



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: November 13, 2018

The meeting was called to order at 7:05 PM, by Commissioner Connolly.

PRESENT:

Commissioners: Michael Connolly, Joe Sheridan and Commissioner Elect Koh, Chief Stellini and Chief emeritus, Dave Parenti and concerned citizens in attendance. Commissioner Hutchens is excused for medical reasons.

Pledge of Allegiance.

MINUTES:

The minutes of the October 15, 2018, commission meeting were approved.

- Motion by: Commissioner Sheridan, 2nd by Commissioner Sheridan – unanimously approved & accepted with correction.

Page 4 of the minutes it should be noted that Joe Sheridan is the Secretary as opposed to Michael Connolly.

PUBLIC COMMENTS:

- New Commissioner will take over in January.
 - Venue for swearing in ceremony
- Sylvia Koh is very excited to be the Commissioner Elect.

TREASURER'S REPORT:

October 9, 2018

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$49,366.11	\$59,758.00

November 13, 2018

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$102,758.13	\$15,640.04

- Motion by: Commissioner Connolly, 2nd by: Commissioner Sheridan to approve the warrants for October 2018.

- Motion by: Commissioner Sheridan, 2nd by: Commissioner Connolly to approve the warrants for the November 2018.
- Motion by: Commissioner Connolly, 2nd by: Commissioner Sheridan to approve the deposits and entire treasurer report 2018, reports were unanimously approved.

CHIEF OF POLICE REPORT:

For the month of October:

- Corporal Logan has revamped the daily officer statistical sheet and is working on an online tracking system for the statistics. Therefore, only the Reserve hours are available tonight.

<u>INCIDENTS</u>	<u>MILES</u>
568	2,352
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
531	337

October Events:

- Chief attended his regular monthly meetings, County-Wide Chiefs, North County Chief's and Association Chiefs meetings.
- Met with former Senator Quentin Kopp regarding reinstating the Broadmoor bill.
- On October 16th-17th, I attended our insurance agencies conference in Corning, CA

CORRESPONDENCE:

- None

OLD BUSINESS:

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NEW BUSINESS:

- Identified new Commissioner Elect, Sylvia Koh, Commissioner Hutchens has been re-elected for another term and this will take effect in January of 2019.

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Meeting was held on October 23, 2018
- They had their annual spaghetti dinner which was a success
- Next meeting will be held on November 20, 2018

SPECIAL DISTRICTS REPORT

- Meeting was held on October 5, 2018
- Nothing to report
- Next meeting is on February, 2019

LAFCO REPORT:

- The next meeting has been re-scheduled to December 19, 2018

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

CLOSED SESSION:

- Motion by: Commissioner Connolly, 2nd by: Commissioner Sheridan to go into a closed session. Unanimously approved
- Meeting Adjourned for closed session at 7:55 PM

BEGAN: 7:58 PM **ENDED:** 8:39 PM

- Discussion was personnel and medical related
- Motion by: Commissioner Connolly, 2nd by: Commissioner Sheridan for nondisclosure on contents of closed session and no decision was made- Unanimously approved.

ADJOURNMENT:

The meeting adjourned at 8:40 PM. The next meeting is scheduled for Tuesday, December 11, 2018, at 7:00 PM.

Motion for adjournment made by: Commissioner Sheridan, 2nd by Commissioner Connolly

Respectfully submitted,

Joseph Sheridan
Secretary