



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
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**Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**
Date: Tuesday, September 15, 2020
Time: 9:00 A.M.

ONLINE MEETING ONLY

MEETING LINK:

<https://us02web.zoom.us/j/88319713286> Meeting ID: 883 1971 3286

Join by Phone: 669 900 6833 US Meeting ID: 883 1971 3286

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 July 13, 2020. (See Attachment #1)

4. For Discussion: Risk Management Update:

a. Virtual Assessment Program

- i. Swimming Pools – completed three virtual assessments: Carson Valley Swim Center, IVGID Aquatic Facility, Mason Valley Swim Center.
- ii. CPR/AED Pilot Program
- iii. Town of Tonopah (Willis Virtual Assessment of rodeo grounds)

b. Jail Assessment Status

c. Upcoming Webinars:

- i. Presenting webinar for School District Safety Specialists on September 30, 2020 with Jeff Kaye and Charles Russo (NDE).

5. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by the City of Fernley for installation of (2) camera systems in two facility's owned and operated by the City of Fernley: City Hall to monitor employee and public parking areas, walkways, and entrances; Corporation Facility to monitor the area, stored equipment and other public well facilities located. (See Attachment #2)
6. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by the Lincoln County School District for removal and replacement of Pioche Elementary School based on Site Safety Assessment by Rick Hudson and Josh Wilson. (See Attachment #3)
7. **For Possible Action:** Consideration and approval of Risk Management Grant Application (Hydraulic Lift Grant) submitted by the East Fork Fire Protection District. (See Attachment #4)
8. **For Possible Action:** Review of status and consideration of approval of updated Loss Control Excellence Program.
9. **Public Comment**
10. **For Possible Action: Adjournment**

This Agenda was posted at the following locations and at 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.