



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: June 20, 2017

The meeting was called to order at 7:28 PM, by Commissioner Connolly.

PRESENT:

Commissioners: Ralph Hutchens and Mike Connolly, Chief Stellini, and concerned citizens.

Commissioner Sheridan is excused out of the country.

Pledge of Allegiance.

MINUTES:

The minutes for the May 9, 2017, commission meeting were approved with one minor error. Motion by: Mike Connolly, 2nd by: Ralph Hutchens, unanimously approved.

Correction on page 2, bullet 3 -Chief Stellini attended dinner for Michael Connolly sworn in as Deputy Chief in San Francisco.

PUBLIC COMMENTS:

- Marie Brizuela advised that Wayne Johnson, former Commissioner passed away on June 11, 2017. The memorial will be on Saturday, July 15, 2017 at the Broadmoor Community Center, 2:00.

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$60,915.28	\$82,495.39

- Motion by: Ralph Hutchens, 2nd 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>
650	not available

CALLS FOR SERVICE
625

RESERVE HOURS
659

- MADD granted Officer Landi and Officer McKenna awards for the 50 arrests they made combined. The event was held in Woodland, CA.
- On June 4th, acting Corporal Kevin Morton received his Inner Perspectives Certificate. This is a 6 week course he took in leadership & mentoring.
- Chief Stellini attended the North County Chief's meeting on June 6th.
- On June 9th we provided Holy Angels with traffic control while they were conducting drills.

CORRESPONDENCE:

- The Daly City Police Athletic League will host their annual golf tournament in a few weeks. The department donated \$100 to this fundraiser.

OLD BUSINESS:

- Budget review 2017/2018 –The Chief met with county to review finances of our department.
 - County advised us that within 4-5 years the police department will be closing our doors due to lack of money.
 - Wages
 - Healthcare
 - CalPERS
 - No longer will be hiring 2 full time officers
 - If the department closes, our retirees will lose 64% of their retirement
- Upon Commissioner Sheridan's return, Commissioner Connolly is going to call a special district's meeting to access the resident's tax

NEW BUSINESS:

- None.

RESOLUTIONS:

- None.

FIRE COMMISSIONERS REPORT:

- None.

LAFCO REPORT:

- None.

SPECIAL DISTRICTS REPORT

- None.

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None.

ADJOURNMENT:

Motion by: Mike Connolly, 2nd by Ralph Hutchens to adjourn the meeting at 8:05 PM.

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

Respectfully submitted,

Ralph Hutchens
Board Secretary