



**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: March 14, 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: Cash Minor (Elko County), Shannon Gardner (Storey County), Kevin Curnes (Carson City School District), Steve West (Winnemucca), Darren Wagner (Yerington).

Others present: Ann Wiswell

2. Public Comment:

none

3. For Possible Action: Approval of Minutes of Committee Meeting of January 15, 2013

Upon motion and second the minutes were approved.

4. 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 ADA compliant playground equipment was approved.

5. For Possible Action: Review and approval of Loss Control Committee Strategic Plan

The committee reviewed the strategic plan for 2012-15. No significant changes were made to the plan, which carries through to July 1, 2015. Ann Wiswell noted that the committee needs two new voting committee members as the seats occupied by the City of Mesquite and Incline Village General Improvement District were now vacant. Upon motion and second the strategic plan was approved.

6. For Possible Action: Review and approval of Loss Control Excellence Awards

Upon motion and second Loss Control Excellence Awards were approved subject to final review and acceptance of applications prior to July 1, 2013 for the following members: Battle Mountain General Hospital, Boulder City, Douglas County, Elko County School District, Lyon County, and Town of Pahrump.

7. Public Comment
None.

8. For Possible Action: Adjournment