



**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: February 13, 2009**

**1. Roll**

The meeting was called to order by Chairman Cash Minor at 11:00 a.m. Ann Wiswell confirmed that a quorum was present.

- Members present: Chairman Cash Minor (Elko County), Roy McDonald (City of Yerington), Judy Benvenuto (Battle Mountain Hospital), Eric Guevin (Storey County), Steve West (City of Winnemucca), Mike Pennacchio (IVGID)
- Ex-Officio Members and others present: Ann Wiswell, Rick Hudson, Craig Buchholz

**2. Action Item: Approval of Minutes of Committee Meeting of December 12, 2008**

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

**3. Action Item: Approve Funding of Harvey's Contract for joint PRIMA-POOL/PACT Risk Management Conference**

Ann outlined the terms of the food and beverage budget for the conference as well as the room block commitment. Eric Guevin commented that he thought it was a great idea to partner with the PRIMA to host the conference. Cash commented that he thought the future for this annual conference was quite promising as well.

**Action Item: Public Comment**

Roy asked Ann about the Nevada Rural Water Assn conference as well as the Respirator Fit Testing Program. Ann advised that Craig Buchholz and Rick Hudson would be attending the conference and that the fit testing program was progressing. Eric also suggested that POOL/PACT put out a Risk Management Bulletin on kitchen hood systems as the State Fire Marshall will be putting extra emphasis on hood inspections in response to a recent fire in Boston that resulted in two firefighter deaths.

Mike asked if registration fees had been determined. Ann indicated that the PRIMA Chapter had talked about \$35 dollars but that the fees had not been formally determined.

4. **Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned at 11:30.