



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

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Minutes of: January 10, 2017

The meeting was called to order at 7:00 PM, by Commissioner Sheridan.

**PRESENT:**

Commissioners: Joe Sheridan, Mike Connolly and Ralph Hutchens, Commander Dave Parenti and concerned citizens.

Chief Stellini was excused

Pledge of Allegiance.

**MINUTES:**

The minutes for the December 13, 2016, commission meeting were approved as submitted. Motion by: Joe Sheridan, 2nd by: Ralph Hutchens, unanimously approved.

**PUBLIC COMMENTS:**

- Robert Brizuela informed the members that Property Owners Association Board Member Roberta Berteau passed away.
- Marie Brizuela inquired as to what happened on El Camino last week near Wendy's. Cpl. Pagarigan shared it was a stolen vehicle that South San Francisco Police had stopped and requested mutual aid.
- Marie Brizuela indicated that the Broadmoor Property Owners Association has begun working with newly elected San Mateo County Supervisor David Canepa.

**TREASURER'S REPORT:**

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$52,748.76	\$155.00

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

**CHIEF OF POLICE REPORT:**

<u>INCIDENTS</u>	<u>MILES</u>
734	3,877

<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
710	767.25

Commander Parenti reported the following on behalf of Chief Stellini:

- Miscellaneous items:
  - Vacation Hours 811.8
  - Comp-Time Hours 51
- Chief Stellini recently attended the annual Police Chief's and Sheriff's retreat in Monterey, CA.
- Chief Stellini attended the North County Chief's Meeting.
- The department purchased several WRAPS for use by the patrol officers. Cpl. Pagarigan will be hosting a train the trainer class on their use on January 23, 2017.

**CORRESPONDENCE:**

- None.

**OLD BUSINESS:**

- 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. Initially discussed at the December 2016 meeting. A cost analysis was done by the Elections Office and it indicated that we could save about 21% in election costs by changing. Discussion was held. Motion by: Joe Sheridan to change elections from off year to even years, 2<sup>nd</sup> by: Ralph Hutchens, unanimously approved.

**NEW BUSINESS:**

- Annual Board Reorganization –
  - Chair – Joe Sheridan
  - Treasurer – Mike Connolly
  - Secretary – Ralph Hutchens

Commissioner Connolly suggested the board positions remain the same for the upcoming year.

Motion by: Mike Connolly to have current positions on the board remain the same, 2<sup>nd</sup> by: Ralph Hutchens, unanimously approved.

**RESOLUTIONS:**

- 2017-01 – Even Year Elections. Unanimously approved.

**FIRE COMMISSIONERS REPORT:**

- Meeting was held on December 20, 2016.
- Handled 850 calls for service in 2016 (2.3 calls per day by a Volunteer Fire Department).
- No Meeting scheduled for January 2017.
- Next meeting to be held on Tuesday, February 21, 2017.

**LAFCO REPORT:**

- Nothing to report.
- Next meeting is on January 18, 2017.

**SPECIAL DISTRICTS REPORT**

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

**NOTICE OF ADJOURNMENT:**

- None.

**GOOD OF THE ORDER:**

- Marie Brizuela asked as to who is responsible for replenishing the sand bags at the Community Center. SMCO Public Works would need to be contacted.
- Commissioner Connolly advised that the flag at the Community Center is frayed and needs replacement.
- Commissioner Connolly inquired about any parking and traffic issues around all the construction on Washington and Annie Street areas. There has been congestion in the area and will be continued to be monitored.
- Nextdoor continues to be a good way to reach out to the community.
- Commander Parenti reported that Officer Hernandez last day was January 4<sup>th</sup> and Officer Brandt's last day is January 21<sup>st</sup>.

The meeting was adjourned at 7:48 PM in honor of Officer Stuart Molver, SFPD.

The next meeting is scheduled for Tuesday, February 14, 2017, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens  
Commissioner