



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of December 14, 2021

The meeting was called to order at 7:01PM.

PRESENT:

Commissioner Hutchens, Commissioner Brizuela, Commissioner James Kucharszky, Interim Chief Banta, Legal Counsel for the District Andrew Ramos, Members of the Public

PUBLIC COMMENTS: Michael Connolly, former Chief of Broadmoor-Thanked Interim Chief Banta for work at Broadmoor. Spoke on the gross mishandling of funds at the Broadmoor Police Department and went on the record that the mishandling was never done by himself, Interim Chief Banta or Interim Chief Tobin. Shocked and appalled at the amount of gross mismanagement of public funds and theft of public funds and urged the Commission to express their feelings and give consideration to rolling back those assessments. There should be a fiscal remedy for the people of Broadmoor.

District Counsel Andrew Ramos – spoke on behalf of the Commission that they share the concerns of Former Chief Connolly and has prepared and submitted criminal referral to the DA's office asking for prosecution.

Interim Chief Ron Banta – outraged for the people of Broadmoor hopes that the decisions of the DA's office moves swiftly and timely so that justice can be served. Confirmed that the FBI has been contacted and the published CalPERS Audit has been reported to the Public Corruptions Unit/FBI

Rich Bonomi, resident– outraged and suggests bringing the FBI into this matter; give the officers a raise; wants to know who approves the budgets and the bonuses; criminal charges need to be made against those that are involved in the mishandling of public funds, if the DA's office can't prosecute and Commissioners don't bring in the FBI he will.

Jeff (last name unintelligible) resident – Police commissioners are corrupt; signs are wrong in Broadmoor, return the money back to the people of Broadmoor

Roger Rouse, VIP/TECH at Broadmoor Police Department – Thankful to Interim Chief Banta and Former Chief Connolly and he stands by them and appreciative to James and Colma Fire for the sendoff for his mother.

CONSENT AGENDA: Review/Approval meeting minutes of November 9, 2021, Commission Meeting; Review/Approval of Warrants/Deposits of December 2021
Approved by: Commissioner Brizuela, Seconded by Commissioner Hutchens

CHIEFS REPORT: No major law enforcement incidences; one officer injury resulted in out of work for 2-3 days; no outstanding budget items.

OPEN SESSION:

A – District Conflict of Interest Code must stay updated; Counsel has prepared an update to the Conflict-of-Interest Code.

Approved by: Commissioner Kucharszky, Seconded by Commissioner Brizuela

B – District’s response to the 2021-2022 SMC Civil Grand Jury Report

Approved by: Commissioner Hutchens, Seconded by Commissioner Brizuela

C – Resolution Accepting the Resignation of Interim Chief Banta

Approved by: Commissioner Brizuela, Seconded by Commissioner Kucharszky

D – Employment Agreement with Chief of Police and District Manager

Officer Mark Melville addressed the Commission and assured the public that the CalPERS Audit will not die in his office, and he will follow up in every way to ensure that justice is served against those individuals for doing what they did to this district. He's proud to serve this Commission and the people of this community.

Approved by: Commissioner Kucharszky, Seconded by Commissioner Brizuela

SWEARING IN OF CHIEF MARK MELVILLE

CLOSED SESSION: NONE

ADJOURNMENT:

Motion to Adjourn by: Commissioner Kucharszky, Seconded by Commissioner Hutchens

Meeting adjourned at 7:50pm

The next meeting is scheduled for Tuesday, January 11, 2022, at 7:00pm

Respectfully submitted,

Marie Brizuela
Secretary