



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: September 16, 2021

Time: 9:00 A.M.

ONLINE MEETING ONLY

MEETING LINK:

<https://us02web.zoom.us/j/84932847723?pwd=WG92L0xtOXJPY3BhSERLbXJhL2k0UT09>

Meeting ID: 849 3284 7723

By phone:
(669) 900-6833

AMENDED 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 March 16, 2021. (Attachment #1)

4. For Discussion: Risk Management Update:

- a. New Employee Introductions:
 - i. Jarrod Hickman, POOL/PACT Risk Management Analyst
 - ii. Stephen Romero, POOL/PACT Member Relations Manager
- b. Loss Control Excellence Program – Program Update
 - i. Mike Van Houton
 - ii. Loss Control Committee Member Program Status
- c. POOL/PACT – NV Safety and Consultation Training Section Program
 - i. Andy Giddings, Safety Consultation and Training Section (SCATS) Supervisor (Attachment #2)

- d. Upcoming Webinars:
 - i. 9/17/21 Nevada Risk Management Association: *First 48 Hours After Disaster from Facilities and HR Perspective*
 - ii. 10/14/21 Monthly Law Enforcement Webinar - (Road) K-9, (Detention) Fire Security
 - ii. 11/17/21 Quarterly CyberSecurity Webinar:
- e. RM Grant Allocations:
 - i. Risk Management Grant Total: \$10,000 and under total..... \$44,878.28
 - ii. Risk Management Grant Total: \$10,000+ total.....\$153,124.55
 - iii. Educational Risk Management Grant total..... \$ 22,533.30
- f. Other staff items.

5. For Possible Action: Consideration and approval of Risk Management Grant Application submitted by Carson Valley Swim Center for video surveillance cameras. (See Attachment #3)

6. For Possible Action: Consideration and approval of Risk Management Grant Application submitted by Pahrangat Valley Fire District for Styker *PowerPro* and *PowerLoad* under the modified Stryker Grant Program. (See Attachment #4)

7. Public Comment

8. 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.