



**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: September 18, 2012**

1. Roll

The meeting was called to order by Chairman Cash Minor at 11:00 a.m. Ann Wiswell confirmed that a quorum was present.

Members present: Chairman Bob Spellberg (Gardnerville Ranchos GID), Shannon Gardner (Storey County), Kevin Curnes (Carson City School District), C.J. Manthe (Incline Village General Improvement District), Steve West (Winnemucca), Geoff Stark (Churchill County)

Others present: Ann Wiswell, Wayne Carlson, Chris Van Aken (Stryker EMS)

2. Public Comment:

none

3. For Possible Action: Approval of Minutes of Committee Meeting of June 11, 2012

Upon motion and second the minutes were approved.

4. For Possible Action: Approval of Stryker Grant Allocations

Upon motion and second the allocation of grant funds as presented by staff were approved.

5. Public Comment

None.

6. For Possible Action: Adjournment