



**Nevada Public Agency Insurance Pool
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**Minutes of Meeting of
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: December 12, 2008**

1. Roll

The meeting was called to order by Chairman Cash Minor at 9:00 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), Jeff Zander (Elko County School District), Mike Pennacchio
- Ex-Officio Members and others present: Ann Wiswell, Dave Jensen, Humboldt County School District, Jeff Dawson, Humboldt County School District

2. Action Item: Approval of Minutes of Committee Meeting of November 17, 2008

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

3. Action Item: Approve Funding of Risk Management Grant for Humboldt County School District

The Committee considered a grant application submitted November 6, 2008 by the Humboldt County School District. The Committee voted to refer the application back to the Member at the November 17th Loss Control Committee meeting as there were some concerns that the communications equipment that was being considered by the school district would be out of mode with other regional agencies due to system requirements. Mike Pennacchio mentioned that he had sat on the State of Nevada Communications Interoperability Committee and that the focus throughout the state have been deploying the 800MHz standard. The equipment being considered won't ensure long term interoperability for the school district as it is a 136-174 MHz VHF.

Dave Jensen explained that they had approached Lambda Communications Systems and requested that they recommend equipment that would ensure both compliance with the federal law and interoperability with neighboring law enforcement agencies. The equipment proposed

by Lambda would be compatible with the system currently in place with neighboring law enforcement and emergency response agencies in Humboldt County. Humboldt County Sheriff's Office as well as the Winnemucca Police Department are not financially positioned to adopt the 800 MHz. standard at this point in time.

Dave Jensen advised that Sheriff Kilgore of Humboldt County had been appointed the Local Emergency Planning Committee (LEPC) representative and that perhaps in the future the Sheriff's Office, Police Department and other regional emergency responders would adopt the 800MHz standard with funding from LEPC sources.

Eric Guevin advised that there are still many rural communities which have not adopted the 800MHz standard and that due to budget constraints entities such as Humboldt County School District were restricted in terms of their choices.

The Committee further discussed the need for the number of radios and scanners and upon explanation by Officer Dawson and Eric Guevin, Steve West made a motion to approve the risk management grant. The motion was seconded and the Committee unanimously approved the grant.

4. **Action Item: Approve Budget & Venue for POOL/PACT-PRIMA Risk Management Conference 2009.**

Ann Wiswell advised that as the PRIMA Chapter had yet to meet and approve their portion of the budget for the event, she was not yet prepared to present this information to the Committee. It will be placed on a future agenda for action.

Action Item: Public Comment

None

5. **Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned at 9:30.