of Colusa
City of Corning
City of Galt
City of Ione
City of Jackson
City of Lincoln
City of Marysville
City of Red Bluff
City of Rio Vista
City of Willows
City of Yuba City
Town of Paradise

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services, Inc.
Johnny Yang, Alliant Insurance Services, Inc.
Tom Kline, Bickmore

A. CALL TO ORDER

The meeting was called to order at 10:02 a.m.



B. PUBLIC COMMENTS

There were no public comments made.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Russell Hildebrand **SECOND:** Corey Shaver **MOTION CARRIED
UNANIMOUSLY**

D. CONSENT CALENDAR

1. Minutes of the Risk Management Committee Meeting – October 10, 2013

A motion was made to approve the consent calendar.

MOTION: Russell Hildebrand **SECOND:** Corey Shaver **MOTION CARRIED
UNANIMOUSLY**

E. RISK MANAGEMENT BUSINESS

E1. Risk Control Service as of December 31, 2013

Mr. Tom Kline provided the Committee with an update on the services Bickmore has provided to NCCCSIF during the 2013/2014 program year to date. He then proceeded to discuss Aerosol Transmissible Diseases for Police, Hazard Communication, Upcoming and Archived Webinars, Heat Illness, Injury & Illness Prevention Programs, Sit-stand Stations, Upcoming CPO Training and Upcoming ADA Webinars.

Mr. Hildebrand brought up the item of a Train the Trainers Program as discussed at the prior Risk Management Committee meeting advising that the City of Rocklin has a CPR Trainer available for the program. Staff was directed to reach out to participating member cities to find out possible trainers that can be utilized for the program. Staff will bring this item back for discussion at the next Risk Management Committee meeting.

E2. Police Risk Management Committee Meeting Summary

Mr. Kline advised that the upcoming Police Risk Management Committee Meeting is scheduled on May 8, 2014 and will be focused on Wellness Programs for Police and Body Cameras. Mr. Ron Berryhill will be present at the meeting to provide training on Wellness for Police. Mr. Kline then provided the Committee with a presentation on the topics discussed at prior Police Risk Management Committee meetings and noted that staff has seen an increase in attendance.



Mr. Marcus Beverly also brought up the topic of a recent police pursuit and how it may have affected a member city. This item will be reviewed and brought to the Police Risk Management Committee for possible discussion.

E3. Discussion of Police Risk Management Budget for 2014/2015

Mr. Tom Kline explained that staff has sent out surveys to request information on which member police departments currently utilize body cameras and those that currently do not. Staff has met with VieVu, a body camera vendor, and discussed pricing and equipment for budget research. Mr. Kline advised that with respects to VieVu, the estimated cost per camera is \$1,000. This cost includes estimated server costs. There is a wide range in costs per the survey responses and staff is planning to meet with other vendors for more information regarding various body cameras. There was discussion on whether a less expensive and possibly less quality camera would be better to have than none at all.

Mr. Beverly advised that the Risk Management Committee Budget currently has \$10,000 allocated for the Police budget. There was also discussion on glasses fitted with cameras vs. body cameras and how this may affect different and possibly important footage that can be captured. Mr. Kline also advised that the Police Risk Management Committee is also discussing whether each officer needs to be outfitted with their own camera and if each shift should be outfitted.

Ms. Marylin Kelley advised that the next police risk management committee should make the decision if an amount should be implemented within a year or the next couple of years.

F. INFORMATION ITEMS

F1. NCCSIF Travel Reimbursement Form

G. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.