



**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: October 9, 2014**

1. Roll

The meeting was called to order by Chairman Cash Minor at 1:00 p.m. Ann Wiswell confirmed that a quorum was present.

Members present: Cash Minor, John Hanka (Pershing County), 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 June 17, 2014

Upon motion and second, the minute were approved.

**4. For Possible Action: Consideration and Approval of Risk Management Grant
Application Submitted by Pershing County**

Pershing County submitted a grant application for funding of security cameras. There was discussion of the number of grant applications submitted by this member and a concern that if all members applied for grants funding every year the program would but be sustainable. The grant application classified the security system as a liability initiative however, the majority of the risk prevented by the system would fall under the property classification, thus a different matching amount would be necessary. No motion was made; funding was not approved for lack of a motion.

**5. For Possible Action: Consideration and Approval of Two (2) Management Grant
Applications Submitted by White Pine County**

Two separate grant applications were submitted for the White Pine County Sheriff's Office; one for body worn cameras, a liability initiative and the other for bullet proof vests, a worker's compensation initiative. It was noted that this was the third grant application submitted by this member this year. Darren Wagner commented that there were other more affordable body worn cameras available and it was suggested that the Sheriff's department research more

options in this regard. Upon motion and second, the grant for the cameras was declined and the grant for the vests was approved.

6. For Possible Action: Report on Torch Learning Management System

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.

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

Ann reported that all members who were previously using Moodle LMS are now using Torch. There were several trouble tickets submitted during the implementation and those outstanding issues have all been resolved. A survey will be done prior to the annual board meeting to measure member satisfaction.

8. For Possible Action: Staff report on Risk Management Retreat

Ann advised that it was time to plan a retreat. In recent prior years POOL/PACT had partnered with the state chapter of PRIMA, however, the PRIMA chapter has gone dormant so any retreat planned for this year or next will be hosted by POOL/PACT only. Ann asked the committee members to give this some consideration before the next meeting in terms of what time of year they would like to hold a retreat/seminar, what location and whether to host a two day or one day event.

9. Public Comment

None

10. For Possible Action: Adjournment

Upon motion and second the meeting was adjourned.