



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: April 11, 2017

The meeting was called to order at 7:01 PM, by Commissioner Sheridan.

PRESENT:

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

Commissioner Ralph Hutchens was excused.

Pledge of Allegiance.

MINUTES:

The minutes for the March 14, 2017, commission meeting were approved as submitted.
Motion by: Mike Connolly, 2nd by: Joe Sheridan, unanimously approved.

PUBLIC COMMENTS:

- Marie Brizuela didn't see agendas posted at the Community Center.
- Marie Brizuela advised that the Broadmoor Property Owners Association Annual Easter Egg hunt is Saturday, April 15th at 10:00 a.m. The Easter bunny will be there to provide snacks.
- Marie Brizuela reported that the Broadmoor Property Owners Association will have a memorial dedication for Linda Biagini at the Community Center on May 13th at 2:00 PM.

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$56,310.43	\$23,932.27

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

CHIEF OF POLICE REPORT:

INCIDENTS

547

MILES

3,898

CALLS FOR SERVICE

189

RESERVE HOURS

474

- Chief Stellini will be attending the California Police Chief's Association meeting in April. The meeting will be held in Monterey, California.
- Car fleet is getting older therefore there has been a lot of maintenance work required.
- Nevtec, bought two external hard drives to help our servers.
- Attorney fees being used for personnel arbitration hearing coming up & CalPERS research
- Topic of discussion at a class the Chief attended at the conference was about CalPERS deductions. Many agencies can no longer run under the financial strains that they are under which is causing them to not be able to provide funds to retirees.
- The department recently sold an unmarked car for \$13,000. The money from that sale will be used to buy fulltime officers new handguns so that they can all have the same type.
- SMCO Peace Officer Memorial is on Wednesday, May 3rd.

CORRESPONDENCE:

- Letter from Gerald Biagini (resident), thanking officers for their service.
- Letter from David Canepa (board of supervisor) thanking officers for attending the District 5 Together event at Jefferson High School.
- Letter from Mike Cizek (City of Claremont) thank you letter to Chief Stellini.

OLD BUSINESS:

- None.

NEW BUSINESS:

- ACLU's 9 "Model" State and local law enforcement rules and regulations – Sandy Wu a resident of Broadmoor recently attended an ACLU sponsored meeting where the attendees were requested to go to their local law enforcement agencies to discuss the ACLU's 9 Model law enforcement policies and rules. Ms. Wu will continue to have a dialogue and work with Chief Stellini on this matter.
- Donation acceptance for Officer Reid – Mr. Natauri had his iPad stolen, Officer Reid tracked it to a home in Broadmoor and ultimately returned it to the owner. Mr. Natauri sent a thank you letter and a donation of \$150.00 to Officer Reid. Officer Reid would like to accept the donation and give the donation to the department towards the purchase of

Keurig coffee cups for everyone to enjoy. Motion to accept donation on behalf of Officer Reid to be further donated to the department was made by Commissioner Mike Connolly, 2nd by: Joe Sheridan, unanimously approved.

RESOLUTIONS:

- None.

FIRE COMMISSIONERS REPORT:

- No meeting held in March.
- Next meeting is scheduled for Tuesday, April 18, 2017.

LAFCO REPORT:

- Nothing to report; there was no meeting held.
- The next meeting will be held on May 17, 2017.

SPECIAL DISTRICTS REPORT

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

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

The meeting was adjourned at 7:31 PM.

The next meeting is scheduled for Tuesday, May 9, 2017, at 7:00 PM.

Respectfully submitted,

Joe Sheridan
Chairperson