



## **BOARD OF POLICE COMMISSIONERS**

Broadmoor Police Protection District

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### **SPECIAL MEETING**

Minutes of: July 19, 2018

The special meeting was called to order at 7:00 PM, by Commissioner Connolly.

#### **PRESENT:**

Commissioners: Mike Connolly and Hutchens, Chief Emeritus Parenti are in attendance. Chief Stellini and Commissioner Sheridan were unable to attend and there are no concerned citizens present.

Pledge of Allegiance.

#### **MINUTES:**

- None

#### **PUBLIC COMMENTS:**

- None

#### **TREASURER'S REPORT:**

- None

#### **CHIEF OF POLICE REPORT:**

- None

#### **CORRESPONDENCE:**

- None

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- Second and Final reading of the FY 2018/2019 Budget
- First reading was at the last Commission Meeting on July 10, 2018
- The Commissioners had questions for Chief Stellini, Chief Parenti will address the questions asked on behalf of Chief Stellini
  - Net surplus deficit was \$229,000, what was not subtracted from that was the Chief & his Administrative Assistant's CalPERS arrears invoices which totaled \$129,000. We are still in the black.
  - \$1831 Homeowner's property tax

- 1046 is ERAF, there was a change, we anticipate receiving \$30,000 this year, but it changes each year and we don't know how much it will be each year. Deficit of \$2000
- Page 6, \$36,000 last year; remodeling permit fees was the reason for increase, secured supplemental
- Page 7, Homeowner's association increase revenue of \$42,000, homeowners property tax rebate
- Page 8, downward trend as officers are not writing as many tickets
  - Cliff Java has been averaging 100 tickets a month, you'll see an increase
- Page 10, same miscellaneous revenue, COPS Grant DUI and state mandated costs. We got \$253k, and that was a bit on the low side, she budgeted \$240,000
- Page 11, officers received 3% raise
  - In November/December we'll start negotiating for 2019/2020
- Page 12, \$12,000 total Medicare charge. There are 14 employees & as of 1986, whoever comes into our business after 1986, has to pay the Medicare.
- Page 13, 7 officers (9) members are PEPR, (1) member is Classic. \$60k less due to officers leaving that were at a higher pay rate.
- \$395k anticipated cost for this year
- Page 14, currently we have 7 officers; \$1840 a month
  - \$171,840 –current is now \$154,560
- Page 15, no dollar amount noted because no one is on unemployment
  - \$16k savings from previous health. Can we factor in \$5k into unemployment as a precaution?
- Page 16, increase then a reduction as a result of changing insurance carriers
- Page 17, Uniforms; increase due to hiring new officers (as needed basis)
- Page 19, breakdown of a-e
  - 5199d reserves, recognition dinner, frames for adjournments
  - Meals for reserves
  - \$40k increase, small office equipment, remodeling, cabinets
- Page 20, CPOA, went up \$100, membership costs increase each year
- Page 21, Fuel -anticipation of \$25k
- Page 22, increase of \$6k-Communications
- Page 24, preventative maintenance
- Page 25, why did we go down \$3k? The heater and a/c aren't on a lot
- Page 27, Communication dispatch went up \$20k; booking fees is a buffer, we don't pay for those fees anymore
- Page 28, Colma range went up \$400, County Counsel Fees went up and County Controller went up to \$12k

- Lobbyists –we gave \$5k but anticipate \$10k
- Page 29, GSRMA raised our premiums –lawsuit w/ Wayne Johnson
- Page 30, \$45k for a new car
- Page 31, Crossing Guard \$40k, the county will reimburse us \$48k
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- Motion by: Commissioner Connolly, 2<sup>nd</sup> by: Commissioner Hutchens to accept and approve the final budget for 2018/2019 given the amendments that we discussed and with the modifications to a few of the funds to reflect increases and decreases.

**RESOLUTIONS:**

- None

**FIRE COMMISSIONERS REPORT:**

- None

**LAFCO REPORT:**

- None

**CLOSED SESSION:**

- None

**SPECIAL DISTRICTS REPORT**

- None

**NOTICE OF ADJOURNMENT:**

- None

**GOOD OF THE ORDER:**

- None

**ADJOURNMENT:**

The meeting adjourned at 7:31 PM. The next meeting is scheduled for Tuesday, August 14, 2018, at 7:00 PM. This will be a special meeting.

Respectfully submitted,

Joe Sheridan  
Board Secretary