



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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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, February 9, 2016**

**Time: 1:00 PM**

**Place: POOL/PACT Offices**

**201 S. Roop St. Carson City, NV 89701**

**CONFERENCE CALL-IN # 1-800-351-6805, 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 15, 2015**
- 4. For Possible Action: Loss Control Excellence Program. Items will include future program dates, approving awards, renewals, and member notifications.**
- 5. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Mason Valley Fire Protection District.**
- 6. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Churchill County.**
- 7. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Elko County Fire Protection District.**
- 8. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by City of Caliente.**
- 9. For Possible Action: Review and Approval of Stryker Grant Fund Applications and deciding on future grant application dates.**
- 10. Discussion only: Update on the 2016 Risk Management Symposium Program.**
- 11. Discussion only : Staff report on H.I.L.T program**

12. **For Possible Action:** Staff report on Grants to School Districts for Emergency Response and Preparedness
  
13. **For Possible Action:** Request from Churchill County for Respirator Fitness Training for Fallon Volunteer Fire Department which Previously was a Member via the City of Fallon's PACT Membership until the City Withdrew; Churchill County includes the Fallon Volunteer Fire Department under its POOL Membership for Property and Liability Coverage.
  
14. Public Comment
  
15. **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**