



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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Draft

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

Date: Tuesday, March 16, 2021

Time: 9:00 A.M.

Place: POOL/PACT Office, 201 S. Roop, Carson City NV and via Zoom and teleconference

1. Roll:

Members Present: Cash Minor (Chairman), Geof Stark, Dan Murphy, Alicia Heiser, John Dollar,
Ann Cyr, Paul Sikora
Members Absent: Darren Wagner
Others Present: Wayne Carlson, Mike Rebaleati, Alan Kalt, Donna Squires, Margaret Malzahn,
Rick Hudson, Josh Wilson, Mike Van Houten, Marshall Smith

2. Public Comment:

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

3. For Possible Action: Approval of Minutes of Committee Meeting of December 15, 2020

A Motion was made by Ann Cyr and seconded Alicia Heizer to approve the minutes. After discussion, the Motion carried.

4. For Discussion: Risk Management Report:

The Committee was presented with updates regarding: Detention Facility Assessments, School District EOPs and HVAs, webinars presented (school district EOP and PTSD Awareness for First Responders), Member Safety Plan/Committee program review.

5. For Possible Action: Consideration and approval of Risk Management Grant Application submitted by Tahoe/Douglas Fire Protection District for exercise equipment and training for (5) stations.

After discussion relating to this item being a general capital budget item, no action was taken.

6. For Possible Action: Consideration and approval of Risk Management Grant Application submitted by Minden Gardnerville Sanitation District for installation of security fencing at the MG Sanitation District Wastewater Treatment plant facility.

After discussion relating to critical infrastructure concerns, Ann Cyr moved to approve the grant, which was seconded by Alicia Heizer and the Motion carried.

7. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Gardnerville Ranchos General Improvement District for installation of security fencing around the District's four well and pump houses

After discussion relating to critical infrastructure concerns regarding utility operations security, Ann Cyr moved to approve the grant, which was seconded by John Dollar and the Motion carried

8. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Town of Tonopah for funding for removal of existing concrete basketball court, resurfacing, repair of damaged concrete steps, replacement of perimeter fencing, new basketball stand and backboard for Jim Butler Park Basketball Court.

After discussion relating to the merits of this grant application and the possibility that funding for this type of project may be available through the American Recovery Act and committee members needed to know more about that, a motion was made to table the item by Ann Cyr and seconded by Alicia Heizer and the Motion carried.

9. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Lincoln County School District for purchase and installation of an Intercom System for Panaca Elementary School.

After discussion, and reviewing comments of support by Jeff Kaye and comments by Dan Murphy about the failure of such older systems, Dan Murphy made a Motion to approve the grant which was seconded by Ann Cyr and the Motion carried.

10. **For Possible Action:** Consideration and approval of recommendation that Incline Village General Improvement District to receive the Loss Control Excellence Program Award.

Risk Management staff detailed the amount of coordinated effort which was required achieve the Award by several department heads of IVGID. Several committee members commended IVGID for their achievements. After discussion Dan Murphy made a Motion to approve the Award which was seconded by Ann Cyr and the Motion carried.

11. **For Possible Action:** Public Comment.

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

12. **For Possible Action:** Adjournment

A Motion was made by Dan Murphy and seconded by Alicia Heizer to adjourn the meeting, the Motion carried.