



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

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Minutes of: February 14, 2017

The meeting was called to order at 7:05 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 January 10, 2017, commission meeting were approved as submitted. Motion by: Mike Connolly, 2nd by: Joe Sheridan, unanimously approved.

**PUBLIC COMMENTS:**

- Em Stock and Kristy Vannelli are residents who expressed concern regarding traffic safety around the Larchmont Drive area. They have witnessed speeding vehicles before school times, late evenings and on weekends.
  - Chief Stellini discussed the department's on-going work regarding speeding vehicles and parking issues. Chief encouraged residents to call and let us know of possible violations/violators.
- Marie Brizuela asked for more enforcement at the intersection of 87<sup>th</sup> Street and Maddux Drive for people violating the stop sign. She also requested more presence when schools are let out.

**TREASURER'S REPORT:**

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$68,306.94	\$25,411.47

- Motion by: Joe Sheridan, 2<sup>nd</sup> 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>
649	3,511
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
623	697

- Chief Stellini reported that we held a WRAP training which is a restrain that is used for people that are out of control. The training was very well attended.
- Lexipol update - the department was falling behind in keeping up with the updates. Officer Reid has taken on the task of reviewing these updates and will bring them forward for the department to implement.
- Chief met with newly elected SMCO Supervisor David Canepa. He offered his support and any assistance to the district.
- Chief attended the county-wide Chief's meeting in Belmont.
- The department is updating the officer's workstations and the computer room/copy machine area.
- A Med-Project drop box for prescription drugs will be in our lobby soon.
- The CalPERS contribution has increased again and they will be changing their payment process to an online only process starting in July. We are anticipating that the county will charge us a fee for these services
- The grant that the department was using for the body cameras has expired. The cost to keep the cameras would be approximately \$10,000 and the department cannot afford this. There are other system options that we are looking into.
- The annual department Volunteer Appreciation dinner will be held on Saturday, February 18, 2017.
- Miscellaneous items:
  - Vacation Hours 766
  - Comp-Time Hours 51
- On Sunday, February 19, 2017 many of the Reserve Officers qualified with the new firearms.

**CORRESPONDENCE:**

- None.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- None.

**RESOLUTIONS:**

- None.

**FIRE COMMISSIONERS REPORT:**

- No Meeting held in January 2017.
- Next meeting is scheduled for Tuesday, February 21, 2017.

**LAFCO REPORT:**

- The meeting was held on January 18, 2017, Commissioner Sheridan attended.
- Nothing on the agenda regarding Broadmoor.
- The next meeting will be held on March 15, 2017.

**SPECIAL DISTRICTS REPORT**

- The meeting was on February 7, 2017, Commissioner Sheridan attended.
- Supervisor Canepa attended and he talked about his work with special districts
- There was a presentation by the San Mateo County Elections office regarding SB415 which is what we enacted by resolution last month regarding our elections.
- The next meeting will be held on May 2, 2017.

**NOTICE OF ADJOURNMENT:**

- Roberta Berteau
- Stuart Molver
- Linda Biagini

**GOOD OF THE ORDER:**

- Retired Judge Margaret Kemp of the 100 Club of San Mateo County asked that we provide a picture of Officer Charles Manning. His picture and badge will be placed in the San Mateo County History Museum in Redwood City.

The meeting was adjourned at 7:44 PM.

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

Respectfully submitted,

Ralph Hutchens  
Commissioner