



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting of the Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, December 17, 2019

Time: 9:00 A.M.

Place: POOL/PACT Office, 201 S. Roop, Carson City NV

1. Roll:

Members Present: Cash Minor (Chairman) Geof Stark, Ann Cyr, Dan Murphy, Alicia Heiser, Bryce Boldt, Darren Wagner, John Dollar
Others Present: Wayne Carlson, Mike Rebaleati, Alan Kalt, Zaria Hanses, Stacy Norbeck, Donna Squires, Mike Livermore, Marshall Smith

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of September 17, 2019.

A Motion was made and seconded to approve the minutes. After discussion, the Motion carried.

4. For Possible Action: Discussion and consideration of limited member funding for KnowB4 training.

Jennifer Custer (KnowB4 Representative) presented an executive overview of the KnowB4 “Security Awareness Training Program.” After discussion, a motion was made to fund the program for all members for a period of three years from the Loss Control Budget in the estimated costs for 10,000 users will be \$137,000.00. The motion was seconded, and the Motion carried. Staff will coordinate accounting, roll-out, and program implementation.

5. For Possible Action: Discussion and consideration of approving amended risk management grant submitted by Mineral County Sheriff’s Office (which was approved during the September 17, 2019 meeting) in the amended amount to allow for required interface module as follows

Amended (11/7/19):

Total Funding Amount:	\$45,494.00
Member Contribution:	\$11,373.52 (x 25% = \$2,015.50) (amended member funding)
POOL/PACT Funding:	\$34,121.00 (x 75% = \$6,046.50) (amended Request)

After discussion, a Motion was seconded, and the Motion carried.

- 6. For Discussion:** Discussion and consideration of providing two United Educator publications to member school districts and Driver Training Materials from School Bus Safety Company:

After discussion and review of *K12 Protecting Children Checklist Series (UE)*, and *Action Guide for Improving Sexual Abuse Prevention and Response (UE)* a Motion was made to send these publications to each of POOL/PACT member school districts, after review by POOL/PACT Human Resources. The motion was seconded and the Motion carried.

- 7. For Possible Action:** Discussion and consideration of approval of POOL/PACT First Responder Hydraulic Lift and Related Equipment Grant Application Guidelines and Funding Plan.

After discussion, the item was tabled with instruction to staff to obtain data relating to: (1) identification of members who have received Stryker grant funding, and (2) an assessment/analysis of claims in relation to use of Stryker equipment.

- 8. For Possible Action:** Public Comment.

There was no public comment.

- 9. For Possible Action:** Adjournment

A Motion was made and seconded to adjourn the meeting. After discussion, the Motion carried.