



Nevada Public Agency Insurance Pool  
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**Minutes of Joint Meeting of  
Executive Committees of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: Wednesday, May 27, 2020  
10:00 AM**

**Conference Call 1-888-537-7715 Passcode: 74305044 #**

**Minutes**

1. **Roll:** The following Executive Committee members were present: Cash Minor, Paul Johnson, Geof Stark, Josh Foli, Ann Cyr, Mike Giles, Chris Mulkerns, and Cindy Hixenbaugh. Members Absent: Dan Murphy, Gerry Eick, Elizabeth Frances. Also present were Wayne Carlson, Mike Rebaleati, and Alan Kalt.

2. **Public Comment:** There were none.

3. **For Possible Action: Approval of minutes of Joint Executive Committee Meeting of April 6, 2020.**

On a motion by Mike Giles and a second by Josh Foli, the minutes of the Joint Executive Committee meeting held on April 6, 2020 were unanimously approved.

4. **For Possible Action: Approval of Prospective POOL and PACT Membership:**

**a. POOL: Moapa Valley Fire Protection District**

Executive Director Wayne Carlson reviewed the Moapa Valley Fire Protection District underwriting review form. He noted that they were previously covered by Clark County Fire Department now they are a separate entity. They have a paid Chief and 69 volunteers in their operations. There was no loss experience data as this is a newly formed entity. Josh Foli made a motion to accept Moapa Valley Fire Protection District into the POOL. Mike Giles seconded the motion which passed unanimously.

**b. PACT:**

**1. Moapa Valley Fire Protection District**

Executive Director Wayne Carlson reviewed the MVFPD prospective members underwriting review form for PACT. It was noted there was one chief and 69 volunteers to support their operations. They have a procedures manual, training programs, and safety program. Geof Stark made a motion to accept Moapa Valley Fire Protection District into PACT. Second by Mike Giles and approve unanimously.

**2. Nye County Library Districts (Amargosa, Beatty, Pahrump, Smoky Valley, Tonopah)**

Executive Director Carlson went over the Nye County Library Districts underwriting forms. It was noted that they were previously under EICON which non renewed them due to their size. PACT does not have any minimum premium so the Libraries could be rated separately. The entities are Amargosa, Beatty, Pahrump, Smoky Valley and Tonopah. The loss runs from Employers was included in the packet noting two libraries had claims. Carol Ingalls from A & H Insurance is the broker on this application. A motion by Josh Foli with a second by Paul Johnson to accept Nye County Library Districts Motion carried unanimously.

**5. Public Comment**

CFO Alan Kalt asked the Board members if their governing boards are going to be meeting at their meeting rooms or via Zoom in the upcoming month for the renewal presentations. Kalt noted that POOL/PACT will coordinate with the members to determine if the POOL/PACT personnel will be in the community or on ZOOM or phone for the meetings.

**6. For Possible Action: Adjournment**

The meeting adjourned at 10:25 am.