



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

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Minutes of: April 9, 2019

The meeting was called to order at 7:14 PM, by Commissioner Connolly.

**PRESENT:**

Commissioners: Michael Connolly, Commissioner Sylvia Koh and Commissioner Hutchens, Chief Dave Parenti and concerned citizens in attendance.

Pledge of Allegiance.

**MINUTES:**

The minutes of the March 12, 2019, commission meeting were approved as submitted.

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

**TREASURER'S REPORT:**

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$91,348.58	\$23,972.14

- Motion by: Commissioner Connolly, 2<sup>nd</sup> by: Commissioner Hutchens to approve the warrants and deposits for April 2019. –unanimously approved & accepted.

**PUBLIC COMMENTS:**

- Marie Brizuela commented that she's never seen minutes as bad as the March 12<sup>th</sup> format.
  - No need to make a motion for a closed session if it's already on the agenda

**CHIEF OF POLICE REPORT:**

For the month of April:

INCIDENTS

481

CALLS FOR SERVICE

449

RESERVE HOURS

303.25

**April Events:**

- Chief attended the North County Chief's meeting on April 2<sup>nd</sup>.
- Chief attended the County Wide Chief's meeting on April 3<sup>rd</sup>.
- The Broadmoor Bill will not be moving forward. Further conversations will take place to enlighten Senator Ting.
- Next month the Chief will be discussing the Memorandum of Understanding that will take effect on June 1, 2019.

**CORRESPONDENCE:**

- The department will no longer be affiliated with Local 856 Health and Welfare for our medical/dental insurance. We will be starting to use Kaiser Small Business Plan in order to save costs. Savings will be roughly \$3500.00 per month.
- Elections for the Police Officer Association Board will be happening within the next month.

**OLD BUSINESS:**

- First Reading of the 2019/2020 Budget.
- Let the record reflect that we cannot discuss new business if it has not been agenzized.
- Moving forward LAFCO, Special Districts and Fire Commissioner Reports will not be on our agenda or minutes since we no longer have a representative on the Board.
- Vacancy announcement

**NEW BUSINESS:**

- None

**RESOLUTIONS:**

- None

**CLOSED SESSION:**

- Meeting Adjourned for closed session at 7:41 PM

**BEGAN:** 7:41 PM**ENDED:** 8:24 PM

- Discussion was personnel and litigation related; no action was taken.
- Commissioner Connolly requests that all discussed in closed session be kept confidential
- Motion by: Commissioner Connolly, 2<sup>nd</sup> by: Commissioner Hutchens for confidentiality of closed session- Unanimously approved.

**NOTICE OF ADJOURNMENT:**

- Leon Hie

**GOOD OF THE ORDER:**

- Commissioner Connolly expressed that the intent for this Board is to be efficient, transparent and ethically correct in the manner in which we operate.

**ADJOURNMENT:**

The meeting adjourned at 8:44 PM. The next meeting is scheduled for Tuesday, May 14, 2019, at 7:00 PM.

- Motion for adjournment made by: Commissioner Hutchens, 2<sup>nd</sup> by Commissioner Koh.

Respectfully submitted,

Sylvia Koh  
Secretary