



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
Toll Free Phone (877) 883-7665  
Telephone (775) 885-7475

**Notice of Meeting and Agenda for Loss Control Committee of  
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

**Date: March 15, 2022**

**Time: 9:00 A.M.**

**ONLINE MEETING ONLY**

**MEETING LINK:**

<https://us02web.zoom.us/j/82523785914?pwd=ckNiN0Z6TWVHcGweSsrVW1UYzFsQT09>

Meeting ID: 825 2378 5914

Passcode: 407387

By Phone: (669) 900 6833

**AGENDA**

**Notices:**

1. Items on the agenda may be taken out of order
2. Two or more items on the agenda may be combined for consideration
3. Any item on the agenda may be removed or discussion may be delayed at any time
4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken. Public Comments are Limited to Three Minutes per Person.
5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.

**1. Roll**

**2. Public Comment**

**3. For Possible Action:** Approval of Minutes of Committee Meeting of December 13, 2022. (See [Attachment #1](#))

**4. For Discussion**

- a) Recognition and thanks to Cash Minor for his years of serving as the Chair for the Loss Control Committee.
- b) Notice of Appointment of Loss Control Committee Chair: Dan Murphy (See [Attachment #2](#))
- c) Notice of Appointment of Loss Control Committee member: Shannon Harris: Director, East Fork Swimming Pool District (See [Attachment #3](#))
- d) Risk Management Report (See [Attachment #4](#))
- e) Whether to continue Loss Control meetings as Zoom, in-person, or hybrid

- f) Review of Loss Control Committee Member LCEP status:
  - a. Pershing County School District – Dan Murphy
  - b. Churchill County – Geof Stark
  - c. Boulder City – Paul Sikora
  - d. City of Yerington – Darren Wagner
  - e. City of Winnemucca – Alicia Heizer
  - f. Carson City School District – Ann Cyr
  - g. IVGID – John Dollar (Awarded 12/20)
  - h. Carson Valley Swim Center – Shannon Harris (Awarded 3/22)
- e) Other staff items.

- 5. **For Possible Action:** Discussion and possible approval of Risk Management Grant Application submitted by Eureka County for interior and exterior surveillance system for the Eureka Swimming Facility. Joyce Jeppesen, Eureka Public Works will present the grant to the Committee (See [Attachment #5](#))
- 6. **For Possible Action:** Discussion and possible approval of Loss Control Excellence Program Awards:
  - a. Carson Valley Swim Center (East Fork Swimming Pool District) (See [Attachment #6](#))
  - b. Nevada Risk Pooling. The application was independently audited by Paul Sikora, Boulder City (See [Attachment #7](#))
- 7. **Public Comment**
- 8. **For Possible Action: Adjournment**

This Agenda was posted at the following locations and at [notice.nv.gov](http://notice.nv.gov):

NPAIP/PACT  
201 S. Roop Street, Suite 102  
Carson City, NV 89701

Carson City Courthouse  
885 E. Musser Street  
Carson City, NV 89701

Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316

Churchill County Admin Complex  
155 North Taylor Street  
Fallon, NV 89406

#### **NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting

Copies of documents which may be reviewed by the Committee may be obtained electronically by emailing [ZariaHanses@poolpact.com](mailto:ZariaHanses@poolpact.com).