



BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of April 21, 2021
SPECIAL MEETING

The meeting was called to order at 11:23 AM, by Commissioner Kucharszky.

Pledge of Allegiance.

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Kucharszky, Commissioner Brizuela, Chief Connolly, and two members of the public were present.

PUBLIC COMMENTS:

- Syed Husain
 - Agenda was not posted on the website
 - *The only officer who has the rights to access the department website was on leave due to a death in the family*
 - The Chief & Commission do not review the budget in an open session
 - Mr. Husain served a Writ to the Commission
 - When asked what a "writ" is, Mr. Husain said it is a legal document that requests the court to force the Commission to comply with the Brown Act
 - Mr. Husain informed the Chief and Commissioners that a new lawsuit is imminent where each individual Commissioner will be named for labor violations

NEW BUSINESS:

- First Reading of 2021/2022 Draft Budget
 - Chief Connolly explained that the draft budget does not reflect the annual first deposit from the April property taxes
 - The expenditures do reflect to the best of his knowledge what the expenses will be
 - The second reading will have more accurate numbers
 - The second reading of the budget will include more detailed information about salaries
 - There is a tentative agreement with the POA for a 2% cost of living increase as Broadmoor Officers are the lowest paid in the county
 - The POA is requesting a 2.5% increase

- The current MOU only has bilingual pay for Spanish speaking officers. We are trying to change the language so that the MOU compensates for other languages such as Tagalog, Cantonese, etc.
- Items not listed in the draft: tuition reimbursement, extra compensation for being an FTO (Field Training Officer), stipends per month, etc. etc.
- Health plan costs are rising
- CalPERS contributions remain the same
- Vehicle maintenance costs rose due to mistakes from previous services
- Chief Connolly added a signature page to the draft budget so that when the Commission approves, they can sign and date
- The Commission was satisfied with the review of the draft budget

During budget reading public speaker, Mr. Husain inquired about:

- Insurance policy fees differentiating from budget to warrants list
 - Chief Connolly explained that we are on a Risk mitigation program to reduce our costs by making quarterly payments.

Mr. Husain commented to the Commissioners that GSRMA is a public agency and litigation can be brought against them as well

ADJOURNMENT:

Motion to adjourn by Commissioner Kucharszky, 2nd by Commissioner Brizuela

- Meeting adjourned at 11:47 AM

The next meeting is scheduled for May 11, at 7:00 PM.

Respectfully submitted,

Marie Brizuela, Secretary