Meeting called to order by Chairman Melinda Cash at 7:00 pm. Three board members present, Melinda Cash, Lori Trowbridge, and Jeff Trowbridge. Sarena Martin and Lyn Calison, excused. Also in attendance, Commander Ortiz from the Lyon County Sheriffs Office, and members of the public: Jeff Cash, Gunner Trowbridge, John Diffenbaugh, Darylyn Diffenbaugh, Bud Clements, Bobby Clements, Rae Ann Stevenson and John Cash.

Pledge of Allegiance

1) Public Participation: Bobby Clements mentioned she is representing the seller for the Silver State Saloon and he is interested in selling this property as a possible senior citizen center. The price is $1.5 million which is negotiable and it comes fully furnished. Melinda Cash mentioned the need to be seen at a hospital if for any reason someone should be short of breath as it could be a symptom of something very serious or deadly which she recently experienced.

2) Election of Officers: Melinda Cash nominated Lori Trowbridge to be Vice-Chairman and was seconded by Jeff Trowbridge. Passed 3/0. No other elections were made at this time.

3) Review and adoption of the agenda: Review and adoption of agenda for February 7th. Jeff Trowbridge made a motion to approve, Lori Trowbridge seconded. Passed 3/0.

4) Review and approval of the minutes: Review and approval of the minutes from January 3, 2023. Lori Trowbridge made a motion to approve and Jeff Trowbridge seconded. Passed 3/0.

5) Mandatory training will take place on March 4th at the Silver Springs Senior Center. For those unable to attend, zoom will be available. It is assumed a video recording will also be made available.

6) Reports and/or discussions regarding the following:
   a. Sheriff's Department: Commander Ortiz will now be our representative from the Sheriff's Office. He provided the Cad Call Report for January. He discussed the saturation patrol that recently took place in Fernley and stated one is scheduled in the future for Dayton and Mound House. The saturation patrol will include 15 to 20 officers and will address speeding in Mound House as well as address the business burglaries in Mound House. A brief discussion was held concerning the gang members in Mound House and mail box break-ins.
   b. Commissioner and/or Lyon County Staff Report: None
   c. Fire Department: John Diffenbaugh gave an update:
      1) Dominic Cassina is the new Mound House Chief.
      2) Offers have been made to hire 11 out of the 18 new firemen needed.
      3) They will still need to hire for the fuel's reduction crew.
      4) They are still in the process of updating firehouses with living quarters.
   d. Public Works: None
   e. Central Lyon County Parks & Recreation report: None
   f. MHAB Correspondence: Already discussed the training.
   g. Living with Fire: Darylyn Diffenbaugh said we are now an official fire adaptive community. She is working with the Chief on getting activities started and signs to post on what activities are coming up.

7) Planning Commission Items for Mound House for the month of February: No activities for the Mound House community are schedule on the Planning Commission for February.
8) **Update on the Mound House Community Center:** An update from Doug Homestead was discussed as well as additional discussions on the monies available. The Commissioners will vote for a second time on the resolution on March 2\textsuperscript{nd} which will be available by Zoom and public comments welcomed. More information will be forthcoming.

9) **Agenda Requests and Board Comments:** None.

10) **Public Participation:** John Diffenbaugh stated he spoke with Jason regarding the plowing on the roads. Melinda mentioned she contacted Dustin regarding the damage to our street signs on Linehan R.d. and how they were fixed within two days. Bud Clements brought up the mud condition on Linehan R.d.

11) **Adjournment 7:50 PM**