



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of May 11, 2021

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

Pledge of Allegiance.

ROLL CALL

PRESENT:

Commissioners: Commissioner Hutchens, Commissioner Brizuela, Commissioner Kucharszky, Chief Connolly, Sergeant Nelson and concerned citizens

PUBLIC COMMENTS:

- None

MINUTES:

Review and approve the minutes from:

Commission Meeting April 13, 2021
Special Meeting April 21, 2021
Special Meeting April 23, 2021

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

- **TREASURER'S REPORT:**

	<u>WARRANTS</u>	<u>DEPOSITS</u>
May 2021	\$60,883.44	\$20,655.77

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

CHIEF OF POLICE REPORT:

April 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 Stats.

Total Reserve Hours: 161.5

- CWI – cancelled
- North County Chiefs Meeting – Held at Daly City
- Chiefs Association Meeting - cancelled.
 - the Annual Fallen Officer Ceremony was a virtual acknowledgement
- The department will be reimbursed for the California Officer Emergency services from the Sonoma fires; almost 2 years ago (approximately: \$5k)
- At the direction of the Commission, Chief Connolly started identifying counsel that will assume the role of attending our Commission meetings and providing government and general counsel
 - Further information at the June meeting and will relate to the GSRMA Plan of Action
 - An agreement was made that Broadmoor PD will be put on a review status for the next year; GSRMA will not cancel our plan if the Plan of Action agreement is signed by the Commissioners tonight
- Motion by: Commissioner Hutchens, 2nd by Commissioner Brizuela - unanimously approved & accepted the Plan of Action Agreement from GSRMA.
- Payroll documents will no longer be presented at Commission meetings; these were only prepared as a courtesy when requested by former Commissioner Koh and were not official county/dept documents.

CORRESPONDENCE:

- None

OLD BUSINESS:

- Scheduling of second reading of the budget
 - Additional funds will be added in June
 - Special meeting was calendared for Tuesday, May 18, 2021 at 11:00 AM

NEW BUSINESS:

- Resolution 2020-21-03 (parking at El Camino & La Terazza)

Motion by: Commissioner Kucharszky, 2nd by: Commissioner Hutchens to approve Resolution 2020/2021-03. –unanimously approved & accepted

NOTICE OF ADJOURNMENT:

- None

GOOD OF THE ORDER:

- None

CLOSED SESSION:

BEGAN: 8:08 PM

ENDED: 9:18 PM

No action taken during the Closed Session

ADJOURNMENT:

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

- Meeting adjourned at 9:17 PM

The next meeting is scheduled for Tuesday, May 18, at 11:00 AM.

Respectfully submitted,

Marie Brizuela
Board Secretary