

BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of September 14, 2021

The meeting was called to order.

PRESENT:

Commissioner Hutchens, Commissioner Brizuela, Commissioner James Kucharszky, Interim Chief Tobin, Attorney for the District Andrew Ramos, and concerned citizens were present.

Pledge of Allegiance

PUBLIC COMMENTS: Not recorded due to audio recorder malfunction

MINUTES: Review/Approval meeting minutes of August 10th and 31st, 2021

TREASURER'S REPORT: Review/Approval of Warrants/Deposits of September 2021

Motion by: Commissioner Hutchens, Seconded by Commissioner Brizuela 3 ayes, 0 nays

CLOSED SESSION: Commission moved into closed session for agenda items 4.A and 4.B

OPEN SESSION: Commission returned from closed session and Chair Kucharszky stated there were no reportable actions in closed session

CHIEF OF POLICE REPORT: Not recorded due to audio recorder malfunction

ACTION ITEMS –

- Resolution 2021-2022-07 (Appointment of Interim Chief & Commander) approved
- Resolution 2021-2022-08 (Chief's vacation Accumulation Scale)

CLOSED SESSION: Commission moved into closed session for agenda items 4.C and 4.D

OPEN SESSION: Commission returned from closed session and Chair Kucharszky stated there were no reportable actions in closed session

ADJOURNMENT:

Respectfully submitted,

Marie Brizuela Secretary