



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, December 17, 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: 14723**

**MEETING LINK:**

<https://poolpact.my.webex.com/poolpact.my/j.php?MTID=m915ef61ad2bcea769ce932279ad059fa>

**Meeting number: 620 105 225 Password: PoolPact!**

**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 September 17, 2019. (See Attachment #1)

**4. For Possible Action:** Discussion and consideration of limited member funding for KnowB4 training. (See Attachment #2)

**5. For Possible Action:** Discussion and consideration of approving amended risk management grant submitted by Mineral County Sheriff's office. Initially, MCSO submitted a grant for funding of emergency dispatch software designed to assist rural agencies with significant coverage responsibilities with pre-arrival treatment instructions. The LCC approved that grant during its September 17, 2019 meeting as follows:

Initial (8/26/19):

Total Funding Amount: \$37,432.00  
Member Contribution: \$ 9,358.00  
POOL/PACT Funding: \$28,074.00 (Approved)

After submission of this application, but before purchasing the software, MCSO learned that there would be an additional \$8,517.08 cost incurred to build an interface program to allow the EMD dispatch software to operate within the Spillman computer-aided-dispatch network.

Amended (11/7/19):

Total Funding Amount: \$45,494.00  
Member Contribution: \$11,373.52 (x 25% = \$2,015.50)  
POOL/PACT Funding: \$34,121.00 (x 75% = \$6,046.50) (Amended Request)

(See Attachment #3)

6. **For Possible Action:** Discussion and consideration of providing two United Educator publications to member school districts and Driver Training Materials from School Bus Safety Company: (See Attachment #4)
- a. *K12 Protecting Children Checklist Series (UE)*
  - b. *Action Guide for Improving Sexual Abuse Prevention and Response (UE)*
  - c. *Driver Training Materials (School Bus Safety Company)*
7. **For Possible Action:** Discussion and consideration of approval of *POOL/PACT First Responder Hydraulic Lift and Related Equipment Grant Application Guidelines and Funding Plan*. (See Attachment #5)

This item comes from the September 17, 2019 Loss Control Committee with direction to staff to prepare analysis including which agencies have obtained Stryker equipment, a draft stand-alone grant application for upgrading non-Stryker equipped ambulances and consideration for grant funding for equipping such ambulances with Stryker or similar equipment at a 50/50 funding rate.

8. **Public Comment**

9. **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

Churchill County Admin Complex  
155 North Taylor Street

**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).**