**Nevada Public Agency Insurance Pool**
**Public Agency Compensation Trust**
201 South Roop, Suite 102
Carson City, Nevada 89701-4779
Toll Free: (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:** July 13, 2023

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

**LOCATION:**
**(1) In-person:**   Incline Village General Improvement District Office, 955 Fairway Blvd, Incline Village, NV 89451

**(2) Online:**
Join Zoom Meeting
https://us02web.zoom.us/j/84169667771?pwd=TFVnQ1Ewb3dQc1hEbVh6Wlp2ekh4UT09&from=addon
Meeting ID: 841 6966 7771
Passcode: 775500
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 make 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.
6.  The Committee may prohibit public comment if the content of the comments is a topic that is not relevant to, or within the authority of the Committee, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

1. **Roll**

2. **Public Comment**

3. **FOR POSSIBLE ACTION:** Approval of the Minutes of Committee Meeting of November 2, 2022 **(*See* Attachment 1).**

4. **For Discussion:** Highlights/Happenings in Incline Village General Improvement District, by Member Curtis Trujillo

5. **For Discussion: Risk Management Activity Report**
   A. **Webinars/Seminars/Training Since Last Meeting**
      1. **Occupational Safety**
         a. City of Winnemucca, Written Workplace Safety and Safety Committees (04/05/2023)
         b. City of Carlin, Portable Fire Extinguisher Training (04/25/2023)
         c. City of Elko, Portable Fire Extinguisher Training and Safety Committee (04/26/2023)
         d. City of Wells, Portable Fire Extinguisher Training (04/27/2023)
         e. Storey County, Nuts and Bolts of Written Workplace Safety Plans and Safety Committees (05/16/2023)
         f. Pershing County, Written Workplace Safety Plan Development (05/18/2023)
         g. Carson City School District, Written Workplace Safety Plan (06/30/2023)
      2. **School Safety**
         a. Digital Threat Assessment Training (04/29/2023)
      3. **Aquatics**
         a. City of Pioche, Swimming Facility Assessment (05/16/2023)
         b. City of Caliente, Swimming Facility Assessment (05/18/2023)
         c. Nevada Recreation and Parks Society, Lifeguard Ready Workshop (05/21/2023)
         d. City of West Wendover, Swimming Facility Assessment (06/26/2023)
         e. City of Wells, Swimming Facility Assessment (06/26/2023)
         f. City of Jackpot, Swimming Facility Assessment (06/26/2023)
         g. City of Elko, Swimming Facility Assessment (06/27/2023)
         h. City of Winnemucca, Swimming Facility Assessment (06/27/2023)
         i. Aquatics Risk Management Seminar, City of Winnemucca (06/28/2023)
         j. Pershing County, Swimming Facility Assessment (06/29/2023)
         k. City of Fallon, Swimming Facility Assessment (06/29/2023)
         l. Sun Valley GID, Swimming Facility Assessment (06/30/2023)

