



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting of the Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, May 15, 2018

Time: 9:00 A.M.

Place: POOL/PACT Office, 201 S. Roop, Carson City NV

1. Roll:

Members Present: Cash Minor, Ann Cyr, Dan Murphy, John Dollar
Members Absent: Ron Brugada, Bryce Boldt, Darren Wagner
Others Present: Mike Rebaleati, Alan Kalt, Mike Livermore, Zaria Hanses, Stacy Norbeck, Rick Hudson, Steven Meglio, Marshall Smith

2. Public Comment: No Public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of January 23, 2018.

A Motion was made and seconded to approve the minutes. After discussion, the Motion carried.

4. For Discussion: Update by Staff on continuing risk management projects:

- A. 24/7/365; review of the program and plans to increase participation. It was noted the Churchill County, through the efforts of Geof Stark, had exemplary training record;
- B. Heart/Lung Update; review of efforts toward completing ELearning course;
- C. Website Update; review of plan to roll-out new POOL/PACT website 7/1/18;
- D. Aquatics Risk Management Seminar; review of upcoming swimming pool inspections and ARM seminar in Eureka on 6/21/18;
- E. RM Grant Application process and procedure changes:
 - i. Requirement that remodel or construction be performed by licensed and insured vendor;
 - ii. Requirement that training be performed by qualified instructor;
 - iii. Funding not allowed for expenditures already paid for by the member;
 - iv. Funding not allowed for future costs associated with grant (i.e. updates, upgrades, etc.);
 - v. website now has capability to save and edit applications.

5. For Possible Action Discussion and Review of LLRMI's updated version of Possession of Weapons in Schools policy (2018). Presentation by staff that the 2015 policy had been updated and distributed to all member superintendents. No action taken.

6. For Possible Action: Discussion and consideration developing training (ELearning Course, or on-site assessments) relating to building maintenance best practices, in light of recurring lost or compromised subrogation property claims. Staff was directed to begin development on general best practices, checklists, and possible ELearning courses.

7. For Possible Action: Presentation and review of SAFEVOICE by Kenji Okuma, Nevada Division of Investigations in preparation of second roll out beginning 7/1/18. Consideration of funding assistance to school district members. Tabled as Kenji Okuma was unavailable to make presentation.

8. For Possible Action: Consideration to extend additional Risk Management Educational Grants for Annual International School Safety Institute Conference (10/10-11/18) presented by Jeff Kaye.

A Motion was made and seconded to allow two additional Risk Management Educational Grants per member for attendance at the 2018 Conference. After discussion, the Motion carried.

9. For Possible Action: Consideration for approval of Risk Management Grant Application submitted by Gardnerville Ranchos General Improvement District (Water Department) for installation of video surveillance cameras at remote storage tank location.

A Motion made and seconded to approve the grant as submitted. After discussion, the Motion carried.

10. For Possible Action: Consideration for approval of Risk Management Grant Application submitted by Lander County School District for single point entry at BMHS, key cards, installation shatter proof film on exposed buildings.

A correction to the final overall price was noted \$114,968.34, with adjusted 25% funding from member in the amount of 28,742.09 and \$86,226.25 (total grant amount).

A Motion was made and seconded to approve the grant. After discussion, the Motion carried.

11. For Possible Action: Consideration for approval of Risk Management Grant Application submitted by Pershing County for updating wireless on-site security systems.

A Motion made and seconded to approve the grant as submitted. After discussion, the Motion carried.

12. For Possible Action: Consideration for approval of Risk Management Grant Application submitted by North Lyon County Fire Protection District for (2) Stryker PowerLoad units to work with their existing power-Pro gurneys.

A Motion was made and seconded to approve the grant. After discussion, the Motion carried, with one Nay vote.

13. For Possible Action: For Possible Action: Consideration for approval of Risk Management Grant Application submitted by Lander County (Austin Volunteer EMS) for (1) Stryker PowerLoad system.

A Motion was made and seconded to approve the grant. After discussion, the Motion carried, with one Nay vote.

14. For Possible Action: Re-consideration for approval of Risk Management Grant Application submitted by Churchill County School District for video camera system in Churchill County School busses. The application was tabled at the 1/23/18 for further review.

After discussion of the grant history and detailed recommendations by Jeff Kaye in the HVA, the Committee decided that it would consider additional grant applications from CCSD which would be in accord with the HVA.

A Motion was made and seconded to deny the 5/22/17 grant application. After discussion, the Motion carried.

15. For Possible Action: Adjournment.

A Motion was made and seconded to adjourn the meeting. After discussion, the Motion carried.