



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting of
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: January 15, 2013**

1. Roll

The meeting was called to order by Chairman Cash Minor at 10:00 a.m. Ann Wiswell confirmed that a quorum was present.

Members present: Bob Spellberg (Gardnerville Ranchos GID), Shannon Gardner (Storey County), Kevin Curnes (Carson City School District), Dan Murphy (Pershing County School District), Steve West (Winnemucca), Geoff Stark (Churchill County)

Others present: Ann Wiswell, Rick Hudson, Josh Wilson

2. Public Comment:

none

3. For Possible Action: Approval of Minutes of Committee Meeting of September 18, 2012

Upon motion and second the minutes were approved.

4. For Possible Action: Consideration and Approval of Risk Management Grant Application submitted by Douglas County Sheriff's Department

Upon motion and second the grant application for the firearms simulator training system was approved.

5. For Possible Action: Consideration and Approval of Risk Management Grant Application submitted by Douglas County School District

Upon motion and second the grant application for playground equipment was tabled to request a properly completed current grant form be completed

6. For Possible Action: Consideration and Approval of Risk Management Grant Application submitted by North Lyon County Fire Protection District

Upon motion and second the grant application for automated cardiac resuscitation equipment was denied as not meeting grant eligibility guidelines for meaningful impact.

7. Public Comment

None.

8. For Possible Action: Adjournment