



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of March 9, 2021

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

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Brizuela, Commissioner James Kucharszky, Chief Connolly

Pledge of Allegiance.

Swearing in of Maria Brizuela as a Broadmoor Police Commissioner

Joseph Charles was present via telephone conference call

- Explanation of interview process for a new Commissioner
 - The process began when Commissioner Koh resigned
 - The board can appoint a new Commissioner when a resignation is made
 - At first only one candidate was submitted until the last minute; a new candidate put in for the opening; both submitted their CV's
 - The board reviewed applications and voted for Maria Brizuela

Administer the Oath of Office to Maria Brizuela by Chief Connolly

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

PUBLIC COMMENTS:

- Victor Khedr; previous meeting was cancelled due to COVID and wants Joseph Charles to state true facts

MINUTES:

The corrected minutes of the Special Meeting December 2020, commission meeting was approved as submitted.

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

The minutes of February 9, 2021, commission meeting was approved as submitted.

- Motion by: Commissioner Kucharszky, 2nd by Commissioner Hutchens - unanimously approved & accepted.
- **TREASURER'S REPORT:**

	<u>WARRANTS</u>	<u>DEPOSITS</u>
Jan 2021	\$150,510.39	\$14,985.49
Feb 2021	\$67,859.74	\$23,143.55

- Motion by: Commissioner Hutchens, 2nd by: Commissioner Brizuela to approve the warrants for January and February 2021. –unanimously approved & accepted.
- Motion by: Commissioner Kucharszky, 2nd by: Commissioner Hutchens to approve the deposits for December 2020, January 2021, and February 2021 – unanimously approved & accepted.

CHIEF OF POLICE REPORT:

February 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: 174.5
 Overtime: 4 hours

- CWI – COVID discussions, Presentation by Brooks Institute regarding legislation within the county
- North County Chiefs Meeting – COVID vaccine updates
- Chiefs Association Meeting -Solicitation for mutual aid regarding a specific homicide; we will be assisting SMPD in a large investigation
- Adjudication of property
- Crime trends continue to be down

CORRESPONDENCE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- The 7800 block near LaTerazza has lacked proper signage and receives several complaints; Effort has been undertaken by our department for clarification from county and Caltrans.
- County counsel and the state assisted with language for this resolution. The resolution about the traffic and parking regulations in that area will be made at the April meeting.
- An award presentation will take place at the next meeting in April for outstanding police work

RESOLUTIONS:

- None

CLOSED SESSION:

BEGAN: 7:32PM

ENDED: Time was inaudible

No actions taken; nothing to report

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

- Motion by Commissioner Kucharszky, 2nd by Commissioner Hutchens to adjourn
- Meeting adjourned at 8:01 PM

The next meeting is scheduled for Tuesday, April 13, 2021 at 7:00 PM.

Respectfully submitted,

Ralph Hutchens
Treasurer