



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of November 17, 2020

The meeting was called to order at 7:02 PM, by Commissioner Kucharszky

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Kucharszky, Chief Connolly, members of the public are present. Commissioner Sylvia Koh is excused.

Pledge of Allegiance.

Chief Connolly read to attendees Commissioner Koh's resignation letter, effective November 13, 2020.

MINUTES:

The minutes of the October 13, 2020, and the Special October 19, 2020 commission meetings were approved as submitted.

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

PUBLIC COMMENTS:

- None

TREASURER'S REPORT:

<u>WARRANTS</u>	<u>DEPOSITS</u>
\$85,724.64	\$78,185.38

- Motion by: Commissioner Kucharszky, 2nd by: Commissioner Hutchens to approve the warrants and deposits for November 17, 2020. –unanimously approved & accepted.

CHIEF OF POLICE REPORT:

October Stats:

Total Incidents: 882
Calls for Service: 853
Total Reserve Hours: 180.5

Vacation hours: 982.5
Comp-time hours: 231.65

Total hours continue to trend down (see spreadsheet from Comm. Tobin)

- CWI Zoom attendance Nov. 2nd
- Attended both North County Chief's Meeting and the Chief's Association Meeting, Nov 3 and 4- both held discussions on impact of Covid, and Police procedures on running DL's and giving personal information over the radio. This creates a serious issue in which members of the public can potentially gain access to said information. Policies are being reviewed which avoid encrypted radio channels as this is very expensive proposition. State came up with a remedy and is working with the County Communications on a solution.
- Vehicle repair overview explained expenditures
- Received a donation of eight car cameras from UCPD. Regarding body cams we have a software solution worked out.
- Three areas of concern of command level classes: Weapons, Budget and Fiscal issues, and Evidence and Property. We have begun the undertaking of judicating property and evidence by Sgt. Nelson and Sgt. Daniele. They have reviewed over 200 cases/incidents, 250 pieces of evidence. These items were sent to DA and approved. Sgt. Nelson, Sgt. Daniele, Captain Banta and myself took these items to an undisclosed location and they were destroyed 11/17/20. Very troubling that this evidence goes back to 2003-2016. We are eradicating this problem; anticipated conclusion by the end of the first quarter 2021.

CORRESPONDENCE:

- None

OLD BUSINESS:

NEW BUSINESS:

- Quarterly Trial Balance Sheets – Available from Robyn Rose if needed. Commissioner Kucharszky tabled this discussion

Motion made by Commissioner Kucharszky for accepting the contract with Ruebens; 2nd by Commissioner Hutchens.

Motion made by Commissioner Kucharszky to uncap the \$25,000 limitation for now; 2nd by Commissioner Hutchens.

Chief Connolly stated the Vacancy for Commissioner Koh's position is a process to be implemented. Announcement will be made when process begins.

RESOLUTIONS:

- None

CLOSED SESSION:

- Started: 7:18 PM Ended: 8:02 PM

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

- Meeting adjourned at 8:03 PM
- Motion to adjourn by Commissioner Kucharszky; 2nd by Commissioner Hutchens

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

Respectfully submitted,

James Kucharszky
Secretary