



BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of August 11, 2020

The meeting was called to order at 7:01 PM, by Commissioner Koh.

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner James Kucharszky, Commissioner Koh, Chief Connolly, Commander Tobin, Captain Banta, and Officer Khedr were present.

Pledge of Allegiance.

MINUTES:

The minutes of the July 14, 2020 commission meeting were read and approved.

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

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$47,099.26	\$10,081.76

- Motion by: Commissioner Hutchens, 2nd by: Commissioner Koh to approve the warrants and deposits for August 11, 2020. –unanimously approved & accepted.

CHIEF OF POLICE REPORT:

- The board requests to review Trial Balance sheets dating back from 2017-present.
 - The Chief suggested that our department accountant attend a future meeting to explain in detail the trial balance sheets

July Stats:

Total Incidents: 789
Calls for Service: 761
Total Reserve Hours: 313

- All Chief's meetings were cancelled for the month of July
- San Mateo County is now on the watchlist and several businesses have been shut down
 - We have again limited our front office access hours; our staff is still onsite, and this is in conjunction with other agencies within our county
- As you know some of our vehicles are older and need more maintenance
 - The reason for several invoices is due to maintenance and repairs
- Commander Tobin described in detail the reserve hours worked for the month of July
 - Due to COVID there have not been regular reserve meetings since February
 - Zoom meetings were attempted, but have not been as successful as the in-person meetings are

Vacation hours: 974
Comp-time hours: 298

Total over-time hours worked in July: 53.5 (*For extra shift coverage, court & Narcan training*)

CORRESPONDENCE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- None

RESOLUTIONS:

- None

CLOSED SESSION:

- Personnel Matters

BEGAN: 7:45 PM

ENDED: 9:45 PM

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

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

- Meeting adjourned at 9:45 PM

The next meeting is scheduled for Tuesday, September 8, 2020, at 7:00 PM.

Respectfully submitted,

James Kucharszky
Treasurer