



**80 WATT DISTRICT**

P.O. Box 1340,  
North Highlands, CA 95660  
80wattdistrict.com

**80 Watt District/PBID EXECUTIVE COMMITTEE**

Monday, August 5, 2019 @ 4:40 pm

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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**Executive Committee Attending:** Vanessa McCarthy-Olmstead, David Kuhnen, Jim MacLaughlin, Mohammad Anwar,

**Executive Committee Absent:**

**Public:** none

Call to Order: Chair of the Board Jason Currier, Called to order at 4:40 pm

I. **Public Comments:** none.

**11. Discussion on:**

**a. First Security Services:** reviewed, discussed and determine our next steps with FSS.

Questions:

- 1) Manage to the contract
- 2) Drop dead end date
- 3) QR Code – to monitor guards (scan in)

80 Watt District Board of Directors to have Objective Review: (MacLaughlin) email list of questions (Monica Billey/Evans)

- 1) Notice of Agency- how many received?
- 2) 602's -are they being written?
- 3) Staffing- Billing for June/July 2019 (night shift?)
- 4) GPS?
- 5) Reports to sheriffs from FSS
- 6) Off-duty officer (need to get a new lead)

ADJORNED: 5:40 pm