



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 18, 2018

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: RISK2018

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: Consideration for approval of Minutes of Committee Meeting of May 15, 2018.
(See Attachment #1)**
- 4. For Discussion: Update on continuing risk management projects:
 - A. 24/7/365;
 - B. Website Update;
 - C. Cop/Prosecutor Seminar (10/23-24/18 – Winnemucca)
 - D. Update on Information provided to Superintendents re School District Development Committee;
 - E. Review of RM Grant Program expenditures (See Attachment #2).**
- 5. For Possible Action: Present summary and overview of Nye County Sheriff's Office, Jail Assessment. Consideration of expanding to all member detention facilities, similar to Hazardous Vulnerability Assessments for school districts. Consideration for approval of funding for assessment/audit for all member detention facilities. (See Attachment #3)**

6. **For Possible Action:** Consideration for approval of funding for Peer Support training for first responders. Training by Temple Fletcher. (See Attachment 4)
7. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Lander County for (4) Stryker PowerLoad units and (4) Power Cots (See Attachment #5)
8. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Boulder City for (4) Stryker PowerLoad units and (4) Power Cots (See Attachment #6)
9. **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.