



**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, March 19, 2019

Time: 9:00 A.M.

Place: POOL/PACT Offices

201 S. Roop St. Carson City, NV 89701

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

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 December 17, 2018. (See Attachment #1)**
- 4. For Discussion: Risk Manager's Report**
 - a) LLMRI Jail Audit/Inspection status
 - b) TargetSolutions update
 - c) MSDSonline new members (Boulder City, Humboldt County)
 - d) 2019 Swimming Pool Inspection Schedule
 - e) Contract Update: Safe School Operations, Aquatic Research Group
 - f) Crisis Prevention (CPI) Train the Trainer Course, April 2-5, 2019

- g) Discussion of Lexipol funding for Law Enforcement agencies
- h) Review of Cyber Security Program

5. **For Discussion:** Review and analysis of Risk Management Grant Program budget for 2018-2019.

RM Grants (both under and over \$10,000.00).....	\$198,495.60
RM Educational Grants.....	<u>\$78,124.05</u>

6. **For Possible Action:** Consideration of limiting the aggregate grant funding amount available to a member in any one fiscal year.

7. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mineral County (Sheriff’s Office) for ballistic vests. The Committee needs to review whether such funding is consistent with application exclusion: “Ineligible grant funding requests: grant requests for typical and ordinary capital budget items.” Total: \$6,299.99; Member Funding: \$1,574.98; PP Funding: \$4,725.01. (See Attachment #2)

8. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Douglas County School District for 500 Bleeding Control Kits and training products. Total: \$30,153.80; Member contribution: \$7,538.45; PP funding: \$22,615.35. (See Attachment #3)

9. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Humboldt County School District for intercom system for Sonoma Heights Elementary. Total: \$184,478.00; Member contribution: \$46,119.50; PP funding \$138,358.50. (See Attachment #4)

10. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mineral County School District for safety improvements for the high school and elementary school and fencing for single point of entry, which improvements were recommended by Safe School Operations. Total: \$203,386.00; Member contribution: \$50,846.50; PP funding \$152,539.50. (See Attachment #5)

11. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Nye County Sheriff’s Office for Lexipol funding. Total: \$32,286.00; Member contribution: \$8,071.50; PP funding 24,214.50. (See Attachment #6)

12. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Town of Tonopah for safety rails around the Butler water tank. Total: \$54,250.00; Member contribution: \$13,562.50; PP funding: \$40,687.50. (See Attachment #6)

- 13. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Town of Tonopah for diesel exhaust removal system for Town of Tonopah Fire Station: Total: \$79,605.00; Member contribution: \$19,901.25; PP funding \$59,703.75. (See Attachment #8)
- 14. For Possible Action:** General review and consideration of changes to Risk Management Grant Program (both risk management grants and risk management educational grants)
- 15. Public Comment**
- 16. 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.