



**MINUTES OF THE
POLICE RISK MANGEMENT COMMITTEE MEETING
AUGUST 7, 2014**

MEMBERS PRESENT

John Ruffcorn, City of Auburn
Ross Stark, City of Colusa
Jason Browning, City of Folsom
William Bowen, City of Galt
Dean Price, City of Gridley
Tracy Busby, City of Ione
Rex Marks, City of Lincoln
David Baker, City of Marysville
Tim Foley, City of Nevada
Allen Byers, City of Oroville
Ruben Quihuiz, City of Oroville
Steve Rowe, Town of Paradise
Paul Nanfito, City of Red Bluff
Ron Lawrence, City of Rocklin
Greg Bowman, City of Rio Vista
Rob Landon, City of Yuba City
Chad Lizardo, City of Yuba City
Lincoln Eden, City of Yuba City

GUESTS & CONSULTANTS

Liz Ehrenstrom, City of Oroville
Crystal Peters, Town of Paradise
Tom Kline, Bickmore Risk Services
Marcus Beverly, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
James Hillary, VieVu
Carl Fessenden, Law Offices of Porter Scott

A. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR



C1. 05.08.14 Draft Police Risk Management Committee Meeting Minutes

A motion was made to approve the May 8, 2014 Draft Police Risk Management Committee Meeting Minutes.

MOTION: Dean Price

SECOND: Allen Byers

**MOTION CARRIED
UNANIMOUSLY**

D. RISK MANAGEMENT

D1. 06.12.14 Risk Management Committee Meeting Summary

Mr. Tom Kline provided an update on the items discussed at the Risk Management Committee meeting pertaining to the Police Risk Management Committee. He explained that originally a budget of \$12,500 was budgeted for the Police Risk Management Committee and upon discussion of Police Body Cameras a recommended amount of \$25,000 was increased to \$50,000 by the Police Risk Management Committee. This amount was brought to the Risk Management Committee and Board of Directors and was approved.

D2. Police Risk Management Committee Budget

Mr. Kline explained that the thought process behind the proposed allocation was that it wouldn't make sense if a member only received one camera so a minimum allocation is set at two cameras. The Proposed Camera Allocation is based on VieVu body cameras and is allocated subject to the percentage of each member's administrative allocation to the fiscal year budget.

Mr. Kline then directed the Committee to the VieVu proposal which was included in the packet, explaining that VieVu does not have any additional costs with respects to software and will provide two Training Sessions in the northern and southern areas as well as individual site visits for members. Program Consultants would work with VieVu as respects to training and distribution of cameras.

Mr. Ruffcorn asked if any members had any objections to the use of VieVu cameras and explained that his City has tested the VieVu cameras and provided a brief breakdown of his experience with the cameras. Mr. Nanfito also expressed his support of VieVu cameras as well as Mr. Rowe who is currently using Vidmics.

A member advised that his City has picked up a Taser camera and is currently in the process of testing the body camera. Mr. Johnny Yang advised that Program Consultants have reached out to Taser and noticed that there were a lot of additional costs associated to accessories and storage which is why VieVu is recommended. A member noted that in testing another body camera that officers noticed a lot of movement in footage and discomfort with respects to user interface. Mr. Ruffcorn also mentioned that the quality and reliability of cameras is also important in this determination.



The Committee also discussed whether member agencies would be able to purchase additional cameras at the discounted price offered to NCCSIF. Program Consultants will reach out to James Hillary at VieVu to discuss. The topic of policies regarding when to use the cameras will be addressed at future meetings upon reviewing Lexipol and other policies currently in use. Storage will also be contingent upon policies on how long the data is held.

Mr. Yang inquired as to how NCCSIF would like to address those members who wish to opt out of receiving their share of the VieVu camera allocation. Mr. Nanfito suggested that an amount be provided to the agency opting according to the price of how much their allocation is.

Mr. Jason Browning also advised the Committee that Ms. Renaud will be providing the presentation at the Upcoming Police Chief Association meeting in September.

A motion was made to approve the purchase of 66 cameras with VieVu.

MOTION: Paul Nanfito **SECOND:** Steve Rowe **MOTION CARRIED
UNANIMOUSLY**

A second motion was made to approve the allocation of VieVu Body Cameras according to Program Consultants' recommendation.

MOTION: Jason Browning **SECOND:** Dave Baker **MOTION CARRIED
UNANIMOUSLY**

D3. Round Table Discussion

Mr. Dave Baker advised the Committee of the new guidelines from POST regarding officer mandate on CPR and First Aid. Basically if this new legislative mandate is approved officers will be required to provide a higher standard or expectation of First Aid for first responders on the scene which will require a higher level of training. This level of service would be similar to EMT levels as well as the pushing of medication out on the field. Mr. Baker sees an increase cost in training and expectations. The Committee discussed that the cost savings in decreased fire calls due to trained officers handling EMS calls but increased cost in training officers in EMS services.

Mr. Nanfito requested that policies be shared among the Committee. He also noted his department would like to move away from the traditional vests to low bearing vests so it would be helpful to get additional information regarding claims.

Mr. Beverly suggested reaching out to Lexipol to see if their policies address body cameras and to ask them to review policies.



Mr. Ruffcorn recommended that the Committee reach out to other Body Camera Vendors to test their products along with the VieVu body cameras to compare.

Mr. Kline asked the Committee what they would like to discuss at the next Police Risk Management Committee and gave a brief history of the topics discussed at prior meetings. The Committee suggested reaching out to Chief Cynthia Renaud at the City of Folsom regarding her course on “Functioning on the Edge of Chaos” which addresses the first 30-45 minutes prior to an emergency response.

E. The Intersection of Skelly and the Peace Officers Bill of Rights Training

Mr. Carl Fessenden provided the Committee with The Intersection of Skelly and the Peace Officers Bill of Rights Training with topics focusing on The Skelly Process, Peace Officers Bill of Rights (POBR), Lessons Learned and Request for Personnel Information.

F. INFORMATION ITEMS

- F1. NCCSIF Organizational Chart**
- F1. NCCSIF 2014 Meeting Calendar**
- F2. NCCSIF Resource Contact Guide**

These items were provided as information only.

G. ADJOURNMENT

The meeting was adjourned at 1:24 p.m.