

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 Telephone (775) 885-7475

Notice of Meeting and Agenda for Loss Control Committee of Nevada Public Agency Insurance Pool and Public Agency Compensation Trust Date: Tuesday, March 16, 2020 Time: 9:00 A.M.

ONLINE MEETING ONLY MEETING LINK:

https://us02web.zoom.us/j/87612635821 Meeting ID: 876 1263 5821

By phone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

AMENDED 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 make 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.** <u>For Possible Action:</u> Approval of Minutes of Committee Meeting of December 15, 2020. (See Attachment #1)
 - **4. For Discussion:** Risk Management Update:
 - a. Jail Assessment Status
 - b. School Safety Projects
 - i. EOP and HVA summaries
 - ii. Emergency Operation Plans Essentials Webinar 3/1/21
 - iii. Nevada Rural School District Collaborative 2021 Grant Status
 - c. PTSD Webinar: *Trauma, Mental Health, And Our Frontline Responders: Why Our Approach Has Been Wrong All Along And Why We Have To Change* 1/27/21, will be repeated 5/6/21
 - i. POST Certified (2) Credits (26 credits provided)
 - ii. Fire Credits and satisfies NRS 616C.180 annual requirements

Rev. 3/12/21 Page **1** of **2**

- d. Safety Program/Committee Member Assessment Program
- e. Other staff items.
- **5. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by the Tahoe/Douglas Fire Protection District for exercise equipment and training for (5) stations. (See Attachment #2)
- **6. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Minden Gardnerville Sanitation District for installation of security fencing at the MG Sanitation District Wastewater Treatment plant facility. (See Attachment #3)
- 7. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Gardnerville Ranchos General Improvement District for installation of fencing around the District's four well and pump houses. (See Attachment #4)
- **8. For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Town of Tonopah for funding for removal of existing concrete basketball court, resurfacing, repair of damaged concrete steps, replacement of perimeter fencing, new basketball stand and backboard for Jim Butler Park Basketball Court. (See Attachment #5)
- **9.** <u>For Possible Action:</u> Consideration and approval of Risk Management Grant Application submitted by Lincoln County School District for installation of an Intercom System for Panaca Elementary School. (See Attachment #6)
- **10. <u>For Possible Action:</u>** Consideration and approval of Loss Control Excellence Program Award to Incline Village General Improvement District. (See Attachment #7)
- 11. Public Comment
- 12. For Possible Action: Adjournment

This Agenda was posted at the following locations and at notice.nv.gov:

NPAIP/PACT Carson City Courthouse 201 S. Roop Street, Suite 102 885 E. Musser Street Carson City, NV 89701 Carson City, NV 89701

Eureka County Courthouse
Churchill County Admin Complex
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.

Rev. 3/12/21 Page **2** of **2**