



BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of June 23, 2021
SPECIAL MEETING

The meeting was called to order at 9:00 AM, by Commissioner Kucharszky.

Pledge of Allegiance.

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Kucharszky, Commissioner Brizuela, Chief Tobin and one member of the public were present.

PUBLIC COMMENTS:

- None

NEW BUSINESS:

- Hiring of the General Counsel to represent the district
 - Andrew Ramos introduced himself to the Commissioners and gave a short bio
 - Specialty is representing Special Districts
 - He plans to aid and guide the Commission (in-person or via phone/zoom)
 - Commissioner Hutchens expressed the sadness and heartbreak of Chief Connolly having to leave. Hutchens asked Ramos if Chief Connolly's resignation must remain final or can something legally be done to change the outcome
 - Unfortunately, the outcome must remain
 - The job of the Commission should be budgetary and policies, not investigations, etc. etc.
- Motion by: Commissioner Kucharszky, 2nd by Commissioner Brizuela to hire the firm of Bartkiewicz, Kronick & Shanahan, PC was unanimously approved & accepted.
- MOU 2021-2022
 - A few items within the contract had to be changed because of the CalPERS audit
 - Broadmoor has an 84-hour shift (officers work 12-hour shifts)
 - CalPERS kept saying if you are working over 80 hours, we must pay overtime compensation for the additional 4 hours.

- Chief Tobin did some research and learned from County Payroll that SMC Sheriff's Office works the same schedule & advised this is not the case
 - Chief Tobin used language from the Sheriff's Office MOU since it is very specific that the additional 4 hours is straight pay; not overtime therefore shall not be reported as such
 - This new language was required as one of the items to put the district into compliance with CalPERS
 - Page 9 regarding vacation accrual-Chief & Administrative assistant vacation accrual and payout was added into the MOU
 - Page 3 of the MOU, Article 5; bilingual and field training compensation verbiage was added to the contract per CalPERS auditors
 - 10 hours shift language was removed since those shifts do not exist at Broadmoor PD
 - All members are now PEPRA members in CalPERS
 - Page 24-CalPERS made us aware that when reporting to CalPERS Intermediate and Advanced POST (bump in salary) which is on the pay scale; must be reported to CalPERS.
 - Page 26, the President of the POA has already signed the contract
 - Pay increase for officers, Chief and Commanders salaries must be posted on the website per CalPERS
 - Corporal salaries are now in the pay schedule
- Meeting via zoom with the Audit team is on Monday, June 28th
 - Motion by: Commissioner Kucharszky, 2nd by Commissioner Brizuela – 2021/2022 MOU unanimously approved & accepted.
 - Commissioner Hutchens personally thanks Commission Chair Kucharszky

ADJOURNMENT:

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

- Meeting adjourned at 9:28 AM

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

Respectfully submitted,

Marie Brizuela, Secretary