



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of March 08, 2021

The meeting was called to order at 7:03 PM.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN HONOR OF FALLEN OFFICER JORGE ALVARADO

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 February, 2022 Commission Meeting; Review/Approval of Warrants/Deposits of March 2022
Commissioner Hutchens asked to pull Check #5876 for further explanation
Motion to Approve: Commissioner Hutchens; Seconded by Commissioner Brizuela

OPEN SESSION:

A – Resolution 2201-1 Establishing Annual District Negotiation Schedule for all Employee Classifications/and the confirming of Personnel Appointments
AYES – Hutchens, Kucharszky, Brizuela; NAYS - 0

B – Addendum Item A – Personnel Appointment Confirmation
AYES: Commissioner’s Hutchens, Kucharszky, Brizuela; NAYS - 0

C - Resolution 2022-02/AB 481 Use of Military Equipment
AYES: Commissioner’s Kucharszky, Hutchens, Brizuela; NAYS - 0

REPORTS: District Boundaries

CLOSED SESSION:

ITEM #A -Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: Syed Husain v. Broadmoor Police Protection District, San Mateo County Superior Court Case No. 21-CIV-02244

ITEM #B -Conference with Legal Counsel regarding Anticipated Litigation (Gov. Code, § 54956.9(d)(2)), Report by CalPERS Audit Services

ITEM #C -Public Employee Performance Evaluation (Gov. Code § 54954.5(e) and 54957), Title: Chief of Police/District Manager

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

Meeting adjourned at 8:33p

The next meeting is scheduled for Tuesday, April 12, 2022, at 7:00pm

Respectfully submitted,

Marie Brizuela
Secretary