



**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: Friday, September 4, 2015
Time: 11:00 AM
Place: POOL/PACT Offices
201 S. Roop St. Carson City, NV 89701
CONFERENCE CALL-IN # 1-800-351-4899, Passcode: AnnW.

1. Roll

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

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 June 5, 2015

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

4. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Mineral County

Chair Minor opened this agenda item and Ann Wiswell reviewed the application. She noted that the grant proposer was unavailable for this meeting so she would present the details. She reviewed the application noting the need to replace a non-functioning fire alarm system in the county courthouse. She noted that the proposal was from an approved State of Nevada contractor. She responded to questions including about the number of grants funded over \$100,000 and the available funds for risk management grants. The grant proposal is for a new system at a cost of \$145,000. County match must be 25% and they do have the funds for this purpose.

On motion and second to approve the grant in the amount of \$108,750 with a match of \$36,250, subject to confirmation of the total budget of \$145,000 and the matching funds of \$36,250, the motion carried.

5. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Pershing County School District

Chair Minor opened this agenda item. Dan Murphy reviewed their grant application for an upgrade to their security surveillance system that is antiquated in the amount of \$39,028.00 for the equipment with the school district staff doing the installation. The district's proposed system is similar to that used by other school districts.

On motion and second to approve the grant in the amount of 50% of \$19,514.00 with equal match by the school district, the motion carried. Dan Murphy abstained since it was his district's proposal.

6. For Possible Action: Review and Approval of Estimate from Silver Legacy for Facility Use For May 19th-May 20th Risk Management Symposium

Ann Wiswell explained the status of the proposed meeting at the Atlantis, Silver Peak or Silver Legacy. Estimated cost would be about \$13,000.

On motion and second to approve the contract with Silver Legacy Hotel for the May 19th-20th, 2016 risk management symposium, the motion carried.

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

Ann Wiswell reported that 300 of the H.I.L.T. devices had been received and that Risk Hudson and Josh Wilson were beginning to deliver them to members.

On motion and second to accept the staff report, the motion carried.

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

Ann Wiswell commented that a contract with School Safety Solutions was entered into three months ago to conduct assessments for all 15 school district members. Jeff Kaye has begun the school assessments with Lander CSD, Churchill CSD and will do Mineral CSD and Storey CSD shortly. The scope of these assessments includes facility assessments, interviews with various stakeholders in the school district and in the community. The reports are quite thorough and go to the school district development committees for review and then they work on the emergency operations plans.

On motion and second to accept the report, the motion carried.

9. Public Comment

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

10. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned.

The Agenda was posted at the following locations and at notice.nv.gov:

**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**