



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: December 11, 2018

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

PRESENT:

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

Pledge of Allegiance.

MINUTES:

The minutes of the November 13, 2018, commission meeting were approved.

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

Tonight is Commissioner Sheridan's last meeting serving as a Commissioner for the Broadmoor Police Protection District.

PUBLIC COMMENTS:

- Marie Brizuela thanked the department for their participation on Candy Cane Day. Reminded residents to decorate their homes for the annual contest.
- Commission Koh will be sworn in on January 8, 2018. The ceremony will be at the Colma Recreation Center at 7:00 PM.

TREASURER'S REPORT:

December 11, 2018

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$77,348.26	\$16,153.78

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

CHIEF OF POLICE REPORT:

For the month of November:

INCIDENTS

532

MILES

CALLS FOR SERVICE

493

RESERVE HOURS

311

November Events:

- Chief attended the County Wide Issues meeting (CWI) on November 5th.
- Chief attended the North County Chief's meeting on November 6th.
- Chief attended the Chief's Association meeting on November 7th.
- Chief attended the 100 club dinner on November 8th.
- Chief attended a PORAC Conference in Reno on November 15th.
- Legislative updates
 - We are continuing to move forward with the Broadmoor bill. This bill was created decades ago. This bill was created to protect the land lots of Broadmoor. It will protect Broadmoor from further annexation.
- Candy Cane Day had a great turn out from our Reserves and some full-time officers. The Chief wants more exposure to get the word out to more residents for next year.

Vacation Hours: 895

Comp-time Hours: 240

CORRESPONDENCE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Chief Stellini announced his retirement from the police department on December 28, 2018.
- The Board will be appointing a District Manager and discussions will be to appointment Chief Emeritus Dave Parenti until another Chief is appointed.
 - TJ Kniveton and the Chief will be meeting with POST next week to discuss if Dave can be appointed temporary or interim Chief.
- Motion by: Commissioner Connolly, 2nd by: Commissioner Hutchens to recommend that Chief Emeritus Dave Parenti be appointed as the District Manager until we know the duration of when this position will be filled. December 2018.

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- Meeting was held on November 20, 2018
- They had a draft letter of agreement about what type of service Colma Fire is going to provide with the Town of Colma.
- No meeting being held in December
- Next meeting will be held in January, 2019

SPECIAL DISTRICTS REPORT

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

LAFCO REPORT:

- We will no longer have a seat on LAFCO.
- The next meeting has been re-scheduled to December 19, 2018

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- Full-time officer and the reserves are considered friends of Chief Stellini

ADJOURNMENT:

The meeting adjourned at 8:59 PM. The next meeting is scheduled for Tuesday, January 8, 2018, at 7:00 PM.

- Motion for adjournment made by: Commissioner Sheridan, 2nd by Commissioner Hutchens.

Respectfully submitted,

Joseph Sheridan
Secretary