



WASHOE COUNTY

Integrity Communication Service
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CM/ACM _____
Finance _____
DA _____
Risk Mgt _____
HR _____
Other _____

STAFF REPORT

BOARD MEETING DATE: *May 9, 2017*

DATE: April 24, 2017
TO: Board of County Commissioners
FROM: Aaron R. Kenneston, Emergency Management & Homeland Security
(775) 337-5898, akenneston@washoecounty.us

THROUGH: Al Rogers, Management Services Director

SUBJECT: Approve a grant award in the amount of \$27,871.50 [Match of \$9,290.50], from Nevada Public Agency Insurance Pool Public Agency Compensation Trust for the Risk Management Grant Program, retroactive from March 21, 2017 through date of delivery, for the purpose of purchasing a Stryker Power-Pro XT Self-Loading Gurney, and direct the Comptroller to make the appropriate budget amendments. (Commission District 5.)

SUMMARY

Approve the award of a \$27,871.50 grant from Nevada Public Agency Insurance Pool Public Agency Compensation Trust for the purpose of purchasing a Self-Loading Gurney for \$37,162.00, and direct the Comptroller to make the appropriate adjustments. The grant award is submitted retroactively as notice of award was received in April, and was submitted for approval at the next available meeting of the Board of County Commissioners.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

October 18, 2016 – Board of County Commissioners approved the acceptance of a community donation of \$2,538.00 toward purchase of a self-loading gurney for the Gerlach Fire Department.

November 15, 2016 – Board of County Commissioners approved Commission District Special Fund disbursement; District 5 Commissioner Jeanne Herman [\$4,000] designated specifically towards the purchase a Self-Loading Gurney for the Gerlach Fire Department.

January 17, 2017 – Board of County Commissioners approved the acceptance of a community donation of \$2,751.00 toward purchase of a self-loading gurney for the Gerlach Fire Department.

AGENDA ITEM # 5.4.4.

BACKGROUND

The Nevada Public Agency Insurance Pool Public Agency Compensation Trust (Pool Pact) instituted a program of purchasing Stryker Self-Loading Gurneys as a way to reduce the number of back injuries in rural fire departments. Stryker was selected by Pool Pact in 2012 and remains their only authorized source based upon their risk management specialists review of injury reduction evidence. The grant was originally entitled the Public Agency Compensation Trust Stryker Equipment Grant.

This program is a 75/25 matching grant program. The Gerlach Fire Department actively engaged the local community to raise the necessary 25%. This effort was supported with a donation from Commissioner Herman through Special District funds as well. After local meetings and a fund-raising event held in October, 2016, a total of \$2,751.00 community donations were received toward the purchase of a self-loading gurney. When this donation was combined with previous community donations of \$2,538 and the Commission District 5 Special District funds of \$4,000; the total of \$9,289.29 was designated for use as the 25% match for a Pool Pact grant to purchase a self-loading gurney.

The actual cost of the Stryker Power-Pro XT Self-Loading Gurney is \$37,162.00. The Pool Pact Grant is for \$27,871.50. This leaves a remaining balance of \$9,290.50. Donations collected total \$9,289.29. Leaving a balance of \$1.21 to be paid from the County General Fund.

GRANT AWARD SUMMARY

Project/Program Name: *Self-Loading Gurney*

Scope of the Project: *Purchase Self-Loading Gurney for Gerlach Fire Department.*

Benefit to Washoe County Residents: *Increased Public Safety*

On-Going Program Support: *The gurney will be maintained by the Fire Department*

Award Amount: *\$27,871.50.*

Grant Period: *3/21/2017 until purchase is complete.*

Funding Source: *Nevada Public Agency Insurance Pool Public Agency Compensation Trust*

Pass Through Entity: *N/A*

CFDA Number: *N/A*

Grant ID Number: *2016-RM-92*

Match Amount and Type: *Community donations of \$5,289.29. Commission District 5, Special District funds of \$4,000; and \$1.21 from County General Fund; for a total of \$9,290.50.*

Sub-Awards and Contracts: *The gurney will be purchased from Stryker. Skyler was selected in a statewide competitive bid process and is compatible with the existing ambulance Stryker equipment.*

FISCAL IMPACT

Increase revenue IO 20434 (Gerlach Emergency Svcs-Ambulance Equip) - G/L 484000 (Donation, Contri-Oper)	\$27,871.50
Increase expense IO 20434 (Gerlach Emergency Svcs-Ambulance Equip) - G/L 781004 (Equipment Capital)	\$27,871.50

