



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: November 8, 2016

The meeting was called to order at 7:02 PM, by Commissioner Sheridan.

PRESENT:

Commissioners: Joe Sheridan, Mike Connolly and Ralph Hutchens; Chief Stellini and concerned citizens.

Pledge of Allegiance.

MINUTES:

The minutes for the October 11, 2016, commission meeting were approved as submitted. Motion by: Ralph Hutchens, 2nd by: Mike Connolly, unanimously approved.

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$45,182.75	\$12,817.26

- Motion by: Joe Sheridan, 2nd by: Ralph Hutchens to approve the warrants and deposits. Treasurer's report was unanimously approved.

CHIEF OF POLICE REPORT:

<u>INCIDENTS</u>	<u>MILES</u>
614	3,225
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
599	315

Chief Stellini reported the following:

- Miscellaneous items:
 - Vacation Hours 772
 - Comp-Time Hours 63
- Legislative updates; we have the election coming through and that will affect us depending on a few of the propositions that are being voted on.

- On November 12th we will be doing a team building meeting with our full-time officers.
- Chief Stellini attended the 8-Ball luncheon (community leaders within law enforcement).
- Chief Stellini attended the Domestic Violence Council, representative of the Sherriff's & Chief's Association.
- Chief Stellini attended the International Association of Police Chief's conference in San Diego.
- Chief Stellini attended our insurance conference (GSRMA) in Corning, CA.
- Broadmoor Property Owner Association Halloween celebration on October 22nd
- The Chief attended the county wide issues meeting dealing w/ 5150 laws within the county.
- County of San Mateo Communications is changing CAD vendors. Broadmoor will be affected since the County dispatches for us.

CORRESPONDENCE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Police Academy Training Officer – We've been notified that come April 17th it's our turn to send an officer to the police academy at San Mateo College. The Chief asked the Chief's Association if someone could take our place as he anticipates staffing issues in the next 4-5 months. The department also doesn't have \$28k to give in lieu of sending an officer. Chief Azzopardi from South San Francisco Police Department will look into if he has an officer to send for us.
 - There is issues with the possible JPA. The Chief is attempting to locate of copy of it. Broadmoor PD doesn't usually hire from the police academy nor are we invited to the inspections like the other Chief's.
- Department Staffing Plan – A few of our current officers are in the background stage with other agencies. We have a succession plan in place with a few candidates identified as possible replacements. The Chief feels he has one or two strong candidates to backfill those positions when & if they become available.
- We've brought in a handful of new Reserves. We'll be having a swearing in ceremony within the next few weeks. Some of the Reserves are from other agencies, some from the academies.

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Meeting was held on October 18, 2016.
- Next meeting to be held on Tuesday, November 15, 2016.

LAFCO REPORT:

- Next meeting is on November 16, 2016. Commissioner Sheridan will be attending.

SPECIAL DISTRICTS REPORT

- The meeting was held on Tuesday, October 25, 2016. Nothing to report regarding Broadmoor.
- There was a presentation by Dan Lieberman on Peninsula Clean Energy Program.
- Next meeting on February 7, 2017.

NOTICE OF ADJOURNMENT:

- None.

GOOD OF THE ORDER:

- Commissioner Sheridan will reach out to the County Elections Mark Church to see if they can do a presentation at our next meeting to discuss changing to odd/even year elections for the commission.

The meeting was adjourned at 7:28 PM.

The next meeting is scheduled for Tuesday, December 13, 2016, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Commissioner