



# Mt. Charleston Town Advisory Board

August 2, 2018

## MINUTES

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Board Members: Dennis Lovell – Chair Bobbye Fitzgibbons  
Curtis Alexander Ernie Freggiaro

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

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- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:03 p.m. – Curtis Alexander was excused and Michelle French has resigned from the Board
- II. Public Comment  
None
- III. Approval of Minutes for May 31, 2018  
**Moved by: Ernie Freggiaro**  
**Action: Approval**  
**Vote: 3-0/Unanimous**
- IV. Approval of Agenda for August 2, 2018  
**Moved by: Bobbye Fitzgibbons**  
**Action: Approval**  
**Vote: 3-0/Unanimous**
- V. Informational Items
  1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – no report.
  2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) - Chief Jorge Gonzalez reported 44 calls for service were received in May & June. The Annual Pine Needle Pick on June 2, was a success and 6 tons of debris were removed. Chief Gonzalez handed out copies of the Fire District budget. A \$500 grant was awarded to the Fire District by Walmart and will be used to purchase training equipment. Chief Gonzalez is working with the Clark County grants coordinator to explore grant options for the purchase of a new water tender. Everyone was encourage to check out the new District's new website [www.MCFPDNV.org](http://www.MCFPDNV.org) . Chief Dave Martin with VFD shared that he and other volunteers had helped at a children's camp at Torino Ranch in Lovell Canyon.
  3. Receive a report from LVVWD regarding the status of the water system (for discussion only) – Chair Dennis Lovell gave the report as LVVWD representatives were not in attendance. All wells remain in the concerned range.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson shared that they are working on making purchases with the funding from their License Plate grant award.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – no report
6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – no report.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – no report.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported that the License Plate grants were approved by the Board of County Commissioners as recommended by the TAB. She also shared that the survey marker that have been seen in the area near Cathedral subdivision are for the construction of the 2 final houses on Forest Valley Court and for the upcoming NDOT rock scaling project along SR157.

VI. Planning & Zoning – none

VII. General Business - none

VIII. Comments by the General Public – A new resident in Echo shared concerns about logs on a neighboring property. Resident Brain Johnson shared that Public Works had done some recent work in Echo and it looked good.

IX. Next Meeting Date  
The next regular meeting will be August 30, 2018

X. Adjournment  
The meeting was adjourned at 7:37 p.m.