



**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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AMENDED

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

Date: Tuesday, March 21, 2017

Time: 10:00 A.M.

Place: POOL/PACT Offices

201 S. Roop St. Carson City, NV 89701

CONFERENCE CALL-IN # 1-800-351-4899, Passcode: MikeR

NOTICE: Items on the agenda may be taken out of order. The committee may combine two or more agenda items for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AGENDA

- 1. Roll**
- 2. Public Comment**
- 3. For Possible Action:** Approval of Minutes of Committee Meeting of December 9, 2016 (See Attachment #1)
- 4. For Discussion:** Shani Dues (Lyon County School District), to present review and summary of Lyon County December 2016 lock-out incident.
- 5. For Discussion:** Discussion of whether Pool/Pact should continue funding of BLR OSHA 30 and OSHA 10 courses.
- 6. For Discussion:** Discussion of whether Pool/Pact should augment its learning management system with BLR (general courses, i.e. Confined Spaces, Crane Operators) and TargetSolutions (specific courses for Fire/EMS).
- 7. For Discussion:** Discussion of whether Pool/Pact should provide ELearning courses in Spanish.
- 8. For Discussion:** Discussion re PP Risk management grants:
 - a.** Whether PP Risk Management Grants of less than \$10,000.00 should require 25% matching funds from applicant to conform with grants requests of more than \$10,000.00.
 - b.** Whether grants for Stryker equipment could include cost of preventative maintenance service contracts. (see Attachment #2)

- 9. For Discussion:** Discussion of whether Pool/Pact should provide funding to members to address costs associated with software limited to enhanced cyber security. Currently, the only software grants accepted are dispatch software for law enforcement, fire, and EMS.
- 10. For Discussion:** Discussion of whether LCC staff should work with Mike Van Houten to write and produce ELearning course regarding Nevada Heart/Lung requirements for fire and law enforcement agencies to use as training and clarification. NAC 617.080-090, NRS 617.455-457.
- 11. For Discussion:** Discussion of whether Pool/Pact should offer to pay membership dues to the Sierra Nevada Chapter of the American Association of Safety Engineers, a national organization designed to promote the growth and the development of the safety professional. Currently there are chapters in Carson, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, and Washoe counties. Annual dues are approximately \$175.00 per member. Pool/Pact Currently covers PRIMA membership at a cost of approximately \$385.00 per year per member.
- 12. For Discussion:** Discussion of whether Pool/Pact should host Rural Domestic Preparedness Consortium (RDPC): Crisis Management for School-Based Incidents – Partnering Rural Law Enforcement, First Responders, and Local School Systems course (8 Hours). There is no charge - requires only providing adequate site location. Requires minimum of 20 participants. (See Attachment 3#)
- 13. For Discussion:** Review of Risk Management Grants approved and/or funded since September 1, 2016:
- a. Educational Grants..... Est. \$ 24,117.70
 - b. RM Grants of less than \$10,000.... Est. \$ 18,168.10
 - c. RM Grants more than \$10,000..... Est. \$ 338,629.47
- 14. For Possible Action:** At the December 9, 2016 LCC meeting Mike Rebaleati reviewed the Loss Control Excellence Program. Mike indicated that there has been a reduction in the number of members who have participated in the LCEP and perhaps increasing the award amounts may be in order. He also related that Pat Irwin had provided an outline for developing procedures relating to a Loss Control Excellence Program for volunteer fire departments. A motion was made to place the information for developing a LCEP for volunteer fire departments on the next meeting's agenda. The motion was seconded and approved. (See Attachment #4)
- 15. For Possible Action:** Discussion and consideration of whether the LCC wants to present and sponsor a Risk Management seminar in 2017.
- 16. For Possible Action:** Consideration and approval of offering additional (2) Risk Management Educational Grants to member school districts for attendance at International Safety School Safety Institute Conference: October 11-12, 2017. The cost to Pool/Pact members is \$450 for the three day conference.
- 17. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mineral County (Sheriff's Office) for replacement of dumb-waiter. Total: \$24,850, PP: \$18,638; Member: \$6,212. (Note: Sheriff Adams and Undersheriff Ferguson will be present to address the Loss Control Committee). (See Attachment #5)

- 18. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mineral County (Parks and Recreation) for swimming pool electrical retrofit, grounding, and bonding. Total: \$39,000; PP: \$29,250, Member: Mineral County: \$5,750, Parks and Recreation (PIK): \$1,000, Hawthorne Public Utilities (PIK) \$4,000. (See Attachment #6)
- 19. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by East Fork FPD for (2) Stryker PowerLoads. Total: \$42,606.00; PP: \$31,954.50; Member: \$10,651.50. (See Attachment #7)
- 20. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Eureka County for Cyber Security Software. Total: \$16,351.90; PP: \$12,263.93; Member Amount: Cash \$2,736.08 and PIK: \$1,351.90. (See Attachment #8)
- 21. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Eureka County for (1) PowerCot and (1) PowerLoad. Total \$37,752.16; PP: \$28,314.12, Member Amount: \$9,438.04. (See Attachment #9)
- 22. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mason Valley Fire Protection District for Stryker (1) PowerLoad and (1) PowerCot. Total \$: \$37,392; PP: \$28,044; Member: \$9,348. (See Attachment #10)
- 23. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Carson City School District for Security Cameras. Total: \$666,440.88; PP: \$119,000; Member Amount: \$547,000. (See Attachment #11)
- 24. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by North Lyon County Fire Protection District for Emergency Dispatch software (Spillman). Total: \$62,917; PP: 50,333.60, Member: \$15,729.25 (\$3,932.30 from Lyon, Mason, Central, and Smith Valley). (See Attachment #12)
- 25. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Pahrangat Valley Fire Protection District for Stryker (1) PowerLoad (1) PowerCot, (1) Chair System. Total: \$43,143; PP: \$32,357.25; Member; \$10,785.75. (See Attachment #13)
- 26. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Smith Valley Fire Protection District for (1) PowerLoad. Total: \$24,215.16; PP: \$18,161.37; Member: \$6,053.79. (See Attachment #14)
- 27. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Tahoe Fire Protection District for Stryker (1) PowerLoad. Total: \$35,242; PP: \$26,431.50; Member: \$8,810.50. (See Attachment #15)
- 28. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Town of Tonopah for replacement of municipal park playground equipment. Total: \$103,969.00; PP: \$77,976.80; Member: \$25,992.26. (See Attachment #16)

- 29. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Town of Pahrump for Stryker (4) PowerPro Cots. Total: \$93,396; PP: \$70,047; Member: \$23,349. (See Attachment #17)
- 30. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Washoe County Fire Suppression for Stryker (1) PowerPro. Total: \$37,162.00; PP: \$27,871.50; Member: \$9,290.50. (See Attachment #18)
- 31. 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.