MEETING MINUTES

Wednesday, April 14, 2010
7:00 p.m.

MOUNTAIN SPRINGS FIRE DEPARTMENT
State Highway 160
Mountain Springs, NV  89161

MEMBERS PRESENT:  Kim Beechum, Chair
Cherie Seip, Vice-Chair
David Berg
Richard Draper
Carol Hignite, Secretary

MEMBERS 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 7:04 p.m. by Beechum. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

A. The April 14, 2010 agenda was unanimously approved as written. Motion by Draper; second by Berg.

B. The Draft meeting minutes for March 10, 2010 were unanimously approved as written and are now final. Motion by Draper; second by Berg.

III. PLANNING AND ZONING

None
IV. DISCUSSION ITEMS

None

V. COMMUNITY CONCERNS

None

VI. CORRESPONDENCE

None

VII. COMMITTEE REPORTS

None

VIII. REPORTS BY STAFF

Chris Munhall, Rural Town Liaison

A. The Hearing for the Bustos case was rescheduled from March 15th to today, April 14th and the District Attorney will issue a decision by Monday, April 19th, 2010.

B. The Mountain Springs Annual Clean Up will be held Saturday, May 1, 2010, 8:00 a.m. to 2:00 p.m. at the Mountain Springs Volunteer Fire Department. Due to budget cuts, no BBQ will be provided, only tee shirts and bottled water. Dumpsters will be on site for any large items residents want to dispose of. Representatives from the Nevada Fire Safety Council will be on hand to answer any questions and discuss fire prevention methods.

C. Concern was expressed for the amount of boulders placed along Benedict Drive, South of S.R. 160, with thoughts of the Forestry Service blocking off access to homes off that road. However, no homes will be blocked by fire service access. Several options are underway with the Forest Service Department with regards to Pinon and Benedict roads, such as issuing a Special Use Permit or establishing an HOA.

D. Developer Jim Rhodes was successful in overturning SB358 which froze the zoning in the Red Rock Canyon area. A public hearing will be held April 21st, 2010 at the BCC regarding the Red Rock Design Overlay District regulations.

IX. PUBLIC COMMENTS

None

X. NEXT MEETING DATE

Wednesday, May, 12, 2010 at 7:00 p.m.
Mountain Springs Volunteer Fire Department.

XI. ADJOURNMENT

The meeting was adjourned at approximately 7:43 p.m.