



**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
Facsimile (775) 883-7398

**Minutes of Meeting of
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: June 16, 2014**

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, Bob Spellberg (Gardnerville Ranchos GID), Gina Mendez (City of Mesquite), Steve West (Winnemucca), Geoff Stark (Churchill County), Bryce Boldt (City of Boulder City), Darren Wagner (City of Yerington)

Others present: Ann Wiswell

2. Public Comment

None

3. For Possible Action: Approval of Minutes of Committee Meeting of April 17, 2014

Upon motion and second the minutes were approved.

4. For Possible Action: Consideration and Approval of Risk Management Grant Application submitted by City of Caliente

Upon review and discussion of the risk management grant application, there was a motion and second to decline funding for the grant application. The Committee declined funding for the application due to the number of safety items listed in the grant application that were non durable goods, such as ear plugs, safety glasses, gloves and disposable items. The committee advised that the grant program was intended to provide funding for training, programs and products and had a sustainable impact on loss reduction and/or risk management. If the member would like to resubmit a grant application that does not include consumables the committee would approve.

5. For Possible Action: Staff report on Torch Learning Management System implementation

Ann reported that staff had the initial implementation meeting with Torch on June 5th. A schedule for training and implementation is forthcoming and once those dates and have been established staff will communicate same to the membership.

6. Public Comment

None

7. For Possible Action: Adjournment

Upon motion and second the meeting was adjourned.