

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday, June 1st, 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. One seat open.

Pledge of Allegiance

Guests: John Diffenbaugh (MHVFD Coordinator)

Residents: 5

- 1) Chairman Melinda Cash opened **Public Participation:** Nothing at this time.
- 2) **Review and adoption the Agenda** for June 1st, 2021. Lori made a motion to approve, Darrylyn second. Passed 4/0.
- 3) **Review and approval the minutes:** from the MHAB meeting of May 4th, 2021. Lori made a motion to approve, Darrylyn second. Passed 4/0.
- 4) **Officers for the MHAB,** we still need a secretary and we have one open seat on this Advisory Board.
- 5) **Presentation on the Dayton Senior Center:** No one present to give report.
- 6) **Discussion regarding the Crown Castle proposal:** to modify an existing telecommunications tower facility at 74 Linehan Rd. Per a letter from Jeff Page, the application is to be heard by the Board of County Commissioners on Thursday June 3rd, 2021. Discussion, no issues, no concern, no action was taken.
- 7) **Reports, and or, discussions,** regarding the following:
 - a. **Sheriff's Department:** No one present to give report. Stat report available upon request.
 - b. **Commissioner and/or Lyon County staff report:** No one present to give report.
 - c. **Fire Department:** John Diffenbaugh reports: Installing upgrades for better radio commutations at the fire house. Four new crew members, bringing seasonal crew to eight.
 - 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.
 - f. **MHAB Correspondence:** Nothing at this time.
 - g. **Nevada Network of Fire Adapted Communities:** Coordinator, Darrylyn Diffenbaugh reports: Nothing at this time.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

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

Thunder-Carry, LLC, application for a CUP to allow for a marijuana dispensary, located at 10115 US Hwy 50, Mound House, NV. It passed the Planning Commission; they will forward a recommendation of approval to the LC Commissioners.

9) Advisory Board members comments and future agenda items: Invite the Code Enforcement Office to next meeting. Complaint forms are available on the Lyon County website. Discussion on getting a School Bus Stop Ahead sign for Calcite.

10) Public Participation: SPCA is looking for donations of furniture, doctors, medical equipment.

11) Adjournment: 7:40pm

Next meeting: July 6th, 2021