

MINUTES, BOARD OF DIRECTORS

FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION & WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Date: August 9, 2023

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddymment Farm and West Park Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and West Park President Danny Tedtaotao at 6:30 PM.

Board member attendance:

Fiddymment Farm		West Park	
P	President—Loren Cook	P	President— Danny Tedtaotao
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Heather Smart	P	Treasurer—Erik Lawson
P	Treasurer—Chris Erickson	P	MAL—Connie Logg
P	MAL—Ed Kriz	P	MAL—Scott Alvord
		P	MAL— Sandra Pollack-Cushing

Guests present:

- Deacon Hansen (St. John's Church)
- Representative for District 2 Supervisor Shanti Landon - Christina Faria

Roseville Police Department: Officer Eric Cole

- Credit card & debit card theft – while you are shopping, criminals throw money on the ground and tell you that you dropped it and then attempt to steal your card
- Discussed “Romance scams”, IRS scams, etc. Don't send money to someone you don't know
- Phone Scams – get on do not call list

Roseville Fire Station #9: Multiple members from Station 9 plus Fire Chief

- Station 9 is equipped with an engine, brush rig and battalion
- 7 new employees at station 9. Transfer from other departments
- Station 8 is expected around July 2024

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- Lithium batteries: thermal runaway – batteries heat up and then catch fire. They recommend not charging at night and unplugging the batteries once fully charged
- Maintain smoke detectors
- If you call 911, the system is designed to send an ambulance and a fire truck
- Discussed first responder fee. If you call 911, fire and AMR will respond, and you may receive a bill for the services. Visit City of Roseville Website – Fire Department. Emergency Services First Responder Fee, for explanation and information. First submit a Claim to your insurance company and discuss with them before any payment.

Guest Speaker: NA

General Board Items:

Minutes:

- Without objection, minutes of the June 2023 Board meeting were approved and placed on file.

Treasurer's Reports:

- WNA: Erik L. – No change with opening & closing balance of \$164.48
- FFNA: Chris E. gave a verbal report & submitted a written report of July treasurer report. Income of \$13.42, new balance of \$2,132.91

Planning & Development:

- In search of sponsor for naming rights for new Soccer Complex
- Area around Sutter Health on Blue Oaks and Fiddymment will be a self-storage facility
- McDonalds on Pleasant Grove and Fiddymment by Safeway

Schools:

- Starts Thursday, August 10th

Activities: & RCONA:

- National Night Out (NNO) was a huge success! We had about 800-900 people attend!
- City of Roseville State of the City Address on Friday, 8/25 @ 7:00 am breakfast, 9:00 am event
- RCONA Meeting: There are 18 active neighborhoods with Boards that conform to bylaws.

Round Table & other Items:

- Danny T. – Video for NNO coming soon
- Bob G. – Need more volunteers for NNO

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- **Scott A.** – Proposal to stiffen the penalty for illegal fireworks, Bridgeway Church is putting up a 6800 Sqft tent, letter being drafted to oppose release of Convict William Stephenson into Placer County.

The meeting was adjourned at 8:08 PM.

Next Meeting: WEDNESDAY – September 13, 2023, at 6:30 PM at St. John's Church
Respectfully submitted, August 11th, Heather Smart, Secretary - FFNA.