



**MINUTES OF THE
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
FEBRUARY 1, 2018**

COMMITTEE MEMBERS PRESENT

Chief John Ruffcorn, City of Auburn
Chief Jeremiah Fears, City of Corning
Lt. Jeff Scott, City of Elk Grove
Chief Tod Sockman, City of Galt
Chief Dean Price, City of Gridley

Chief Doug Lee, City of Lincoln
Chief Tim Foley, City of Nevada City
Chief Dan Dailey, City of Rio Vista
Chief Chad Butler, City of Rocklin
Chief Robert Landon, City of Yuba City

OTHER MEMBERS PRESENT

Lt. Victor Pecoraro, City of Auburn
Jim Ramsey, City of Elk Grove
Gerard Tate, City of Marysville

Liz Ehrenstrom, City of Oroville
Lt. Gil Zarate, City of Oroville
Lt. Forrest Richardson, City of Rocklin

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Dori Zumwalt, York Risk Services

Tom Kline, Bickmore
Dale Stockton, Guest speaker

A. CALL TO ORDER

Chief John Ruffcorn called the meeting to order at 10:07 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Dan Dailey

Second: Chad Butler

Motion Carried

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - November 2, 2017

A motion was made to approve the Consent Calendar as presented.

Motion: Dan Dailey

Second: Tod Sockman

Motion Carried



E. RISK MANAGEMENT

E.1. Workers' Compensation Claims Analysis

Ms. Dori Zumwalt from York provided an overview of police department claims analysis for the past five years. The report provided a better understanding of the nature and severity of injuries. The need to implement health and wellness programs were discussed that could help reduce workplace injuries and in turn, keep claims cost down. Ms. Zumwalt indicated that she can customize a report for each agency by request to provide to their respective City Council.

It was noted that some agencies use Savvy Fit Wellness Program. The Committee suggested a Wellness Program Presentation preferably by David Rowe from City of Roseville as future training topic.

Provided as information only.

E.2. Police Risk Management Grants

Mr. Marcus Beverly indicated the usage report tracks the grant funds over the life of the program. Overall most of the agencies have used their fund, but few have not taken advantage of the grants: Galt has not used any funds so far but is working to implement a Body-Worn Camera (BWC) program with Council approval; Willows recently outsourced their police department, but plans to remain in the program to fund their Lexipol Fire Policy Service annual fee; Nevada City and Jackson plan to use the funds for BWCs but has yet to request; and Anderson is taking a wait and see approach as management feels the drawbacks outweigh the benefits. Mr. Beverly encouraged members to use the grant.

E.3. Active Shooter Response

Chief Jeremiah Fears of Corning Police Department shared his department's experience with the recent active shooter incident in Tehama County. It is unfortunate that active shooter events are becoming the new norm and the need for a response plan is of paramount importance. Chief Fears indicated the ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training Institute provides a free training for all organizations on how to more proactively handle the threat of an aggressive intruder or active shooter event. The Committee suggested to invite ALICE Training Institute as future training topic.

E.4. Round Table Discussion

Lt. Jeff Scott of Elk Grove Police Department updated the Committee on the Narcan (Naloxone Hydrochloride) program the City is part of through Sacramento County pilot program. The hurdle to implement a program is finding a local medical doctor to issue the prescription.



The Committee agreed to move the May 3, 2018, meeting date to May 2 in order for Tom Kline to attend the Cal/OSHA Advisory meeting and provide latest update from Advisory meeting.

F. INFORMATION ITEMS

1. NCCSIF 2018 Organization Chart
2. NCCSIF 2018 Meeting Calendar.

These items were provided as information only.

The Committee recessed for lunch at 11:11 a.m.

Chief Robert Landon left the meeting during lunch.

Lt. Jeff Scott left the meeting during lunch.

Mr. Kline played a video of Transcend robotics tactical robot used by law enforcement for dangerous situations.

Training session was held at 11:40 a.m. on Below 100: A Commonsense Approach to Officer Safety presented by Dale Stockton. The five tenets of Below 100 are: 1) Wear Your Belt, 2) Wear Your Vest, 3) Watch Your Speed, 4) WIN - What's Important Now, and 5) Remember, Complacency Kills!

Chief Doug Lee left the meeting at 11:50 a.m.

Jim Ramsey left the meeting at 12:15 p.m.

Mr. Stockton noted the complacency videos on Below 100 website are free.

G. ADJOURNMENT

The meeting was adjourned at 12:53 p.m.

Next Meeting Date: May 2, 2018

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "A. Trupovnieks", is written over a horizontal line.

Astrida Trupovnieks, Secretary

May 2, 2018

Approval Date