



**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, March 19, 2019
Time: 9:00 A.M.
Place: POOL/PACT Office, 201 S. Roop, Carson City NV**

1. Roll:

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

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of December 17, 2018.

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

4. For Discussion: Risk Manager's Report

Marshall Smith summarized activities relating to LLMRI Jail Audit/Inspection status; TargetSolutions, MSDSONline new HQ members, 2019 Swimming Pool Inspection Schedule, Contract Update: Safe School Operations, Aquatic Research Group, POOL/PACT sponsored Crisis Prevention (CPI) Train the Trainer Course, Review of Cyber Security Program (by Mike Rebaleati).

5. For Discussion: Review and analysis of Risk Management Grant Program budget for 2018-2019.

6. For Possible Action Consideration of limiting the aggregate grant funding amount available to a member in any one fiscal year. A Motion was made and seconded to maintain the current funding as is. After discussion the Motion carried.

7. For Possible Action: Consideration of Risk Management Grant Application submitted by Mineral County (Sheriff's Office) for ballistic vests. A Motion was made and seconded to deny the grant. After discussion the Motion carried.

8. For Possible Action: Consideration of Risk Management Grant Application submitted by Douglas County School District for 500 Bleeding Control Kits and training products. A Motion was made to deny the application pending further evaluation analysis by staff relating to (1) consideration of developing a member wide grant program and (2) assessment of current additional grant funding sources. The Motion was seconded, after discussion the Motion carried.

9. **For Possible Action:** Consideration of Risk Management Grant Application submitted by Humboldt County School District for intercom system for Sonoma Heights Elementary. A Motion was made and seconded. After discussion, the Motion carried.
10. **For Possible Action:** Consideration of Risk Management Grant Application submitted by Mineral County School District for safety improvements for the high school and elementary school and fencing for single point of entry. A Motion was made to approve pending confirmation by staff that local government purchasing act was followed. The Motion was seconded, after discussion, the Motion carried.
11. **For Possible Action:** Consideration of Risk Management Grant Application submitted by Nye County Sheriff's Office for Lexipol funding. A Motion was made and seconded to deny the application, after discussion the Motion carried.
12. **For Possible Action:** Consideration of Risk Management Grant Application submitted by Town of Tonopah for safety rails around the Butler water tank. A Motion was made and seconded. After discussion the Motion carried.
13. **For Possible Action:** Consideration of Risk Management Grant Application submitted by Town of Tonopah for diesel exhaust removal system for Town of Tonopah Fire Station. A Motion was made and seconded. After discussion, the Motion carried.
14. **For Possible Action:** Consideration of changes to Risk Management Grant Program (both risk management grants and risk management educational grants). Staff was directed to make changes to the application and criteria relating to additional requirements to be included in the grant application. A Motion was made and seconded. After discussion, the Motion carried.
15. **For Possible Action:** Public Comment.

There was no public comment.
16. **For Possible Action:** Adjournment

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