



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of February 9, 2021

The meeting was called to order at 7:06 PM, by Commissioner Kucharszky.

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner James Kucharszky, Chief Connolly

Pledge of Allegiance.

Commissioner Kucharszky announced that two letters were received for candidacy for the Open Commissioner Position – Maria Brizuela and Richard Bononi

PUBLIC COMMENTS:

- None

MINUTES:

The minutes of the November 17, 2020, commission meeting was approved as submitted.

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

The minutes of the Special Meeting December 7, 2020, commission meeting was tabled until corrections are made.

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

TREASURER'S REPORT:

	<u>WARRANTS</u>	<u>DEPOSITS</u>
Jan	\$150,510.39	not available/to be approved 3/9
Feb	\$55,960.35	not available/to be approved 3/9

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

December warrants were inadvertently overlooked and will be presented for approval at March Commission Meeting.

CHIEF OF POLICE REPORT:

January Stats:

Total Incidents: unable to retrieve information
Calls for Service: unable to retrieve information
County Dispatch switched to Cad Vendor Versaterm; at this time unable to provide January Stats.

Total Reserve Hours: 96

Vacation hours: none utilized
Comp-time hours: none utilized

- CWI – January No meeting held
- North County Chiefs Meeting – Cancelled at last minute
- Chiefs Association Meeting attended. Primary discussion point was regarding Covid Vaccine for Law Enforcement. To date collectively have not been included for vaccination. Chiefs Assoc of SMCO drafted letter to County Health Director and County Manager regarding role of first responders pleading to get included for vaccines.
- SMCO Fire Chiefs Association drafted sister letter to county Director of Health and County Manager for law enforcement to get vaccinated.
- 25,000 Overtime every two weeks; that’s basic payroll and trending downward keeping budget down.
- In cooperation with DA’s office, 555 pieces of assorted property destroyed at undisclosed location; approx. 500 more pieces ready to be destroyed.

CORRESPONDENCE:

- None

OLD BUSINESS:

None

NEW BUSINESS:

- None

RESOLUTIONS:

- None

CLOSED SESSION:

BEGAN: 7:25PM

ENDED: 8:11PM

Commissioner Interviews scheduled for an agendaized Special Meeting on Wednesday, February 17th at 11:00a and 11:30am

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

- Motion by Commissioner Hutchens, 2nd by Commissioner Kucharszky to adjourn
- Meeting adjourned at 8:15 PM

The next meeting is scheduled for Tuesday, March 9, 2021 at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Treasurer