



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

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Minutes of: September 11, 2018

The meeting was called to order at 7:01 PM, by Commissioner Sheridan.

**PRESENT:**

Commissioners: Joe Sheridan, Ralph Hutchens, Chief Stellini and concerned citizens are in attendance. Commissioner Connolly was absent and was excused.

Pledge of Allegiance.

**MINUTES:**

The minutes of the August 14, 2018, commission meeting were approved as corrected\*.

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

\*Correction was made regarding the times listed for the Broadmoor Property Owners Association Annual Pasta Dinner. The correct times should be 4:00 – 8:00 PM.

**PUBLIC COMMENTS:**

- None

**TREASURER'S REPORT:**

*September 2018*

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$60,954.47	\$15,156.00

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

**CHIEF OF POLICE REPORT:**

For the month of September:

- 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. At the next meeting I will give you the stats for August.

INCIDENTS

TBA

MILES

TBA

CALLS FOR SERVICE

TBA

RESERVE HOURS

351 hrs.

September Events:

- Chief attended his regular monthly meetings, North County Chiefs, County-Wide Chiefs and Association Chiefs meetings.
- Corporal Logan will be going to the Alameda academy to make contact with the RTO's and instructors to get a feel for how the sponsored candidate is doing.
- Chief met with the CSDA representative.

**CORRESPONDENCE:**

- Chief Hensley, Daly City PD sent a thank you letter for Officer Christian Poteat regarding a narcotics robbery that he assisted them with.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

**RESOLUTIONS:**

- None

**FIRE COMMISSIONERS REPORT:**

- Meeting was held on August 21, 2018
  - The first reading of their budget was held for FY 2018/2019. The proposed budget is \$3,695,000.00.
- Next meeting will be held on September 18, 2018

**SPECIAL DISTRICTS REPORT**

- Nothing to report.
- Next meeting is on November 5, 2018

**LAFCO REPORT:**

- Nothing to report.
- Next meeting is on September 19, 2018

**NOTICE OF ADJOURNMENT:**

- Adjourning the meeting in honor of the victims of the 9/11 attacks

**GOOD OF THE ORDER:**

- Robert Brizuela inquired about the small refrigerator in front of the residence at 912 Wildwood Avenue. He is concerned a small child could climb inside of it. Chief advised that he would look into his concern.
- Marie Brizuela reported that the Broadmoor Property Owner's Association will be holding a candidates meet and greet for the upcoming Broadmoor Police Commission Election. The event will be held on Thursday, September 20<sup>th</sup> at 7:00 PM.
- Corporal Logan previewed the new department shoulder patches to the commission.
- Robert Brizuela inquired about the pigeon droppings in the parking garage of our complex. He was advised that the property management company is working on a mitigation plan.

**CLOSED SESSION:**

- Motion by: Commissioner Sheridan, 2<sup>nd</sup> by: Commissioner Hutchens to go into a closed session. Unanimously approved
- Anticipated litigation against the district.

**BEGAN:** 7:40 PM**ENDED:** 8:17 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 had a conference with legal counsel regarding anticipated litigation against the district. There is no action being taken by the Board so there is nothing to report.

**ADJOURNMENT:**

The meeting adjourned at 8:18 PM. The next meeting is scheduled for Tuesday, October 9, 2018, at 7:00 PM.

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

Respectfully submitted,

Joe Sheridan  
Board Secretary