



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

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Minutes of: August 14, 2018

The meeting was called to order at 7:06 PM, by Commissioner Connolly.

**PRESENT:**

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

Pledge of Allegiance.

**MINUTES:**

The minutes of the July 10, 2018, commission meeting were approved.

Motion by: Commissioner Connolly, 2<sup>nd</sup> by Commissioner Sheridan – unanimously approved.

The minutes of the special meeting held on July 19, 2018, regarding the final reading of the budget were approved.

Motion by: Commissioner Connolly, 2<sup>nd</sup> by Commissioner Hutchens – unanimously approved.

**PUBLIC COMMENTS:**

- Steven Fernandez -Sullivan Ave.
  - Concerned with how many tickets have been issued within the last month. He received 3 tickets within a 2 week timeframe.
  - Commissioner Connolly will have Chief Stellini look into the reasons why residents are being ticketed for curbing wheels.
  - Commission Sheridan explained the appeal process via TurboData

**TREASURER'S REPORT:**

*August 2018*

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$64,890.03	\$46,434.84

- Motion by: Commissioner Sheridan, 2<sup>nd</sup> by: Commissioner Hutchens to approve the warrants and deposits for August 2018. Treasurer's report was unanimously approved.

## **CHIEF OF POLICE REPORT:**

For the month of July:

- Vacation Hours: 730
- Comp-Time Hours: 157
- Sick Days: 90

<u>INCIDENTS</u>	<u>MILES</u>
624	N/A

<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
596	254.5

July Events:

- Chief attended his regular monthly meetings, North County Chiefs, County-Wide Chiefs and Association Chiefs meetings.
- On July 30<sup>th</sup>, a recruit candidate, Jason Payne started the academy in Alameda County
- Marie Brizuela requested a list of all acronyms used in Commission meeting handouts. My Administrative Assistant has created a list kept in a folder with all descriptions (folder will be kept on the credenza in front lobby).
- Aldo Bianchi is a new officer at the department, his official start date is August 12, 2018.
  - 8 full-time officers are now employed by Broadmoor
- Corporal Logan is currently at a 3 day FTO class in Southern California due to an anonymous complaint made by someone in the department
  - Chief Stellini was due to attend earlier in the year but couldn't attend due to his workload not permitting him to be away from the department.
- Neighborhood clean-up was held and several of our Officers were present
  - 140 people attended and worked hard
  - Commissioner Connolly emailed Supervisor Canepa inquiring about a quarterly clean up schedule
  - Members of the department go out and paint over graffiti on a regular basis

## **CORRESPONDENCE:**

- Letter from firm representing Teamsters Local 856 re: Chief ceasing to deduct union dues
- Supervisor Canepa sent a letter commending officers that took part in the recent neighborhood clean-up day
- Daly City Police Athletic League Association sent a thank you letter for sponsoring their annual golf event

## **OLD BUSINESS:**

- Final Reading of FY 2018/2019
- Parking issues are being resolved by the hand-held ticket writer by TurboData

- Commissioner Connolly stated that there have been a lot of people parking more than 18 inches away from the curb as well as facing the wrong side of the road on 700 block of Thornhill
  - Asked Chief Stellini to have the Reserves walk the blocks and issue warnings

#### **NEW BUSINESS:**

- Quarterly Crime Stats were provided for the same four months of 2017 & 2018 for comparison
  - Trending down on burglaries
- We will re-visit this in September, seems to be confusion over the timeframe of stats provided.

#### **RESOLUTIONS:**

- None

#### **FIRE COMMISSIONERS REPORT:**

- Meeting was held on July 17, 2018
- The first reading of their budget was postponed to their August meeting
- Next meeting will be held on August 21, 2018

#### **LAFCO REPORT:**

- Meeting held on July 18, 2018
  - Public member Ann Draper was appointed
  - Alternate public member James O'Neil was appointed as well
- Next meeting is on September 19, 2018

#### **CLOSED SESSION:**

- None

#### **SPECIAL DISTRICTS REPORT**

- Meeting was held on August 7, 2018
  - Commissioner Sheridan did not attend
- Next meeting is on October 30, 2018

#### **NOTICE OF ADJOURNMENT:**

- None

#### **GOOD OF THE ORDER:**

- Property Owner's Association is having their Annual Pasta Dinner on August 18, 2018, 4:00-6:00 PM
- Martha Bookbinder asked about who will respond to the letter that was sent from the Union
  - Chief gave brief explanation to her about fees charged to us by County Payroll

**ADJOURNMENT:**

The meeting adjourned at 7:57 PM. The next meeting is scheduled for Tuesday, September 11, 2018, at 7:00 PM.

Motion for adjournment made by: Commissioner Connolly, 2<sup>nd</sup> by Commissioner Sheridan

Respectfully submitted,

Joe Sheridan  
Board Secretary