



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of July 13, 2021

The meeting was called to order at 7:05 PM, by Commissioner Kucharszky.

Pledge of Allegiance.

ROLL CALL

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Brizuela, Commissioner Kucharszky, Chief Tobin, Attorney for the District, Andrew Ramos and concerned citizens

PUBLIC COMMENTS:

- A citizen who was present did not recognize a man in attendance and asked that he identify himself
 - The person was Andrew Ramos who introduced himself and shared that he will be representing the district moving forward
 - Mr. Ramos was retained by the district in the special meeting dated June 23, 2021

MINUTES:

- Review and approve the meeting minutes from June 8, 2021
- Motion by: Commissioner Hutchens, 2nd by Commissioner Brizuela – unanimously approved & accepted.
- Review and approve the special meeting minutes from June 23, 2021
- Motion by: Commissioner Brizuela, 2nd by Commissioner Hutchens – unanimously approved & accepted.

• **TREASURER'S REPORT:**

	<u>WARRANTS</u>	<u>DEPOSITS</u>
July 2021	\$225,588.26	\$12,023.09

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

CHIEF'S REPORT

- The department hired an eighth officer; the department is now fully staffed

CORRESPONDENCE:

- None

OLD BUSINESS:

- Resolution 2020-21-03 (parking at 7404 El Camino to A Street & La Terrazas)

NEW BUSINESS:

- Resolution 2020-2021-04 Chiefs vacation accumulation scale
 - No follow up
- Resolution 2021-2022-04 Vacation Accrual
 - Confirm vacation accrual for Interim Chief Tobin & Mrs. Azzopardi
- Motion by: Commissioner Hutchens, 2nd by: Commissioner Brizuela to accept Resolution 2021-2022-04 –unanimously approved & accepted.
- Resolution 2021-2022-05 Pay Increase for Interim Chief and Commander
- Motion by: Commissioner Kucharszky, 2nd by: Commissioner Brizuela to accept Resolution 2021-2022-05 –unanimously approved & accepted.
- Resolution 2021-2022-06 Special Assessment
 - The increase will cost the residents \$463 per year; a 5% assessment for 2021
 - The residents are currently paying \$1.26 per day for police services, moving forward the cost will be \$1.32 per day
 - The same citizen that spoke during public comments belligerently started making statements about Chief Connolly. He stated that Chief Connolly raised their taxes in 2019. The citizen wants it to go back to a lower rate said he is going to defund the police department!
 - The Department is allowed to raise the tax assessment 5% a year. The increase has not happened for years and now we need to start again based on the department's legal fees for claims against the department.
 - One question asked was if this measure expires?
 - No, it does not
 - Residents have been hit with increases in the last two months for a sewer tax and now for police services
- Motion by: Commissioner Hutchens, 2nd by: Commissioner Brizuela to accept Resolution 2021-2022-06 –unanimously approved & accepted.

CLOSED SESSION:

BEGAN: Time was inaudible

ENDED: Unknown

The recorder was not turned back on after the closed session. Commissioner Kucharszky reported that there were no reportable actions taken.

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

ADJOURNMENT:

The next meeting is scheduled for Tuesday, August 10, at 7:00 PM.

Respectfully submitted,

Marie Brizuela
Board Secretary