



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, September 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**

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

**4. For Discussion:** Risk Manager's Report

- a) LLMRI Jail Audit/Inspection status
- b) MSDSONline update
- d) 2019 Swimming Pool Inspections Completed
- e) POOL/PACT Cop/Prosecutor Series – Critical Report Writing
- f) Member Safety Program/Committee Outreach

**5. For Possible Action:** Discussion and consideration of the Pool Pact startup support for Law Enforcement Agencies policy development and maintenance, such as Lexipol, LLRMI, etc...

**6. For Possible Action:** Discussion and consideration of setting minimum level premium for cyber security assessment and the future prevention and response support.

7. **For Possible Action:** Discussion and consideration of LCC recommendations to the “full board” on supporting KnowB4 program to reduce successful hacker attacks.
8. **For Possible Action:** Re-evaluation/consideration of the Stryker funding program. At the December 17, 2018, A motion made and seconded to terminate further Stryker funding for the remainder of the 2019 fiscal year with consideration for future funding as a single stand-alone funding program.
9. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Lander County School District for network server upgrade and (3) lifts for Battle Mountain Highschool. Total \$108,594.89 (server: \$29,604.89; lifts \$78,990), Member Contribution, \$27,148.72; PP Funding \$81,446.17. (See Attachment #2)
10. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Churchill County for modification of the county administration building to address security issues. Total \$47,650.05, Member Contribution \$11,912.52, PP Funding: \$35,737.53. (See Attachment #3)
11. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Mineral County Sheriff’s Office for emergency medical dispatch software. Total \$37,432.00, Member Contribution \$9,358.00, PP Funding: \$28,074.00. (See Attachment #4)

**12. Public Comment**

**13. 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).