



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of October 25, 2021
SPECIAL MEETING

PRESENT:

Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela, Interim Chief Banta, District Counsel Andrew Ramos

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Broadmoor Citizen (name unheard)- Asked if a Chief/District Manager will be chosen in today's Closed Session

Asked if Elimination of Reserve Unit should have been approved by Commission; expressed that the timing wasn't good

Asked to know the status of David Parenti's employment – DC Andrew Ramos responded

TJ Kniveton, Prior Reserve Officer – expressed he felt ignored when attempting to contact Management, Commission, and Counsel regarding the elimination of the Reserve Program. Described it as egregious that his good service for years was ignored and described his termination as unceremonious. Would like the Commission to look closely at the Reserve Program and the level of output it gave to the Department –

Commissioner Hutchens responded with his respect and appreciation for the Reserve Program and felt out of the loop but understands Chief Banta had his reasons to eliminate the program.

Commissioner Brizuela believes the Commission needs to look at their responsibility to the District and be more accountable.

Commissioner Kucharszky thanked TJ for his service, disagreed with TJ's assessment that he was ignored by him, and that he will at a future date with a new command staff in place, revisit the idea of a Reserve Program.

OPEN SESSION:

Consider approval of legal service agreement with Best, Best & Krieger for services related to employee benefits and CalPERS issues (A. Ramos)

Mr. Ramos stated that in regard to the CalPERS Audit this is beyond the scope of his abilities and recommends to the Commission to approve the obtaining Best, Best & Kriger's services.

Motion to approve legal services of Best, Best & Krigers – Commissioner Brizuela

2nd Motion – Commissioner Kucharszky

3 ayes

Commissioner Kucharszky concluded the Open Session and moved to the Closed Session and confirmed the Commission will be receiving an update on the future Police Chief recruitment process in the Closed Session but not appointing anyone to the Chiefs position today.

CLOSED SESSION:

- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9(d)(1)), Case Name: *David P. Parenti, Victor Khedr, Syed Husain, and Five Points Tire Imports, Inc. v. Broadmoor Police Protection District, et al.*, San Mateo County Superior Court Case No. 21-CIV-03905
- Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, § 54956.9(d)(2)) Report by CalPERS Audit Services
- Public Employee Appointment (Gov. Code, § 54954.5(e) and 54957), Title: Chief of Police/District Manager

No reportable action was taken by the board.

ADJOURNMENT

Respectfully submitted,

Marie Brizuela
Secretary