



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: March 14, 2017

The meeting was called to order at 7:03 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 February 14, 2017, commission meeting were approved as submitted. Motion by: Mike Connolly, 2nd by: Ralph Hutchens, unanimously approved.

PUBLIC COMMENTS:

- Commission Connolly asked resident Marie Brizuela if she has noticed a change in the complaint for speeding vehicles. She replied that no, there hasn't been any change in speeding cars within the District. Marie said that residents that live on Wildwood Court never see the police officers.
- Chief Stellini has directed his officers to increase their patrol activity and that has been done. Many traffic enforcement stops have been done with citations being issued also.

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$45,307.02	\$12,770.63

- Motion by: Ralph Hutchens, 2nd 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>
640	3,821
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
614	477

- Chief Stellini will be attending the Police Chief’s Association meeting in April. The meeting will be held in Monterey, California.
- Chief Stellini has responded to three Grand Jury Survey’s on different topics.
- Broadmoor survived the rain storms. Not much impact to our community.

CORRESPONDENCE:

- Chief Martinez, Daly City PD, sent a thank you letter re assistance provided to his agency by Corporal Pagarigan and Officer Segali on January 24, 2017.
- Chief Stratton, Colma PD, sent a thank you letter re assistance provided by Corporal Pagarigan and Officer Morton on February 15, 2017.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Statement of Economic Interest – Annual forms were completed by the Commissioners and the Chief.

RESOLUTIONS:

- None.

FIRE COMMISSIONERS REPORT:

- Meeting was held on February 21, 2017.
- Reported that they’ve been very busy with recent storms with power lines down & flooding in Colma mainly on El Camino Real.
- Approved resolution changing their elections from odd years to even years.
- No meeting held in March.
- Next meeting is scheduled for Tuesday, April 11, 2017. Same as our meeting.

LAFCO REPORT:

- Nothing to report; there was no meeting
- The next meeting will be held tomorrow (3/15/17) at 2:30. Draft budget for fiscal year 2017/2018 is on the agenda.

SPECIAL DISTRICTS REPORT

- Nothing to report; there was no meeting held
- The next meeting is scheduled for May 2, 2017.

CLOSED SESSION:

Started: 7:27 PM

Ended: 8:02 PM

- Conference regarding Litigation
J. Wayne Johnson v. Broadmoor Police Protection District, et al.
San Francisco Superior Court case no. CGC-15-547675

Closed Session Report Out:

The Commission has unanimously approved the settlement agreement during the closed session. The Broadmoor Police Protection District maintains insurance that provides the District with defense counsel in the event it is sued; the Commission has made the decision to approve a proposed litigation settlement recommended by the Police District's insurance defense counsel; this settles a lawsuit filed by a former Commissioner; the settlement does not include an admission of any liability on the part of the District; the settlement has been reached in order to avoid the costs and risks of further litigating the matter.

NOTICE OF ADJOURNMENT:

- Jose Antonio Palacios Lemus

GOOD OF THE ORDER:

- Community Resource Day is being held on March 18, 2017 from 11:00 AM - 2:00 PM at Jefferson High School.
- Congratulations to Commissioner Connolly who has been promoted to Deputy Chief with the San Francisco Police Department.
- C.E.R.T. training class will be hosted by Colma Fire, Colma & Broadmoor Police Departments. Contact the Colma Fire Department if interested in attending.

The meeting was adjourned at 8:07 PM.

The next meeting is scheduled for Tuesday, April 11, 2017, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Commissioner