



**BOARD OF POLICE COMMISSIONERS**  
Broadmoor Police Protection District

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Minutes of: December 13, 2016

The meeting was called to order at 7:03 PM, by Commissioner Sheridan.

**PRESENT:**

Commissioners: Joe Sheridan and Ralph Hutchens, Corporal Rey Pagarigan and concerned citizens.

Commissioner Connolly and Chief Stellini were excused

Pledge of Allegiance.

**MINUTES:**

The minutes for the November 8, 2016, commission meeting were approved as submitted. Motion by: Joe Sheridan, 2nd by: Ralph Hutchens, unanimously approved.

**PUBLIC COMMENTS:**

- None

**TREASURER'S REPORT:**

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$71,257.30	\$11,915.87

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

**CHIEF OF POLICE REPORT:**

<u>INCIDENTS</u>	<u>MILES</u>
636	3,621
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
610	608.5

Corporal Pagarigan reported the following on behalf of Chief Stellini:

- Miscellaneous items:
  - Vacation Hours 845
  - Comp-Time Hours 121
  
- Chief Stellini recently purchased firearms for the Regular and Reserve Officers from SFPD
- Chief is working on the possible acquisition of addition riot helmets for the department
- Department AED's were recently serviced
- The Chief attended the North County Chiefs meeting
- The Chief attended the County Chief's Retreat in Monterey, CA
- The DA's office released a memorandum about the change in the Marijuana Laws
- Felony arrests appear to be on the rise in Broadmoor

**CORRESPONDENCE:**

- Chief Barberini from San Bruno PD wrote a note thanking us for supporting his officers.
- Al Pasiado thanked the Chief for helping him through the Rocklin PD background process
- Letter from Kay Okimoto, thanked and acknowledged Officer David Brandt by making a donation in his honor

**OLD BUSINESS:**

- Police Academy Training Officer – San Mateo Police Department will fulfill our requirement for the Training Officer position at the academy.
- Department Staffing Plan – work has been ongoing for succession planning for staffing in anticipated openings of a few full-time officer positions.

**NEW BUSINESS:**

- RIMS Update – The RIMS Update has been completed. The current internet line was recently upgraded.
- Odd/Even year elections - Governor Brown signed senate bill 415 which require certain Special Districts to move their elections from odd numbered years to even number years. There are benefits in doing so such as higher voter participation and lower election costs. More information to follow at the next meeting.

**RESOLUTIONS:**

- None

**FIRE COMMISSIONERS REPORT:**

- Meeting was held on November 15, 2016.
- They are currently working on the fire ordinance and fee schedule.
- A Black Bear Diner will be coming to the Serra Center in Colma.
- Next meeting to be held on Tuesday, December 20, 2016.

**LAFCO REPORT:**

- The meeting was held on November 16, 2016.
- Nothing was on the agenda that affected Broadmoor.
- Don Horsley (SMCO Supervisor) will be the Chair next year and Mike O'Neil (Pacifica City Council) is the Vice Chair.
- Next meeting is on January 18, 2017. Commissioner Sheridan will be attending.

**SPECIAL DISTRICTS REPORT**

- There was no meeting.
- Next meeting on February 7, 2017.

**NOTICE OF ADJOURNMENT:**

- None.

**GOOD OF THE ORDER:**

- Santa came to town for the annual Candy Cane day on Saturday 10, 2016, it was a good day, but very wet!
- Broadmoor Homeowners Association Holiday Party will be on Sunday, December 18, 2016.

The meeting was adjourned at 7:31 PM.

The next meeting is scheduled for Tuesday, January 10, 2017, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens  
Commissioner