



**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, May 15, 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 January 23, 2018. (See Attachment #1)**

**4. For Discussion: Update on continuing risk management projects:**

- A. 24/7/365;
- B. Heart/Lung Update;
- C. Website Update (roll-out 7/1/18);
- D. Aquatics Risk Management Seminar (6/21/18)
- E. RM Grant Application process and procedure changes:
  - i. Requirement that remodel or construction be performed by licensed and insured vendor;
  - ii. Requirement that training be performed by qualified instructor;
  - iii. Funding not allowed for expenditures already paid for by the member;
  - iv. Funding not allowed for future costs associated with grant (i.e. updates, upgrades, etc.).

5. **For Discussion:** Review and discuss status of LLRMI's updated version of *Possession of Weapons in Schools* policy.
6. **For Possible Action:** Discussion and consideration developing training (ELearning Course, or on-site assessments) relating to building maintenance understanding of best practices, in light of recurring lost or compromised subrogation property claims.
7. **For Possible Action:** Presentation and review of SAFEVOICE by Kenji Okuma, Nevada Division of Investigations in preparation of second roll out beginning 7/1/18. Consideration of funding assistance to school district members.
8. **For Possible Action:** Consideration to extend additional Risk Management Educational Grants for Annual International School Safety Institute Conference (10/10-11/18) presented by Jeff Kaye.
9. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Gardnerville Ranchos General Improvement District (Water Department) for installation of video surveillance cameras at remote storage tank location. (See Attachment #2)
10. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Lander County School District for single point entry at BMHS, key cards, installation shatter proof film on exposed buildings. (See Attachment #3)
11. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Pershing County for updating wireless on-site security systems. (See Attachment #4)
12. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by North Lyon County Fire Protection District for (2) Stryker PowerLoad units to work with their existing power-Pro gurneys. (See Attachment #5)
13. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Lander County (Austin Volunteer EMS) for (1) Stryker PowerLoad system. (See Attachment #6)
14. **For Possible Action:** Re-consideration for approval of Risk Management Grant Application submitted by Churchill County School District for video camera system in Churchill County School busses. The application was tabled at the 1/23/18 for further review. (See Attachment #7)
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**

**Copies of documents which may be reviewed by the Committee may be obtained electronically by emailing [ZariaHanses@poolpact.com](mailto:ZariaHanses@poolpact.com).**