



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of July 14, 2020

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

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner James Kucharszky, Commissioner Koh, and Chief Connolly were present. There are no members of the public present.

Pledge of Allegiance.

MINUTES:

The minutes of the June 9, 2020 commission meeting were read and approved.

No correction was necessary for the June meeting minutes. After further review we found that Commissioner Hutchens was excused from the May 2020 meeting and that there were no minutes taken due to recorder malfunction. Commissioner Hutchens was in fact present at the June 2020 meeting.

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

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$80,752.06	\$4,794.43

- Motion by: Commissioner Kucharszky, 2nd by: Commissioner Hutchens to approve the warrants and deposits for June 9, 2020. –unanimously approved & accepted.

CHIEF OF POLICE REPORT:

- At the May meeting we had signed the property assessment resolution 2020/20201-01. The wrong year was within the body of the document. The

June Stats:

- Demonstrations from last month have tapered down
- N. County Chief's meeting held at the Brisbane PD
 - Discussed how COVID was affecting all our departments
- The department offered testing for anti-bodies free of charge
- Seton Hospital is now housing San Quentin inmates who are in critical condition (approx. 15)
 - Correctional personnel are on site. Supervisor Canepa is arranging a meeting with myself, Chief Hensley and Interim Chief Lotti as well as the warden should there be any type of issue; we would all be responding.
 - Due to the numbers rising again we may shut down our front offices to prevent and limit exposure.
- We provided support to DCPD with a car parade protest
 - We were able to provide barricades which are on long term borrow from SFPD; in the process of obtaining more due to SMC needing additional at no cost
- Chief Connolly did not receive a 2% increase, amendments will be made to the budget.
- Still compiling PRR dated July 1, 2020.
- New carpets were installed in work room & commission room over the weekend of July 18th.
- Over-time discussion and document review by Commander Tobin
 - Commissioner Koh has requested a total of over-time per month moving forward.

Total Incidents: 790
Calls for Service: 758
Total Reserve Hours: 269

Vacation hours: 1028
Comp-time hours: 253.9

Total over-time hours worked in June: 18

CORRESPONDENCE:

- None

OLD BUSINESS:

- Second Reading of the budget

NEW BUSINESS:

- Resolution 2020/2021-02

RESOLUTIONS:

- 2020/2021-02, dated July 14, 2020
 - Election to be held on November 3, 2020 for the Election of 1 member of the Police Board of Commissioners for a full term of 4 years.
- Motion by: Commissioner Koh, 2nd by: Commissioner Hutchens to approve Resolution 2020/2021-02. –unanimously approved & accepted.

CLOSED SESSION:**BEGAN:** 7:43 PM**ENDED:** 8:45 PM

Commissioner Kucharszky was excused from the closed session due to other commitments.

- Motion by: Commissioner Koh, 2nd by: Commissioner Hutchens to keep the matters discussed in closed session private. –unanimously approved & accepted.

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

- Meeting adjourned at 8:45 PM

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

Respectfully submitted,

James Kucharszky
Treasurer