



**BOARD OF POLICE COMMISSIONERS**  
Broadmoor Police Protection District

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Minutes of: March 13, 2018

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

**PRESENT:**

Commissioners: Mike Connolly, Joe Sheridan, Chief Stellini and concerned citizens. Commissioner Hutchens is excused.

Pledge of Allegiance.

**MINUTES:**

The minutes of the February 13, 2018, commission meeting were approved as corrected. Motion by: Commissioner Sheridan, 2<sup>nd</sup> by Commissioner Connolly – unanimously approved.

- Mosquito Vector vs Velor on page 3
- Marie requested an email from the county

**PUBLIC COMMENTS:**

- Kelly Braas made comment that he didn't know the double homicide was in Broadmoor's jurisdiction
  - Special Assessment tax papers, states this information
- Marie Brizuela invited the PD to the Annual Easter Egg Hunt at 10:00 a.m.
  - Marie would like to see a police presence at the Community Center

**TREASURER'S REPORT:**

*February 2018*

WARRANTS  
\$50,194.27

DEPOSITS  
\$27,823.75

- Motion by: Commissioner Sheridan, 2<sup>nd</sup> by: Commissioner Connolly to approve the warrants and deposits. Treasurer's report was unanimously approved.

**CHIEF OF POLICE REPORT:**

For the month of January:

INCIDENTS

556

MILES

n/a

CALLS FOR SERVICE

525

RESERVE HOURS

322.5

- Shooting on Hillside
- John Reid recently had a baby girl; he's also leaving our PD in a few weeks to start a new job at Albany PD

**CORRESPONDENCE:**

- Thank you card from Mary Henahan
- Thank you letter from Gerard Biagini
- Complaint letter from John McCloskey
- Thank you letter from Cooper ( a Broadmoor resident)
- Thank you letter from Pam & Stephen Lee
- Thank you letter from Town of Colma PD

**OLD BUSINESS:**

- Broadmoor 2025- Commissioner Connolly will attend Broadmoor Property Owner's Association meeting to seek participation in committee.

**NEW BUSINESS:**

- None

**RESOLUTIONS:**

- None

**FIRE COMMISSIONERS REPORT:**

- Meeting held on February 20, 2018
- Colma FD working on a staffing plan for next 3-5 years
- Early stages of proposed plans of 50 town homes in area of El Camino Real and A street replacing the Motorville Motel and Blue Water Tow
- March Meeting has been cancelled
- Next meeting will be held on April 17, 2018

**LAFCO REPORT:**

- Nothing to report
- Next meeting will be held March 21, 2018

**SPECIAL DISTRICTS REPORT**

- None

**NOTICE OF ADJOURNMENT:**

- None

**GOOD OF THE ORDER:**

- Marie Brizuela inquired about cannabis cultivation. No known procedures or policies in un-incorporated county areas

**CLOSED SESSION:**

- None

**ADJOURNMENT:**

The meeting adjourned at 7:57 PM. The next meeting is scheduled for Tuesday, April 10, 2018, at 7:00 PM.

Respectfully submitted,

Joe Sheridan  
Board Secretary