



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: January 9, 2018

The meeting was called to order at 7:03 PM, by Commissioner Sheridan.

PRESENT:

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

Pledge of Allegiance.

MINUTES:

The minutes of the November 14, 2017, commission meeting were approved as submitted. Motion by: Commissioner Connolly, 2nd by Commissioner Sheridan – unanimously approved.

The minutes of the December 6, 2017, special commission meeting were approved as submitted. Motion by: Commissioner Sheridan, 2nd by Commissioner Connolly – unanimously approved.

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

December 2017

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$69,860.22	\$12,268.38

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

January 2018

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$63,576.15	\$554.00

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

CHIEF OF POLICE REPORT:

For the month of December:

<u>INCIDENTS</u>	<u>MILES</u>
857	6,588
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
442	209

- On December 2nd the Chief attended retirement event for Chief Gamez, Redwood City PD.
- December 6th-8th was the San Mateo County Chief's Retreat in Monterey.
- December 9th the Chief attended UCSF's Christmas party.
- On December 11th a presentation by Turbo Data Systems (handheld ticket company). We are looking at participating in a usage test with the department.
- On December 16th the Department took annual picture and held Candy Cane Day with Colma Fire.
- On December 17th we were informed of the Broadmoor Property Owners Association Christmas event at the Community Center and the lack of police presence. Reserve Officer Khedr dressed up as Santa. We had not been invited to this event until the day of the event. We do NOT receive a copy of the Grapevine Newsletter as this would help with communication.
- Chief's Association Installation Luncheon to be held on January 11th.

Commissioner Connolly requested that the Chief provide a quarterly report to the commission of the Part 1 crimes that were reported to the department.

CORRESPONDENCE:

- None

OLD BUSINESS:

- Grand Jury Report presentation:
 - Body Worn Camera's – Delicate Balance Private vs Protection
Our agency was not needed to give a response since we did not have the equipment. The Chief replied that we did have a policy for body worn cameras but we no longer have them since they are no longer being offered to our agency for free. We will continue to search for affordable equipment. We are in discussion with Lenslock to obtain the equipment for free.
 - Motion by: Commissioner Sheridan, 2nd by: Commissioner Connolly to accept the Grand Jury report.
 - Public Communication (Language/Translation) – English is Not Our Only Language Report.
Explained to the grand jury that we are a small agency and funding is scarce. Several of our current outreach programs (Back to School Day & Candy Cane Day) as well as new programs (Coffee with the Cops and a proposed Open House/Community BBQ) were documented in the report. Our Social Media work / Web-site was also presented. We have several officers that speak multiple languages on staff (Spanish & Filipino).
 - Motion by: Commissioner Sheridan, 2nd by: Commissioner Hutchens to accept the Grand Jury report.
 - Public Transparency (Website) – Can We See You Now?
No response at this time. Presentation to be made at the February Commission Meeting.
- Long Term Financial Plan:
 - Commissioner Connolly reported that he will chair the new Committee to be titled "Broadmoor 2025." He asked that a request for participation be placed on the department's web-site for residents. Must be a resident or a member of the agency to be on the committee.

NEW BUSINESS:

- Police Commission Board Re-organization – After much discussion the annual police commission board re-organization resulted in Commissioner Connolly (Chair), Commissioner Hutchens (Treasurer) and Commissioner Sheridan (Secretary).
 - Motion by: Commissioner Sheridan, 2nd by: Commissioner Hutchens that Commissioner Connolly be voted as the Chair for the next year.
- Request for Crime 1 quarterly reports

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Colma Fire held their meeting on December 19, 2017
- New Colma City Manager
- No meeting in January 2018
- Next meeting to be held on February 20, 2018

LAFCO REPORT:

- Nothing to report
- Next meeting will be held January 17, 2018

SPECIAL DISTRICTS REPORT

- Nothing to report
- Next meeting is scheduled for February 6, 2018.
- Daly City appointed Patrick Hensley as the new Chief of Police.

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

CLOSED SESSION:

- None

ADJOURNMENT:

The meeting adjourned at 8:00 PM. The next meeting is scheduled for Tuesday, February 13, 2018, at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Board Secretary