



**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, September 17, 2020

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) Ann Cyr, Dan Murphy, Alicia Heiser, Bryce Boldt,
Geof Stark, John Dollar
Members Absent: Darren Wagner
Others Present: Wayne Carlson, Donna Squires, Josh Wilson, Margaret Malzahn, Mike Van
Houten, Paul Sikora, Marshall Smith

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of July 13, 2020.

A Motion was made by Alicia Heiser and seconded Dan Murphy to approve the minutes. After discussion, a vote was taken and the Motion carried.

4. For Discussion: Risk Management Report:

The Committee was presented with updates regarding:

- a. Virtual Assessment Program
Swimming Pools – completed three virtual assessments: Carson Valley Swim Center, IVGID Aquatic Facility, Mason Valley Swim Center.
- b. CPR/AED Pilot Program
- c. Town of Tonopah (Willis Virtual Assessment of rodeo grounds)
- d. Jail Assessment Status
- e. Upcoming Webinars: School District Safety Specialists on September 30, 2020 with Jeff Kaye and Charles Russo (NDE).

For Possible Action: Consideration and approval of Risk Management Grant Application submitted by the City of Fernley for installation of (2) camera systems in two facility's owned and operated by the City of Fernley: City Hall to monitor employee and public parking areas, walkways, and entrances; Corporation Facility to monitor the area, stored equipment and other public well facilities located.

A Motion was made by Dan Murphy and seconded Geof Start to approve the grant, after discussion a vote was taken, and the Motion carried.

5. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by the Lincoln County School District for removal and replacement of Pioche Elementary School playground equipment based on Site Safety Assessment.

A Motion was made by Alicia Heiser and seconded Ann Cyr to approve the grant, after discussion a vote was taken and the Motion carried.

6. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by the East Fork Fire Protection District for Stryker Powerload. This application was submitted using the modified hydraulic grant application for a 50/50 contribution by POOL/PACT and the member.

A Motion was made by Dan Murphy and seconded by Bryce Boldt, after discussion a vote was taken and the Motion carried. Chairman Minor voted nay on the Motion.

7. **For Possible Action:** Review of status and consideration of approval of updated Loss Control Excellence Program.

Marshall Smith presented the comprehensive changes to the LCEP and requested that each of the LCC members review and take each of the sections and report any recommendations, changes, or additions to POOL/PACT Risk Management, which will compile the recommendations and present to the full membership during the December meeting.

As no decision other than further discussion recommended, there was no action taken on this item.

8. **For Possible Action:** Adjournment

A Motion was made by Geof Stark seconded by Ann Cyr to adjourn the meeting. After discussion a vote was taken and the Motion carried.