



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: February 13, 2018

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

PRESENT:

Commissioners: Mike Connolly and Joe Sheridan, Chief Stellini and concerned citizens.
Commissioner Ralph Hutchens arrived at 7:15 PM

Pledge of Allegiance.

MINUTES:

The minutes of the January 9, 2018, commission meeting were approved as submitted.
Motion by: Commissioner Sheridan, 2nd by Commissioner Connolly – unanimously approved.

PUBLIC COMMENTS:

- Staci Jeanblanc requested clarification on why claim was denied. Explanation given by Commissioner Sheridan. Marie Brizuela requests copy of email from County.
- Marie Brizuela requested the agenda have more information
- Marie Brizuela asked why the "A" frame wasn't put up in front of PD
- Mr. Mazbar requested assistance with traffic enforcement in the 700 – 800 block on 87th Street.

TREASURER'S REPORT:

January 2018

WARRANTS
\$79,765.85

DEPOSITS
\$67,616.63

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

CHIEF OF POLICE REPORT:

For the month of January:

INCIDENTS

400

MILES

4,173

CALLS FOR SERVICE

514

RESERVE HOURS

287

- Chief gave crime stats
- 1/10 SMPCAS Luncheon
- 1/16 Funeral Escort
- 1/17 LAFCO
- 1/23 Nevtec Meeting
- 1/25 NTF Meeting
- 1/26 Police Academy Review
- 1/30 Interview of 3 potential candidates

CORRESPONDENCE:

- Annual Statement of Economic Form 700

OLD BUSINESS:

- Commission Board Reorganization:
 - Chair-Connolly
 - Treasurer-Hutchens
 - Secretary-Sheridan
- Broadmoor 2025-Commissioner Connolly invited participation to join Committee

- 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:

- None

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Nothing to report, no January meeting
- Next meeting will be held on January 20, 2018

LAFCO REPORT:

- Meeting held on January 17, 2018
- LAFCO is exploring a policy/plan to start annexations of unincorporated parcels under 150 acres to cities
- Next meeting will be held March 21, 2018

SPECIAL DISTRICTS REPORT

- Meeting held on February 6, 2018; held at Mosquito Velor Control District
- Next meeting is scheduled for May 1, 2018.

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

CLOSED SESSION:

- None

ADJOURNMENT:

The meeting adjourned at 7:59 PM. The next meeting is scheduled for Tuesday, March 13, 2018, at 7:00 PM.

Respectfully submitted,

Joe Sheridan
Board Secretary