



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**

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**MINUTES FOR THE
ENTERPRISE RISK MANAGEMENT COMMITTEE OF
NEVADA PUBLIC AGENCY INSURANCE POOL AND PUBLIC AGENCY COMPENSATION TRUST**

DATE: Tuesday, October 22, 2024

TIME: 9:00 A.M. to 11:00 A.M.

LOCATION:

(1) In-person: Boulder City Conference Room
401 California Ave. Boulder City NV 89005

(2) Online:
<https://us02web.zoom.us/j/82629145974?pwd=3JbGatg6uiO4PqdOoJaVJCl7EliUwu.1&from=addon> Meeting ID: 826 2914 5974 Passcode: 984791

Minutes*

- 1. Public Comment**
- 2. FOR POSSIBLE ACTION:** Approval of the Minutes of Committee Meeting of August 13, 2024.
The ERM Committee approved 8/13/24 Minutes.
- 3. FOR DISCUSSION:** Highlights/Happenings in Boulder City.
Paul Sikora provided a summary of highlights/happenings in Boulder City.
- 4. FOR DISCUSSION: Risk Management Activity Report**
 - a. Webinars/Seminars/Training/Programs Since Last Meeting**
 - i. Jarrod Hickman provided a summary of activities relating to: Enterprise Risk Management Conference, Occupational Safety, Fiscal Controls, Cybersecurity, Law Enforcement, Upcoming Webinars/Seminars/Training
 - b. Enterprise Risk Management Excellence Program Report**
 - i. Marshall Smith provided a summary of the status of members in ERMEP.
 - c. Nevada Risk Management Association and Nevada Detention Administrators Working Group**
 - i. Marshall Smith provided a summary of the NRMA. (Curtis Truillo to serve as President), and summary of NDAWG activities.
 - d. Risk Management Grant Program Report**
 - i. Jarrod Hickman provided a summary of financials relating to the Risk management Grant program.

5. FOR DISCUSSION AND POSSIBLE ACTION: Approval of Boulder City *Enterprise Risk Management Excellence Program Award*.

Marshall Smith provided a summary of the completion of each department and that Boulder City had successfully completed each section. The ERM Committee approved awarding Boulder City the Award.

6. FOR DISCUSSION AND POSSIBLE ACTION: 0269-RM-2023, Mineral County Grant application for FiAR Augmented Reality Fire Extinguisher Training System.

Jarrod Hickman provided staff with a summary of the grant. Chief Chris Lawrence, (Mineral County Fire Chief) appeared and explained how the training would benefit the county as well as regionally. The ERM Committee approved the grant.

7. FOR DISCUSSION AND POSSIBLE ACTION: 0284-RM-2024, Lander County School District application for enhancing district and campus security through additional surveillance cameras and exterior lighting.

Jarrod Hickman provided staff with a summary of the grant. Superintendent Russ Klien appeared and explained how security systems would benefit the district. The ERM Committee approved the grant.

8. FOR DISCUSSION: Committee Member ideas, suggestions, or recommendations regarding POOL/PACT's ERM programs, services, and objectives?

- a. No record maintained

9. FOR DISCUSSION: Enterprise Risk Management activities/projects Committee members are working on, both successes and challenges.

No record maintained.

10. FOR DISCUSSION:

- a. Staff to work with members to schedule next meeting.

11. Public Comment

No Public Comment

12. Adjournment

***(Note: original meeting notes could not be located. The following are Provisional Minutes. Please advise Marshall if additions or corrections are necessary and these Minutes will be amended.)**