



**Nevada Public Agency Insurance
Pool
Public Agency Compensation Trust**

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**MINUTES FOR THE LOSS CONTROL COMMITTEE OF
NEVADA PUBLIC AGENCY INSURANCE POOL AND PUBLIC AGENCY COMPENSATION TRUST**

DATE: October 16, 2023

TIME: 9:00 A.M. to 11:00 A.M.

LOCATION:

(1) In-person: Pershing County School District Office, Lovelock, NV

(2) Online: Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/88952410159?pwd=WkxsSUlxY2Zhc3B5MkJSNVlwMEN6UT09&from=addon>

Meeting ID: 889 5241 0159

Passcode: 476447

Phone (669) 900-6833

MINUTES

1. Roll

- a. Members Present: Dan Murphy (Chairperson), Ann Cyr, Paul Sikora, Alicia Heizer, Geof Stark, Shannon Harris, Curtis Truillo. Not present: Darren Wagner
- b. Others Present: Wayne Carlson, Margaret Malzahn, Jennifer Turner, Jarrod Hickman, Dave Jensen, Stephen Romero, Marshall Smith

2. Public Comment

- a. No public comment

3. FOR POSSIBLE ACTION: Approval of the Minutes of Committee Meeting of July 13, 2023.

- a. Geof Stark made a motion to approve, Paul Sikora seconded, motion passed.

4. **For Discussion:** Highlights/Happenings in Pershing County School District, by Dan Murphy. Dan also provided a very interesting tour of several facilities/improvements and ongoing projects around the district, following the meeting. Followed by lunch at the Lovelock Lions Club.
5. **For Discussion: Risk Management Activity Report**
 - A. **Webinars/Seminars/Training Since Last Meeting**
 1. Jarrod Hickman and Marshall Smith provided a summary of Occupational Safety, School Safety, Aquatic Facility Assessments, Fiscal Control, CyberSecurity, Fire Services, Board Workshops, activities engaged in since last meeting.
 - a. Law Enforcement: Marshall Smith informed the Committee that a proposal for Road Operations Assessment Program will be presented to the Committee at the next meeting (similar to the Detention Facility Assessment)
 - B. **Enterprise Risk Management Excellence Program**
 1. Marshall Smith noted that Carson City School District Award was presented during a CCSD Board meeting, and provided a summary of ERMEP activity since the last meeting.
 - C. **Nevada Detention Administrators Working Group (NDAWG)**
 1. Marshall Smith provided a summary of NDAWG activities since last meeting.
 - D. **Upcoming Risk Management Webinars/Seminars/Training**
 1. Jarrod Hickman provided a summary of upcoming webinars and trainings.
 - E. **Risk Management Grant Program FY2022-2023 Review**
 1. Jarrod Hickman provided a summary of the Risk Management grants programs.
6. **FOR POSSIBLE ACTION:** Review of grant 0278-RM-2023 submitted by Humboldt County School District. Jarrod Hickman provided a summary of the grant application. Superintendent Dave Jensen appeared and explained and supported the grant request. Dan Murphy confirmed that HCSD will be able to fund recurring annual funding. Dave Jensen confirmed that it would be able to do so. Ann Cyr noted that many districts are in the same situation and noted previous grant funding by “Heartbeat” Grant. Geof Stark questioned whether this is a proper grant subject. He stated that Churchill County had previously submitted a grant for AED and was denied. Marshall Smith explained that the LCC approved funding AEDs with the condition, which is now a part of the Grant Application, that the member show previous failed attempt(s) to obtain alternative grant funding. He also stated that he would review to determine why the grant was denied. Dan Murphy indicated that was his understanding as well. Dave Jensen said staff should contact him to complete the Risk Management Section of the ERMEP.

Ann Cyr moved to approve, which was seconded by Paul Sikora. After discussion, the motion carried. Geof Stark opposed the motion.

7. **FOR POSSIBLE ACTION:** Date and location for next meeting: Ann Cyr (Carson City School District) volunteered to host the meeting in Carson City on February 7, 2024.
8. **Public Comment**
 - a. No public comment.
9. **Adjournment**
 - a. Meeting adjourned at 9:42 AM