



80 Watt District/PBID SPECIAL Meeting- Executive Committee with First Security Services

Friday, August 30, 2019 @ 9:37 am

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

Board Attending: Chair- Jim MacLaughlin, Vice-Chair Vanessa Olmstead, Dave Kuhnen,

Board Absent: Monica Billey

Public: First Security Services: John Jarrett, Louis Aljens, Andrew Duncan

Call to Order: Chair of the Board Jim MacLaughlin –Called to order 9:37 am

Public Comments: none

Board Discussion: First Security Services- default of contract:

- I. **Reports requested monthly:** for property owners’ review/ adoption at each meeting (missing May, June, July, August)
- II. **Labor/ Staffing:** Night-time service was to start May 1, according to all emails/phone calls with Louis/Duncan- no staffing available. The 80 Watt District was BILLED for night shifts in June/ July over \$7000 due.
 - a. Accounting review
 - b. Credit on account (not paying for night shift/ starting in August)
 - c. (John J) muddied waters: sharing the night-shift team with Carmichael, RT. (MacLaughlin) ‘we cannot have you FSS operate of our checkbook.’ We pay for full time, consistent staffing.’ (Louis A, previous owner of Paladin Security-contracted/signature) ‘I didn’t know you were paying for 17-19 hours; you should have called.’ (Evans) ‘I called, emailed, every week (2-3 times)
- III. **Communication:** 1) (Kuhnen) calls to dispatch outside the service hours? (John J) will CREDIT the extra calls and start from August (15) with new night shift staff. (Louis A) will work on credit details and get it to Executive Director by next week.
- IV. **Process:** 602’s need to be written, Notice of Agency needs to be picked up. 80 Watt District- thank FSS for the quality of service by Officer Sproles/Thurston. (MacLaughlin) asked for ‘trends with hot zones,’ so we can share with the SSD/CHP. (VMO) 602’s NOT getting to SSD, then not getting to District Attorney’s. Must not have lag time- or the process doesn’t work. (Evans) will work on getting another ‘SSD Off-duty Officer,) to support FSS.
 - a. Officer writes 602
 - b. Duncan – inputs into ‘coplogic’ within 7 days

- c. SSD approves the 602
- d. Emails back to Duncan.

Process may take 2-3 weeks. Discussion on CNO program. Duncan to give NOA list to Evans by September 15, 2019. VMO: We must have armed security at night.

- V. **Relationship:** (MacLaughlin) We must have a relationship with our security team, that is professional, not offensive, or disrespectful. VMO: (John J) response to the Executive Director was condescending. Apology was given/accepted.

**RFP: will go out in September 2019, must have renewal information, PBID hours, budgeting, off-duty support.

**Asked to meet in a couple of months for updates.

ADJORNED: 10:40 am

Next General Board meeting: September 12, 2018 @ 11:00 am