

**MINUTES OF THE NCCSIF
POLICE RISK MANAGEMENT
COMMITTEE MEETING**

SEPTEMBER 30, 2010

**Yuba City Police Department
1545 Poole Boulevard • Yuba City, CA**

MEMBERS PRESENT

City of Folsom	Paul Bonaventure
City of Lincoln	David Ibarra
City of Nevada City	Louis A. Trovato
Town of Paradise	Gabriela Tazzari
City of Oroville	Bill LaGrone
City of Red Bluff	Paul Nanfito
City of Rio Vista	William Bowen
City of Rocklin	Scott Horrillo
City of Willows	Bill Spear
City of Yuba City	Rob Landon

MEMBERS ABSENT

City of Anderson	Dale Webb
City of Auburn	Valerie Harris
City of Corning	Tony Cardenas
City of Dixon	Steve Bird
City of Galt	Loren Cattolico
City of Gridley	Gary Keeler
City of Jackson	Scott Morrison
City of Marysville	Mike Wilson
City of Placerville	George Nielsen
City of Rocklin	Judy LaPorte

GUESTS & CONSULTANTS

Alliant Insurance Services	Susan Adams
Alliant Insurance Services	Marylin Kelley
York Insurance Services Group	Jack Kastorff
York Insurance Services Group	Shawn Millar

A. CALL TO ORDER

Lou Trovato called the meeting to order at 10:38 a.m.

B. PUBLIC COMMENTS

The Committee and guests introduced themselves. No additional public comments were made.

C. APPROVAL OF AGENDA AS POSTED

A motion was not made to approve the agenda – moved right into Consent Calendar

MOTION: **SECOND:** **MOTION CARRIED – No motion**

D. CONSENT CALENDAR

D1. Minutes of the May 27, 2010 Meeting

Ms. Marylin Kelly, Program Administrator, advised the committee the FIT should be contacting every city and that Fremont Police Department uses FIT.

A motion was made to approve the consent calendar.

MOTION: Rob Landon – Yuba City

SECOND: Paul Bonaventure – Folsom

MOTION CARRIED

E. COMMITTEE REPORTS

E1. Executive/Claims Committee Report: Shawn Millar/Tom Baber

York advised the committee they had nothing to report. Ms. Marylin Kelley, Program Administrator reported to the committee that the WC claims audit is being finalized and that the Financial Audit is now final. The results of the Annual Financial Audit show that the JPA is financially strong and healthy.

E2. Risk Management Committee – Minutes for June 10, 2010

Mr. Jack Kastorff, York, updated the committee on the Risk Management Committee meeting held on June 10, 2010 including the use of cameras by Police. Mr. Kastorff presented a camera for the committee to look at.

Ms. Marylin Kelley, Program Administrator advised the committee that half of the NCCSIF Members have chosen to have funds available through the Safety Grant Allocation approved by the Board of Directors in June 2010. She advised the committee that they should speak to their Board Member about allocation of these funds for Police Safety purchases. She read from an old agenda the names of the cities with funds available.

F. NEW BUSINESS

F1. Video Camera Reliability Discussion: Town of Paradise

F2. Demonstration and Report of New Camera Availability: Town of Paradise

Ms. Garbiela Tazzari, City of Paradise, was present to show and inform the committee of the feedback her department provided regarding the use of the smaller video cameras. She stated the following:

- Sound Quality – echo present – you can hear the office well, but not always the other party.
- Picture
 - Not good at night too dark
 - If you move the camera too quickly, you get shadows and the picture blurs
- Battery Life – only 1/1/2 hours
- Megapixel 1.3
- Clip
 - Doesn't lock on so camera rotates
 - Plastic mount is not strong
 - Plastic clip doesn't lock in

- Can delete recording

She stated that her officers felt they were better off with the larger more expensive cameras and separate microphones. She also stated that they have looked at an Earphone called the Hawk. It was also mentioned by the committee that San Jose PD uses a camera that is on an ear piece so it's not in the way. It was also mentioned that Ripon PD uses infared camera's that produce a better image at night.

In conclusion, the more expensive (\$800 a unit) cameras are better and more reliable, but reliability is uncertain even at that price.

F3. Frequency and Severity Loss Analysis at June 30, 2010
a. Liability
b. Workers' Compensation

Ms. Marylin Kelley, Program Administrator reviwed with the committee, the frequency and serverity loss analysis that was included in the agenda packet. She pointed out those areas that contributed highly to frequency and severity. She also mentioned that each city will be receiving this analysis for their own city so they can review the cause and cost of losses.

F4. Feedback from Members on Usefulness of Lexipol Daily Training Bulletins

Ms. Marylin Kelly, Program Administrator asked for feeback from members on the usefulness of the Lexipol Daily Training Bulletins. She advised the committee that NCCSIF spends \$150,000 annually for this the Lexipol policy manual updates and the daily training bulletins. The committee members stated they are quite happy with this information from Lexipol as it's very valuable information and timely. The stated that the daily training bulletins are the major source of training on the various procedures and if those were not available that there would be a lack between the procedures and officers up to date knowledge of them. They are serving their purpose. Members commented that they frequently hear staff discussions of the content of the different bulletins, so they know they are of value. Members also stated that they would not be able to afford the bulletins on an individual city basis.

F5. The Art of Perception – Teaching Cops to See

This is an article Mr. Jack Kastorff included in the agenda for the committee to read.

G. OLD BUSINESS

G1. Closed Claims Discussion

Shawn Millar discussed the claims closed within the past quarter and noted that the highest claims matched those noted in the frequency and severity charts.

G2. November 17 – Kevin Gilmartin Seminar

Mr. Jack Kastoff, York reminded the committee of this upcoming seminar and will send out a reminder to the committee as the RSVP's have been limited. This seminar is titled "Emotional Survival for Law Enforcement". Mr. Kastorff also reminded the committee that spouses are invited as this topic also affects them. The committee discussed that this would be an important session and would address one of the frequency issues noted in the loss charts.

G3. Continuing Information Regarding Tasers

Discussion was held regarding the use of camera's on tasers as some agencies are using. Discussion was also held regarding Load Bearing Vests. Lincoln provided information on the use of these vests in Lincoln. Red Bluff brought in his vest for the committee to see.

There was also discussion regarding the topic for the 2011 Training Seminar. Mr. Kastroff inquired if the committee was interested in having Gordon Graham speak again. They agreed they would and asked Jack to work with Gordon to suggest several topics for the committee to discuss and select from at the next meeting.

H. INFORMATION ITEMS

Ms. Marylin Kelley, Program Administrator, advised the committee that the following information was included in their agenda packets.

- 1. Preliminary Proposed 2011 Meeting Calendar –**
- 2. Risk Management Committee List**
- 3. Police Risk Management Committee List**
- 4. San Carlos Article**
- 5. NCCSIF Wellness Walking Challenge**

I. ADJOURNMENT

The meeting was adjourned at 12:14 P.M.

MOTION: Paul Nanfito – Red Bluff

SECOND: Rob Landon – Yuba City

MOTION CARRIED