



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: July 11, 2017

The meeting was called to order at 7:02 PM, by Commissioner Sheridan.

PRESENT:

Commissioners: Ralph Hutchens and Joe Sheridan, Chief Stellini, and concerned citizens.

Commissioner Connolly is excused.

Pledge of Allegiance.

MINUTES:

Approval of the minutes for the June 20, 2017, commission meeting will be postponed until Commissioner Connolly returns in August.

PUBLIC COMMENTS:

- Cecile Duncan spoke about her husband John who started working at BPD in 1980, retired in 2009 and has continued to work here as a reserve officer. He loves what he does. The Duncan's know that the department is facing big decisions regarding financial issues. They would like to let the Commission know that they hope the department can remain solid to serve this community as it has since 1948. They want the department to remain opened so that the retirees can collect their well-deserved pensions.

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$163,659.55	\$4,927.15

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

CHIEF OF POLICE REPORT:

INCIDENTS

567

MILES

3,986

CALLS FOR SERVICE

540

RESERVE HOURS

327

- On June 5th Chief Stellini met with Detective Ron Mussman from Daly City PD regarding a shooting we had in Broadmoor on Annie Street.
- On June 6th the Chief met with legal counsel over labor issues and financial issues we are experiencing.
- On June 7th the Chief met with Sheriff Bolanos.
- On June 8th the Chief had a meeting scheduled with CALPERS in Sacramento, they cancelled.
- Chief had a meeting with Supervisor Canepa regarding school crossing guards re: County contribution.

Vacation Hours: 854

Comp-Time Hours: 33.75

CORRESPONDENCE:

- None.

OLD BUSINESS:

- Budget Review 2017/2018 – Not ready due to financial setbacks that we are anticipating.
 - The Chief met with County Controller’s officer to estimate how long the department can survive based on our current financial standing. He was told 4-5 years.
- The Teamsters Union also just served us with papers stating that the department owes \$90k. We don’t believe we need to pay this amount, but if we do not, they plan to sue the department. We have legal counsel working on this matter as well.
- The Chief is looking at possible options to keep the department operating. Layoffs are being explored as is special election to raise the special tax on residents. The amount of the tax hasn’t been increased in 12 years.
- A study session will be our next step

NEW BUSINESS:

- Special Tax Increase
 - Commissioner Sheridan relayed that due to the recent financial obstacles and anticipated expenditures and the fact that we haven’t increased the special tax in 12 years, we should increase it to a full 5% for the next fiscal year.
 - Colma Fire recently increased their special tax by 5%.

- Motion by: Joe Sheridan, 2nd by: Ralph Hutchens to approve that the special tax be increased by 5%. The Board unanimously approved the special tax increase. Commissioner Connolly absent.
- Personnel Staffing
 - Potential layoffs the week of July 10, 2017.
 - The Commission would like to have a special meeting with the county before layoffs take place.

RESOLUTIONS:

- None.

FIRE COMMISSIONERS REPORT:

- Nothing to report
- Meeting was held on June 20, 2017
- No meeting in July 2017
- Next meeting is August 15, 2017

LAFCO REPORT:

- None
- Next meeting is on July 19, 2017

SPECIAL DISTRICTS REPORT

- None
- Next meeting is on August 1, 2017

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- Staci Jeanblanc - Daughter of Wayne Johnson. Invited everyone to his memorial service to be held on Saturday, July 15, 2017, at 2:00 PM at the Broadmoor Community Center.
- Staci Jeanblanc - Requested reimbursement for Locksmith services for her father's safe. The claim procedure and form was provided to Ms. Jeanblanc.

ADJOURNMENT:

Motion by: Joe Sheridan, 2nd by Ralph Hutchens to adjourn the meeting at 7:53 PM.

The next meeting is scheduled for Tuesday, August 8, 2017, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Board Secretary