



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475

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

Date: Tuesday, April 7, 2020

Time: 9:00 A.M.

Place: POOL/PACT Office, 201 S. Roop, Carson City NV and via Zoom and teleconference

1. Roll:

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

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of December 17, 2019.

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

4. For Discussion: Risk Management Report:

The Committee was presented with updates regarding: POOL/PACT Pandemic preparedness webinars information; Enterprise Risk Management/Risk Management Information Systems Study Group; Cyber Program, members informed of the critical importance of having effective network backup systems in place; Upcoming Swimming Pool Audits; Upcoming Detention Facility Audits.

5. For Possible Action: Consideration and approval of Risk Management Grant Application submitted by Lincoln County School District for Soter Technologies Flysense vape/bulling sound incident detection system. Total: \$13,788.50; Member Contribution: \$3,447.13; POOL/PACT Funding: \$10,341.37.

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

6. For Possible Action: Update regarding proposed POOL/PACT First Responder Hydraulic Lift and Related Equipment Grant Application; Analysis of Injury; Guidelines, Funding Plan.

After discussion, on motion and second to establish the parameters, which passed, staff was instructed to finalize and publish the proposed Hydraulic Lift and Related Equipment Grant Application to include the following restrictions:

1. A total of \$250,000.00 will be allocated for this grant program;
2. The program will be effective from July 1, 2020 through June 30, 2021;
3. The program will expire after expending the budget or June 30, 2021 whichever occurs first;
4. New vehicle purchases should be purchased and equipped with Stryker equipment and are ineligible under this grant program.

7. For Possible Action: Public Comment.

There was no public comment.

8. For Possible Action: Adjournment

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