

Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday August 4th, 2020

Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson, Lori Trowbridge, Darryly Sinette-Diffenbaugh & Gary Mast.

Pledge of Allegiance

Guests: John Diffenbaugh (CLCFD/ MH Station Coordinator).

Residents: 5

- 1) Chairman Melinda Cash opened **Public Participation:** Cream color Chrysler driving on private property. The Governor did sign into law about the mail in ballots, and also in-person voting will be available. Residents in the Carson Highlands are having problems getting out onto the highway.
- 2) **Review and adoption of the Agenda** for Aug 4th, 2020. Lori made a motion to approve, Gary second, approved 5/0.
- 3) **Review and approval of the minutes:** from the MHAB meeting of July 7th, 2020. Lori made a motion to approve, Darrylyn second, passed 5/0.
- 4) **Reports, and or, discussions,** regarding the following:
 - a. **Sheriff's Department:** No one present to give report.
 - b. **Commissioner and/or Lyon County staff report:** Melinda did speak to Doug Homestead (Code Informant Officer) about the abandoned vehicle on Linehan Rd.
 - c. **Fire Department:** John Diffenbaugh reports: Application are available for the fuel reduction program. The fuel reduction trailers are still available for your use. Some of our hand crew are out helping other departments. Budget is low. Security camera's to be installed at our fire station and a fence will be put up.
 - d. **Public Works (water & sewer dept, roads & highways):** No one present to give report.
 - e. **Central Lyon County Parks & Recreation report:** No one present to give report. There is an open seat for our area to serve on this board.
 - f. **MHAB Correspondence:** None
 - g. **Nevada Network of Fire Adapted Communities:** Darrylyn Diffenbaugh reports. Working on having BLM property cleared, it will become a demonstration lot. Talking with the fire chief about possible turning the school bus stop on upper Linehan Rd into a staging area in case of an emergency evacuation. In need of reflectors for our fire hydrant.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

- 5) **Discussion and for possible action regarding special use permit applications,** ordinance reviews and public hearing items scheduled to come before the Planning Commission. No items for the Mound Hose area are being heard for August 2020 that we were made aware of. The next Planning Commission meeting is scheduled for August 11th, 2020 at 9am, located at 27 S. Main St., Yerington, NV.

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

7) Public Participation: Animal tongues found. Revisit having our Community B.B.Q. next year.

8) Adjournment: 7:30

Next meeting: September 1st, 2020,