

Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday, July 6th, 2021

Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson & Darrylyn Sinette-Diffenbaugh & Lori Trowbridge, excused absent. One seat open.

Pledge of Allegiance

Guests: John Diffenbaugh (MHVFD Coordinator.) Wes Henderson (LC Commissioner.)

Residents: 5

- 1) Chairman Melinda Cash opened **Public Participation:** Nona Dean, representing the Carson Highlands residents, would like to give a special thanks to the CLCFD and volumeters for doing such a wonderful job clearing the brush and weeds around their neighborhood to eliminate the threat of fire. A special thanks to the road department for clearing the snow in the Highlands also. Nona also touched on speeding cars and needing a speed bump. More abandoned cars dumped on Calcite Dr. going into the Industrial Park.
- 2) **Review and adoption of the Agenda** for July 6th, 2021. Darrylyn made a motion to approve, Rae Ann second. Passed 3/0.
- 3) **Review and approval the minutes:** from the MHAB meeting of June 1st, 2021. Darrylyn made a motion to approve, Rae Ann second. Passed 3/0.
- 4) **Officers for the MHAB**, we still need a secretary and we have one open seat on this Advisory Board.
- 5) **Reports and/or discussions regarding the following:**
 - a. **Sheriff's Department:** No one present to give report. Stat report available upon request. Melinda will request someone to come and give a report.
 - b. **Commissioner and/or Lyon County staff report:** LC Commissioner Wes Henderson reports: LC Commissioner are resuming in person meetings and zoom is also available. The LC Commissioners will be moving their monthly meetings around the County. Locations will be, Dayton Utilities Building, Silver Springs Senior Citizen Center and Fernley Senior Citizen Center. Workshop will be held to discuss Waste Management. Touched on the subject of re-named Dayton Valley Road to President Trump Road. Ask why they took away our CUP's reviews? Need more Industrial businesses in our area. Frontage roads would be nice.
 - c. **Fire Department:** John Diffenbaugh reports: Four new crew members, bringing our crew to eight. Upgraded hand held radio systems. Touched on Chairs for firehouse, fuels reductions, etc.
 - d. **Public Works** (water & sewer dept, roads & highways, parks): No one present to give report.

e. Central Lyon County Parks & Recreation report: No one present to give report. Melinda ask Scott Keller (park & rec board) for a swing set to be put in the Carson Highlands Park.

f. MHAB Correspondence: All of our board members have completed the required Open Meeting Law workshop.

g. Nevada Network of Fire Adapted Communities: Coordinator, Darrylyn Diffenbaugh reports: Now the organization is called Living With Fire. Still working on getting things cleaned up around here.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

6) Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission.

Nothing for us at this time.

7) Advisory Board members comments and future agenda items: Nothing at this time.

8) Public Participation: None

9) Adjourn: 8:23

Next meeting: August 3rd, 2021