



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

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

Date: Tuesday, September 17, 2019

Time: 9:00 A.M.

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

1. Roll:

Members Present: Geof Stark (Acting Chairman), Ann Cyr, Dan Murphy, Alicia Heiser, Bryce Boldt, John Dollar
Members Absent: Cash Minor, Darren Wagner
Others Present: Wayne Carlson, Mike Rebaleati, Alan Kalt, Zaria Hanses, Stacy Norbeck, Marshall Smith

2. Public Comment:

No public Comment.

3. For Possible Action: Approval of Minutes of Committee Meeting of July 16, 2019.

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

4. For Discussion: Risk Manager's Report

Marshall Smith provided summary of the following programs: LLMRI Jail Audit/Inspection status; b) MSDSonline update; d) 2019 Swimming Pool Inspections Completed; e) POOL/PACT Cop/Prosecutor Series – Critical Report Writing; f) Member Safety Program/Committee Outreach

5. For Possible Action: Discussion and consideration of the Pool Pact startup support for Law Enforcement Agencies policy development and maintenance, such as Lexipol, LLRMI, and related.

Direction to staff to prepare additional segment on the RM Grant Application where software/subscription type services are requested that applicant include: (1) name of person who will administer the program; (2) understanding/acknowledgment that any/all future costs will be borne by the applicant; (3) follow-up by PP RM relating to implementation and usage; and (4) applicant agrees to use LLRMI policies and procedures in the LEXIPOL LMS. The draft of the segment will be presented to and reviewed that the LCC at its next regular meeting.

6. For Possible Action: Discussion and consideration of setting minimum level premium for cyber security assessment and the future prevention and response support.

Direction to staff to prepare summary and proposal to submit to the next Executive Committee meeting for possible member wide or individual funding for a program such as or similar to KnowB4.

- 7. For Possible Action:** Re-evaluation/consideration of the Stryker funding program. At the December 17, 2018, A motion made and seconded to terminate further Stryker funding for the remainder of the 2019 fiscal year with consideration for future funding as a single stand-alone funding program.

Direction to staff to prepare analysis including which agencies have obtained Stryker equipment, a draft stand-alone grant application for upgrading non-Stryker equipped ambulances and consideration for grant funding for equipping such ambulances with Stryker or similar equipment at a 50/50 funding rate.

- 8. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Lander County School District for network server upgrade and (3) lifts for Battle Mountain Highschool. Total \$108,594.89 (server: \$29,604.89; lifts \$78,990), Member Contribution, \$27,148.72; PP Funding \$81,446.17. (See Attachment #2)

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

- 9. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Churchill County for modification of the county administration building to address security issues. Total \$47,650.05, Member Contribution \$11,912.52, PP Funding: \$35,737.53.

After discussion, a Motion was made and seconded to approve the grant. Geof Stark abstained from the vote.

- 10. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mineral County Sheriff's Office for emergency medical dispatch software. Total \$37,432.00, Member Contribution \$9,358.00, PP Funding: \$28,074.00. (See Attachment #4)

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

11. Public Comment

No Public Comment

12. For Possible Action: Adjournment

After discussion, a Motion was made and seconded to adjourn.