



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of January 7, 2020

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

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Sylvia Koh, Commissioner James Kucharszky, Chief Michael Connolly and members of the public are present.

Pledge of Allegiance.

MINUTES:

The minutes of the December 10, 2019, commission meeting was approved as submitted.

- Motion by: Commissioner Kucharszky, 2nd by Commissioner Koh – unanimously approved & accepted

PUBLIC COMMENTS:

- Marie Brizuela requests that the public receive the meeting minutes prior to the Commission meeting per the Brown Act
 - Chief Connolly responded that per County Counsel meeting minutes cannot be released to the public until they have been approved after a meeting is held

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$61,290.19	\$12,171.10

- Motion by: Commissioner Kucharszky, 2nd by: Commissioner Hutchens to approve the warrants and deposits for December 2019. –unanimously approved & accepted.

CHIEF OF POLICE REPORT:

December Stats:

Total Incidents:

Calls for Service:

Total Reserve Hours:

- Chief Connolly attending the County Wide Chief's meeting on December 2nd
 - Primary discussion was about a vendor that is mapping fire zones within the county for evacuation zones
- Chief Connolly attended the Annual Chief's Retreat in Monterey on December 4th-6th
 - City management presentations
 - Relationship with our District Attorney's
 - Appointed members for various positions
- Attended the San Mateo County Tech meeting, Chief Connolly will now be the Chair for that group.
- We successfully updated our vehicle computers so we'd be following the new system that county dispatchers will be using starting March 15th.
 - Upgraded our operating system to FirstNet so that in the event of a catastrophic event we'll now be serviced much faster as first responders
- On December 14, we hosted Candy Cane day; it was very well received and a success
- The next day the Chief attended the Broadmoor Community Center's Christmas party
- Chief and Supervisor Canepa have been in discussion to resurrect the Broadmoor Bill. The Chief and Shauna Maly had a good conversation about Daly City has no further annexations planned
 - Parking concerns on San Pedro and how DCPD is doing enforcement; she'll research to see if there is any old documentation to how this all came about. She feels there must have been a prior agreement between former District Managers and/or Chiefs for this to happen

Vacation hours:

Comp-time hours:

CORRESPONDENCE:

- Mark Essic, Sheriff and Coroner of Sonoma County Sheriff's Office sent a letter of thanks for our assistance with the fires

OLD BUSINESS:

- Phone calls about parking issues on rounded curbs within the district
 - Spoke to Supervisor Canepa who's office it to paint these curbs however there is a cost involved with this

NEW BUSINESS:

- Start looking at labor negotiations with the officers, they've been working with a carryover contract for the past year
 - Commissioners are not involved until the contract is ready for approval
 - The timeline depends on what the association asks for
 - They need to identify what they are looking to change, then we'll go from there
- The new budget, the auditors will be coming next week to start the 2019 audit which happens on an annual basis

RESOLUTIONS:

- None

CLOSED SESSION:

- None

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- Marie Brizuela wanted to say that the Christmas party was amazing, especially the donated motorcycle gifts that Chief Connolly obtained from the SF Firefighters Toy Drive.
- Commissioner Koh thanked the Chief and officers for Candy Cane Day.

ADJOURNMENT:

The meeting concluded in honor Officer Manning on the 56th anniversary of his death. Also, the Commission ends with thoughts and prayers to our military currently.

The meeting adjourned at 7:00 PM. The next meeting is scheduled for Tuesday, February 11, 2020, at 7:00 PM.

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

Respectfully submitted,

James Kucharszky
Secretary