



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
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## MINUTES

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

**Date: Tuesday, December 15, 2015**

**Time: 9:00 AM**

**Place: POOL/PACT Offices**

**201 S. Roop St. Carson City, NV 89701**

**CONFERENCE CALL-IN # 1-800-351-4899, Passcode: MikeR.**

**1. Roll**

A quorum being present, Chair Minor called the meeting to order.

**Members Present: Mike Rebaleati, Cash Minor, John Dollar, Gina Mendez, Dan Murphy, Geof Stark, Bryce Boldt, Bob Spellberg**

**Members Absent: Darren Wagner**

**Others Present: Wayne Carlson, Ann Wiswell, Rick Hudson, Mel Iida, Josh Wilson**

**2. Public Comment**

Chair Minor opened public comment and hearing none, closed the public comment period.

**3. For Possible Action: Approval of Minutes of Committee Meeting of September 4, 2015**

On motion and second to approve the minutes, the motion carried.

**4. Discussion Only: Loss Control Excellence Program Renewals; Member Notifications**

An update to the board was given by Michael Rebaleati and Rick Hudson. No renewals are outstanding as of this meeting and any renewal proposal will be presented to the board at the February 2016 Loss Control Committee meeting.

**5. For Possible Action: Review and Approval of Stryker Grant Fund**

There was discussion concerning the issue if applicants were interested in other equipment besides Stryker equipment. This issue will be addressed at future Loss Control Committee meetings with the possibility of a separate grant process.

On motion and second to approve up to \$150,000 available to applicants for the Stryker Grant Funds, the motion carried.

**6. For Possible Action: Review and Approval of 2016 Risk Management Symposium Program**

There also will be a dinner/bar provided to attendees on May 19 and a buffet breakfast on May 20. Announcements and notices will be delivered to the members mid January 2016. The symposium's topic and speaker list is being developed by Mike Rebaleati and Wayne Carlson.

**On motion and second to approve three training tracks and a keynote speaker for the 2016 Risk Management Symposium on May 19 and 20, 2016 at the Sivler Legacy Casino, the motion carried.**

**7. For Possible Action: Staff report on H.I.L.T program**

**Rick Hudson and Josh Wilson from Willis overviewed the current status of the H.I.L.T. program. 300 of the H.I.L.T. units are in the process of being delivered to our member's first responders throughout the state. No action was taken.**

**8. For Possible Action: Staff report on Grants to School Districts for Emergency Response and Preparedness**

**Jeff Kaye, president of School Safety Operations, has completed and delivered the Hazard and Vulnerability Assessment Reports for the Pershing County School District, Mineral County School District, Churchill County School District, Carson City School District and Storey County School District. Mr. Kaye is in the process of the remaining school district members and is on schedule in completing the other district's reports.**

**9. Public Comment**

**No public comment was received.**

**10. For Possible Action: Adjournment**

**On motion and second to adjourn, the meeting adjourned.**

**The Agenda was posted at the following locations:**

**NPAIP/PACT  
201 S. Roop Street, Suite 102  
Carson City, NV 89701**

**Carson City Courthouse  
885 E. Musser Street  
Carson City, NV 89701**

**Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316**

**Churchill County Admin Complex  
155 North Taylor Street  
Fallon, NV 89406**