



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of February 08, 2021

The meeting was called to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

PRESENT:

Commissioner Hutchens, Commissioner Brizuela, Commissioner James Kucharszky, Chief Melville, Commander Duncan

PUBLIC COMMENTS: NO ONE PRESENT, NO COMMENTS

CONSENT AGENDA: Review/Approval meeting minutes of January 11, 2022 Commission Meeting; Review/Approval of Warrants/Deposits of January 2022 Motion to Approve: Commissioner Brizuela, Seconded by Commissioner Hutchens

CHIEFS REPORT: For the next several months, working on the budget will be our priority.

OPEN SESSION:

A – Resolution Establishing Annual District Negotiation Schedule for all Employee Classifications/and the confirming of Personnel Appointments -
Recommendation to table until March Commission Meeting

B – Personnel Appointment Confirmation –
Michael Davis – FT Police Officer – Class I
Lisa Hernandez – FT Executive Assistant - Class III
Matthew Parish – VIP Training - Class III
Sam Gee – Training Manager/Per Diem - Class II
Gregory Mar – Extra Help/Per Diem Police Officer – Class II
Alison Drake – PT Administrative Records Clerk – Class III
Motion to Approve: Commission Brizuela; Seconded Commissioner Hutchens

CLOSED SESSION: NONE

ADJOURNMENT:

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

Meeting adjourned at 7:26pm

The next meeting is scheduled for Tuesday, March 8, 2022, at 7:00pm

Respectfully submitted,

Marie Brizuela
Secretary