RECOMMENDATION

Approve a grant award in the amount of \$27,871.50 [Match of \$9,290.50], from Nevada Public Agency Insurance Pool Public Agency Compensation Trust for the Risk Management Grant Program, retroactive from March 21, 2017 through date of delivery, for the purpose of purchasing a Stryker Power-Pro XT Self-Loading Gurney, and direct the Comptroller to make the appropriate budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:
“Approve a grant award in the amount of \$27,871.50 [Match of \$9,290.50, from Nevada Public Agency Insurance Pool Public Agency Compensation Trust for the Risk Management Grant Program, retroactive from March 21, 2017 through date of delivery, for the purpose of purchasing a Stryker Power-Pro XT Self-Loading Gurney, and direct the Comptroller to make the appropriate budget amendments.”



**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
Facsimile (775) 883-7398

April 6, 2017

Mr. Pat Irwin
Washoe County Fire Suppression – Gerlach Volunteer Fire Department
420 Cottonwood Drive
Gerlach, Nevada 89412

RE: Notice of Grant Approval
Risk Management Grant Application received: 10/13/2016
Grant Approval Date: 3/21/17
Purpose: 1 Stryker PowerPro XT
Grant Number & Amount: 2016-RM-92 - \$27,871.50

Dear Mr. Pat Irwin:

Pool/Pact is pleased to inform you that Gerlach VFD, has been awarded the above grant funding. On March 21, 2017, after careful consideration, the Loss Control Committee decided to fund the grant application. The funding provided by Pool/Pact is to be utilized exclusively for the purpose listed in the grant application. Please submit all receipts, invoices, and related documents reflecting Gerlach Volunteer FD's payment for reimbursement by Pool/Pact up to the total grant amount awarded.

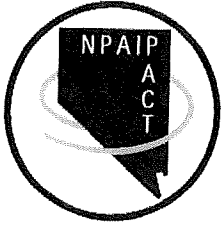
As you are aware, funding for member risk management grants are intended to eliminate, reduce, or mitigate risks to our members, employees, and the public. In an effort to track the effectiveness of the projects that Pool/Pact supports through its grant program, we request that within 60 days after the Stryker equipment is fully operational, you complete and return the attached Risk Management Grant Validation Report.

If you have any questions please feel free to contact me or Marshall Smith at (775) 885-7475.

Sincerely,


Zaria Hanses
Grant Administrator

cc: Stacy Norbeck, Senior HR Business Partner for WCFS – Gerlach VFD (via email only)
cc: Doreen Ertell, WCFS Senior Risk Mgmt. Analyst, NPAIP/PACT Liaison (via email only)



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RISK MANAGEMENT GRANT VALIDATION REPORT

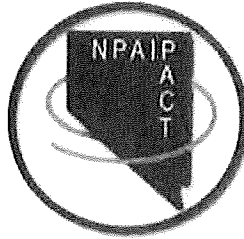
Grant Number: 2016-RM-92
Date of Grant Submission: 10/13/2016
Date of Grant Approval: 3/21/2017
Date of Grant Funding:
PP Grant Amount: up to \$27,871.50
Grant Purpose: 1 Stryker PowerPro & 1 PowerLoad
Member Entity/Sub-Entity: Washoe County Fire Suppression – Gerlach
VFD

Please state specifically how the grant supported your efforts at risk elimination, reduction, or mitigation.

Submitted by: _____
 Print Name Signature Date
 Title:

Acknowledgment of Member Liaison

Print Name Signature Date
Title:



MEMBER RISK MANAGEMENT GRANT APPLICATION APPROVAL

This approval form must be signed by both the department head and the member liaison and/or responsible board.

Name/Description of Grant Purpose: Purchase of a Stryker self Loading Gurney system

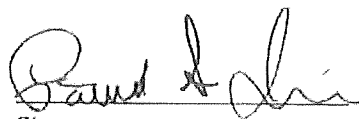
Signatures below attest that:

1. The purpose and objective of the grant application have been reviewed, approved, and needed by the applicant;
2. The member is able to fund its share of the project, program, or acquisition in the amount of: \$ 9,290.50; and
3. If the grant is approved, the funds will be used exclusively for the purposes outlined in the grant application.

Department Head Acknowledgment

Patrick Irwin-Fire Services Coordinator

Name and Title


Signature

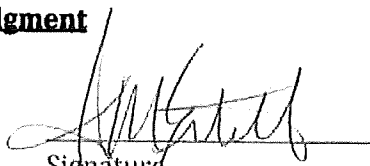
Date: 3/17/2017

Board and/or Liaison Acknowledgment

Doreen Ertell

Name and Title

SR Risk Analyst


Signature

Date: 3/17/17