



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: June 5, 2015**

1. Roll

The meeting was called to order by Chairman Cash Minor at 10:09 a.m. Ann Wiswell confirmed that a quorum was present.

Members present: Cash Minor (Elko County), John Dollar (Incline Village GID), Bryce Boldt (City of Boulder City), Bob Spellberg (Gardnerville Ranchos GID), Darren Wagner (City of Yerington), Dan Murphy (Pershing County School District)

Others present: Ann Wiswell

2. Public Comment

None

3. For Possible Action: Approval of Minutes of Committee Meeting of April 2, 2015

Upon motion and second, the minute were approved.

4. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Churchill County

Geoff Stark described the need for an access control system for the social services building, providing added security for employees and night time access. Upon motion and second the committee approved the Risk Management Grant in the amount of \$14,286.00. Geoff Stark abstained.

5. For Possible Action: Review and Approval of Risk Management Grant Program Guidelines and Supporting Documents Effective July 1, 2015.

Ann reviewed the draft web based applications forms that would be available on the POOL/PACT website to facilitate online application for both educational and risk management grants. Geoff Stark recommended that a field for attachments be included.

6. Public Comment

None

7. For Possible Action: Adjournment

Upon motion and second, the meeting was adjourned.