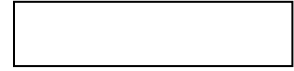




Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for
Tuesday, January 3, 2023, 7:00 PM



Meeting called to order by Chairman Melinda Cash at 7:00 pm. Three **board members present, Melinda Cash, Sarena Martin, and Lori Trowbridge. Lyn Calison excused absence. One board position open.**

Also in attendance, Commissioner Wes Henderson and members of the public: **Jeff Cash, Jeff Trowbridge, John Diffenbaugh, Darylyn Diffenbaugh and John Cash.**

Pledge of Allegiance

- 1) **Public Participation** : None
- 2) **Election of Officers**: Melinda Cash was elected Chairman. No other elections were made at this time.
- 3) **Review and adoption of the agenda**: For January 3, 2023. Lori Trowbridge made a motion to approve, Sarena Martin seconded. Passed 3/0.
- 4) **Review and approval the minutes**: From December 6, 2022. Sarena Martin made a motion to approve, Lori Trowbridge seconded. Passed 3/0.
- 5) **Reports and/or discussions regarding the following**:
 - a. **Sheriff's Department**: The end of the month Cad Call Report for December was provided.
 - b. **Commissioner and/or Lyon County staff report** : Commissioner Wes Henderson provided the following report:
 - 1) The commission held a joint meeting with Churchill County commission concerning water issues, especially with concerns with wells along the Carson River.
 - 2) The commissioner's sent a list of 3 names to the Governor for appointment to fill the commissioner vacancy.
 - 3) They made may appointments to Advisory Boards.
 - 4) They directed the county manager to send a letter concerning the development of a statewide resource management plan to both the state and federal levels.
 - 5) New officers were sworn in.
 - 6) They appointed a new chairman to the Commission, Dave Hockaday and West Henderson will be vice-chairman.
 - 7) The approved a bill to be in compliance with AB 116 regarding traffic offences.
 - 8) The made January Radon Action month
 - 9) Directed staff to work up a contract to appoint Andrew Haskin County manager.
 - 10) Reported Taylor Allison is the new Emergency Manager/PIO.
 - 11) He reported he expected a contract to transfer the firehouse to the county to be completed the end of January or beginning of February.
 - c. **Fire Department** : John Diffenbaugh gave an update:
 - 1) There is sand available if needed for sandbags.
 - 2) The local roads have been plowed which make it easier for calls.
 - 3) More rain or snow is in the forecast.
 - 4) The firehouse lost power and since there is no back-up generator it can't be use as a warming station. Most of the heat is natural gas but must have electricity to run the fans.
 - 5) Still looking to fill new positions.
 - d. **Public Works** : None
 - e. **Central Lyon County Parks & Recreation report**: None

- f. **MHAB Correspondence** : Melinda Cash is having trouble signing on to the county G-mail account to get correspondence.
- g. **Living with Fire** : Darylyn is working with the Chief on getting the paperwork filed.

- 6) **Planning Commission items for Mound House for the month of January**: A request to subdivide a 3.63 acre parcel into 2 parcels (APN 016-231-11) PLZ 2022-193 was discussed. Lori Trowbridge made a motion to recommend approval, Sarena Martin seconded. Passed 3/0. Melinda Cash will notify the Planning Commission.
- 7) **Update on the Mound House Community Center**: A brief discussion was held concerning the community center. Nothing can move forward until all the paperwork has been approved. However, once approved the county will be the lead with input from the community.
- 8) **Vacant board member position**: There is one open board member positions available. Jeff Trowbridge is interested in applying and the paperwork will be submitted in the near future, and once appointed by the commissioners we will have a full board again.
- 9) **Cookies with Santa was discussed**: A brief discussion has held regarding the success of the “Cookies with Santa.” Melinda will send out the link for the pictures taken at the event.
- 10) **Agenda Requests and Board Comments**: None.
- 11) **Public Participation**: Melinda Cash brought up the letter from Michael Johnson, Code Enforcer on the 57 acre property on Linehan. At this time there is no action being taken on the property that would qualify to come before the board. If there is going to be any type of zone change at least 30 residents adjacent to the property would have to be notified.
- 12) **Adjournment** 7:50 PM