



Mt. Charleston Town Advisory Board



MINUTES **MT. CHARLESTON TOWN ADVISORY BOARD**

Thursday, May 1, 2014

Members Present: Curtis Alexander Chair, Becky Grismanauskas Vice-Chair, Michael McGroarty, Michelle French, Pat Fitzgibbons

Members absent: None

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for May 1, 2014 was approved.
The minutes for March 27, 2014 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERN

None

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow reported Creech Air Force Base had a drone protest for four weeks. We want to thank NDOT, NHP and Air Force personnel.

Clark County Fire Dept. – Mike Johnson absent

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

Nevada Division of Forestry – Jorge Gonzales reported 8 service calls, vehicle and medical. The seasonal staff started this week and are in training. Fire restrictions will go in place around May 15th. The animals are out so please watch for wildlife.

Las Vegas Valley Water District – Michael Weintz stated that the wells are in concerned category. Echo well 3 is 108 feet below ground surface.

Mt. Charleston Volunteer Fire Dept. – Will Martin reported 8 service calls with NDF. More of the grant equipment has come in and we will be having another paramedic soon. The new engine and squad should be here in about 280 days.

Nevada Highway Patrol – Sgt. Higgins absent

Clark County Administrative Services – Meggan Holzer reported that Yolanda King, CC CFO has made a counter offer to the state and are waiting for a response, will have more information at the next meeting. The license plate fund account balance will be out next month. I'm still working on the rural broadband service and will keep you updated.

United States Forest Service – Ron Mobley reported that all the construction is back up and running in Lee Canyon and at Mahogany grove. The new visitor center is ongoing and should be completed early 2015. Fire restrictions are still in stage 1, no fire within a mile of any structure. May 15th the fire restrictions will change to no fire unless in a developed area. All the fire fighters came back on Monday. The Army Corp of Engineers is here to work on the diversion channel in rainbow subdivision. Dan Calverone, Public Affairs for the Army Corp of Engineers, explained the diversion channel to the board and the community. He also stated that this channel will be temporary/permanent and the county will maintain it.

Mt. Charleston Task Force – Becky Grismanauskas reported

Nevada Division of Transportation - No report.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander absent

Public Response – Mike McGroarty no report

Kyle Canyon Water District – Michelle French no report

Fire Protection District – Becky Grismanauskas no report

License Plate – Pat Fitzgibbons no report

CORRESPONDENCE - None

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CITIZEN PARTICIPATION -

Liz Clagget spoke about the Living with fire workshop.

Set Next Meeting Date. There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, May 29, 2014.*

The meeting was adjourned at 7:55pm.

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