



## MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

MEETING MINUTES  
Wednesday, March 14 2012  
7:00 p.m.

### MOUNTAIN SPRINGS FIRE DEPARTMENT

State Highway 160  
Mountain Springs, NV 89161

MEMBERS PRESENT: David Berg, Chair  
Bob Monaco, Vice-Chair  
Richard Draper  
Tanya Harrah  
Carol Hignite, Secretary

EXCUSED ABSENT: Paul Whissel

#### I. CALL TO ORDER

- A. This meeting was legally noticed and posted in conformance with the Nevada Open Meeting Law.
- B. The meeting was called to order at approximately 7:11 p.m. by Berg. The pledge of allegiance was recited.

#### II. ORGANIZATIONAL ITEMS

- A. The March 14, 2012 agenda was unanimously approved. Motion by Monaco; second by Harrah.
- B. The Draft meeting minutes for February 15, 2012 were unanimously approved and are now in final form. Motion by Draper; second by Monaco.

#### III. PLANNING AND ZONING

None

#### IV. DISCUSSION ITEMS

Discuss and take action on sending two letters from the Mtn. Springs C.A.C. to the Nevada Department of Wildlife. The first letter asks that they consider additional restrictions on the location of traps, how often the traps need to be checked, signs warning the public and identification on the traps. The second letter seeks to ban trapping in the Spring Mountains Recreational Area.

**Motion to submit one (1) mile boundary letter to NDOWTRC by Harrah; second by Monaco, unanimous (4-0).**

It was suggested that the board revise the letter to ban trapping with the additional remarks stating that this is the board's ultimate goal, yet would agree with the one mile boundary if it was implemented.

BOARD OF COUNTY COMMISSIONERS  
SUSAN BRAGER, Chair – STEVE SISOLAK, Vice Chair  
LAWRENCE L. BROWN, III – TOM COLLINS – LAWRENCE WEEKLY – CHRIS GIUNCHIGLIANI – MARY BETH SCOW  
DONALD G. BURNETTE, County Manager

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Meeting Location: Mountain Springs Fire Station State Route 160 Mountain Springs, NV 89161

MTNSPRINGS03142012MINUTES

Discuss and take action on compiling a list of capital expenditure priorities for the Mountain Springs Volunteer Fire Department for the Clark County Fire Department.

The last few years we have foregone this issue due to budgetary cutbacks. Clark County urban fire stations hand down their equipment to the rural volunteer fire stations.

Draper requested the MSVFD squad be replaced with a type 3 engine, verses a type 6 engine.

**Motion by Draper; second by Monaco, unanimous (4-0).**

V. COMMUNITY CONCERNS

None

VI. CORRESPONDENCE

An email was received from NDOT consultant Lucie Melchert notifying us of a community meeting scheduled for March 29, 2012 at the Mt. Springs volunteer fire department. The open house portion of the meeting will begin at 3:30 p.m., with a formal presentation at 5:30 p.m. The meeting seeks community feedback on the environmental assessment to be completed in conjunction with proposed road improvements on SR 160 from SR 159 through Mtn. Springs.

Monaco requested signage on the day of the event and Chris said he would check to see if the electronic reader board could be set up here one day prior, and the day of the event.

VII. COMMITTEE REPORTS

None

VIII. REPORTS BY STAFF

Chris Munhall, Rural Towns Liaison

A. There will be a Chair's meeting, May 21, 2012 at the Clark County Government Building, 6 – 8 p.m. where general broad county issues will be discussed.

B The Blue Diamond Hill project's final Specific Plan and PFNA will be presented to the County probably in the next 30 days. And would go back to the Red Rock CAC for their recommendation. They still need to submit to BLM for their road ingress and egress off of SR 160 (Blue Diamond Road).

IX. PUBLIC COMMENTS

A. Harrah asked where the Smokey the Bear sign was and Draper said he took down for the winter due to vandalism.

X. NEXT MEETING DATE

**Wednesday, April 11, 2012 at 7:00 p.m.**

Mountain Springs Volunteer Fire Department

XI. ADJOURNMENT - The meeting was adjourned at approximately 7:50 p.m.