



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: May 8, 2018

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

PRESENT:

Commissioners: Mike Connolly, Joe Sheridan, Ralph Hutchens and Chief Stellini are present. There are no concerned citizens in attendance.

Pledge of Allegiance.

MINUTES:

The minutes of the April 10, 2018, commission meeting were approved as corrected. Motion by: Commissioner Sheridan, 2nd by Commissioner Connolly – unanimously approved as corrected.

- Typo on page 2, LAFCO report, actual date should be May 16, 2018

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

April 2018

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$42,035.77	\$14,020.93

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

CHIEF OF POLICE REPORT:

For the month of April:

<u>INCIDENTS</u>	<u>MILES</u>
658	n/a
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
620	357

April Events

- April 5th was Rey Pagarigan's last day with the department
- The dispatchers luncheon was on April 12th
- Coffee with Cops at La Terrazza on April 19th
 - 4 Reserve officers attended
- Chief attended the NTF Meeting on April 26th
- Chief attended a disability hearing regarding one of our members on April 25th
- The LPJ Golf tournament was on April 23rd
- Chief met with CPA on field work for our Annual Special Districts audit on April 7th and 8th
- 7 new officers started at the department over the last few months
- As of May 10th we will only have 1 Full-time officer that is not on probation
 - Probationary period is 18 months
- Corporal Yanga's last day at the department will be May 10th. He has been an outstanding member and when he was promoted to Corporal he took on a tremendous workload from the Chief's shoulders.

CORRESPONDENCE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Parking enforcement
 - County contacted the Chief that we were not citing cars on street cleaning day
 - The Reserve Officer that handles this was on personal leave
 - Waiting for signage from the County regarding parking, stop signs, median, etc.
- First Reading of 2017/2018 Budget
 - Commissioners will read and review for the July 2018 meeting.

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Received grant for \$50k from Measure K funding from Supervisor Canepa. SBCA gear (used to go into burning buildings). This is a reimbursement grant and the first District to receive such a grant.
- No meeting in May
- Next meeting will be held on June 19, 2018

LAFCO REPORT:

- Special budget hearing on April 18th. Commissioner Sheridan was unable to attend.
- Next meeting is on May 16th at 2:30 in RWC

CLOSED SESSION:

BEGAN: 7:27 PM

ENDED: 7:42 PM

Let the record reflect that the Commission has concluded the closed session and we are now back in session. Let the record reflect that we are going to disclose that the Commission voted by motion unanimously to authorize a resolution for a disability retirement for an employee

SPECIAL DISTRICTS REPORT

- Commissioner Sheridan was unable to attend therefore there is nothing to report
Next meeting is on August 7, 2018

NOTICE OF ADJOURNMENT:

- John "Mac" Flanigan
- Rita Stellini

GOOD OF THE ORDER:

- Department is going through a lot of change with the hiring of so many new officers.
- SFPD uniforms were acquired by Commissioner Connolly for Broadmoor officers to use if need be.

ADJOURNMENT:

The meeting adjourned at 7:47 PM. The next meeting is scheduled for Tuesday, June 12, 2018, at 7:00 PM.

Respectfully submitted,

Joe Sheridan
Board Secretary