



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of: March 12, 2019

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

PRESENT:

Commissioners: Michael Connolly, Commissioner Sylvia Koh and Commissioner Hutchens, Chief Dave Parenti, legal counsel for the Broadmoor Police Protection District and concerned citizens in attendance.

Pledge of Allegiance.

MINUTES:

The minutes of the February 12, 2019, commission meeting were not recorded due to a tape recorder malfunction.

- Meeting started at 7:00 PM, ended at 8:30 PM
 - Present was Commissioner Connolly, Commission Koh and Chief Parenti; Commissioner Hutchens was excused and concerned citizens.
 - The minutes of December 11, 2018 were read
-
- Motion by: Commissioner Connolly, 2nd by Commissioner Koh – unanimously approved & accepted.

TREASURER'S REPORT:

December 11, 2018

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

January 8, 2019

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$72,976.21	\$14,534.97

February 12, 2019

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$65,073.66	\$18,617.75

March 12, 2019

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$61,713.88	\$24,785.72

- Motion by: Commissioner Connolly, 2nd by: Commissioner Koh to approve the warrants for December 2018 through March 2019. –unanimously approved & accepted.

PUBLIC COMMENTS:

- Marie Brizuela asked about lawsuits against the Police Department. Commissioner Connolly confirmed that the closed session was to discuss lawsuits with counsel.
- Easter Egg Hunt will take place on Saturday, April 20, 2019.

CLOSED SESSION:

- Motion by: Commissioner Hutchens, 2nd by: Commissioner Koh to go into a closed session. Unanimously approved
- Meeting Adjourned for closed session at 7:12 PM

BEGAN: 7:12 PM **ENDED:** 9:11 PM

- Discussion was personnel and litigation related
- Commissioner Connolly requests that all discussed in closed session be kept confidential
- Motion by: Commissioner Hutchens, 2nd by: Commissioner Connolly for confidentiality of closed session- Unanimously approved.

CHIEF OF POLICE REPORT:

For the month of February:

<u>INCIDENTS</u>	<u>MILES</u>
475	
<u>CALLS FOR SERVICE</u>	<u>RESERVE HOURS</u>
458	310.25

February Events:

- Chief attended the North County Chief’s meeting on February 5th.
- A big project will start from the old Motorville to Estrada’s; hoping that Daly City will not try to take jurisdiction for this area.
- The department purchased updated radios for the officers. Chief Parenti was able to get new radios made by Kenwood for \$14,000?
 - Old radios will be checked to see if we can salvage some for emergency use

Vacation Hours: 488.5

Comp-time Hours: 289.5

CORRESPONDENCE:

- Thank you card from the Turner's
- Sergeant Marfak Campbell from the US Dept. of the Interior wrote a letter about the outstanding training provided by Officer Landi from the CHP.
- Letter from Teamsters Local 856

Health Break:**BEGAN:** 9:21 PM**ENDED:** 9:30 PM**OLD BUSINESS:**

- None

NEW BUSINESS:

- First reading of the 2019/2020 Budget; Commissioner Connolly made a motion to table the first reading until the April meeting.
- Motion by: Commissioner Connolly, 2nd by: Commissioner Hutchens, unanimously approved.

RESOLUTIONS:

- None

FIRE COMMISSIONERS REPORT:

- None

SPECIAL DISTRICTS REPORT

- New Representative is not represented by anyone on the Board.

LAFCO REPORT:

- Would like to meet with Chief Parenti and Commissioner Connolly

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

The meeting adjourned at 9:33 PM. The next meeting is scheduled for Tuesday, April 9, 2019, at 7:00 PM.

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

Re-opening the meeting

BEGAN: 9:35 PM

ENDED: 9:46 PM

Commissioner Hutchens wanted to know what actions have been taken for the upcoming search for Chief. Chief Parenti will be leaving for vacation on June 28, 2019 and is recommending Mike Connolly for the new Chief of Police. Hopefully the transition will take place upon return.

- Announce at the next meeting that we are accepting applications for the open Commissioner spot to replace Commissioner Connolly.
- Proposal for Commissioner Connolly to have a technical swearing in on May 28, 2019 followed by a one month leave. The ceremonial swearing in will be TBA.
- Chief Parenti will remain the acting Chief through June 2019.

Motion by: Commissioner Hutchens, 2nd by: Commissioner Koh for Michael Connolly to be the next Chief of Police of Broadmoor.

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

Respectfully submitted,

Sylvia Koh
Secretary