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4. **Fiscal Controls**
    a. Local Government Fiscal Year End Housekeeping (05/23/2023) Presented by Alan Kalt.
    b. City of Caliente, Local Government Finance and Fraud Prevention Training (06/02/2023), Presented by Alan Kalt.
    c. Local Government Finance and Fraud Prevention Training (06/14/2023), Presented by Alan Kalt.
        i. City of Carlin, Elko County, Elko County School District, City of Ely, Eureka County, and White Pine County
5. **Cybersecurity**
    a. Humboldt County, Passive Network Assessment (02/07/2023)
    b. Douglas County School District, Passive Network Assessment (04/25/2023)
    c. Lincoln County School District, Passive Network Assessment (05/08/2023)
    d. City of Boulder City, Passive Network Assessment (05/10/2023)
    e. Quarterly Webinar (06/13/2023)
    f. Churchill County, Passive Network Assessment (06/20/2023)
    g. City of Fernley, Passive Network Assessment (06/22/2023)
6. **Fire Services**
    a. Attended 2023 Annual Nevada State Firefighters' Association Training Conference (06/21/2023)
7. **Law Enforcement**
    a. Monthly Roll Call Webinars
        i. Road Ops: Property & Evidence; Detention Ops: Searches & Contraband Control (03/16/2023)
        ii. Road Ops: Body Worn Cameras; Detention Ops: Model Inmate Handbook (04/14/2023)
        iii. Road Ops and Detention Ops: Mental and Physical Concerns for Law Enforcement Officers (05/17/2023)
        iv. Road Ops: Uniforms & Equipment; Detention Ops: Jail Discipline (06/14/2023)
    b. Assessments
        i. Lyon County, Detention Facility  (07/11/2023)
        ii. Esmeralda County Detention Facility (07/12/2023)
        iii. Pershing County Detention Facility (07/13/2023)
8. **Board Workshop (ERMEP)**
    a. Board Presentation to Lincoln County School District Trustees (6/26/23)
B. **Enterprise Risk Management Excellence Program**
    1. **Members processing through the Program: 14**

   **2.**  **ERMEP Award Applicants**
     a. Town of Round Mountain
     b. Town of Tonopah
     c. City of Lovelock
   **3.**  **Grant Applicants**
     a. Palomino Valley GID (Surveillance System)
     b. Stagecoach GID (Interior Security)
     c. Storey County School District (Conference)
     d. Sun Valley GID (Surveillance System)
     e. Walker Basin Conservancy (HR Conference)
     f. Elko County School District (Pyramid Training)
     g. Eureka County (Sheriff's Leadership Conference)
     h. Esmeralda County School District (Bus Communications)
     i. City of Fernley (PNA)
     j. Mineral County (Sheriff's Office Policy and Procedures)
     k. White Pine County (Surveillance System)
**C.**  **Nevada Detention Administrators Working Group (NDAWG)**
   1.  Next Meeting (7/19/23)
     a.  Draft Agenda (*See* Attachment 2)
**D.**  **Upcoming Risk Management Webinars/Seminars/Training**
   **1.**  **Occupational Safety**
     a. Carson City School District, Portable Fire Extinguisher Training (08/01/2023)
     b. Dept. of Industrial Relations Annual Workers' Compensation Education Conference (09/07/2023)
   **2.**  **Cybersecurity**
     a. Cybersecurity Webinar: *Like The Truth, Focused MFA Will (Mostly) Set You Free*. (08/23/2023)
   **3.**  **Law Enforcement**
     a. Monthly Roll Call Webinar
       i. Road Ops: Harassment & Discrimination; Detention Ops: PREA (07/27/2023)
   **4.**  **Board Workshop**
     a. Town of Round Mountain (ERMEP 7/21/23)
**E.**  **Risk Management Grant Program FY2022-2023 Review**
   1.  Budget
     a.  POOL: $500,000.00
     b.  PACT:  $500,000.00
   2.  RM Grants Funded in FY22-23: **$153,734.94**
   3.  RME Grants Funded in FY22-23: **$65,482.45**
   4.  Summary of Grant funds expended by member (*See* Attachment 3).

6. **FOR POSSIBLE ACTION:**  Discussion and approval of the Enterprise Risk Management Excellence Award to Carson City School District **(*See* Attachment 4).**

7. **FOR POSSIBLE ACTION:**  Review and approve or deny grant 0245-RM-2023 submitted by Elko County School District **(*See* Attachment 5)**.

8. **FOR POSSIBLE ACTION:**  Review and approve or deny grant 0269-RM-2023 submitted by Mineral County **(*See* Attachment 6)**.

9. **FOR POSSIBLE ACTION:**  Review and approve or deny grant 0273-RM-2023 submitted by Pershing County School District **(*See* Attachment 7)**.

10. **FOR POSSIBLE ACTION:**   Date and location for next meeting.

11. **Public Comment**

12. **Adjournment**

**This Agenda was posted at the following locations and at notice.nv.gov:**