



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of July 12, 2022

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

PLEDGE OF ALLEGIANCE

PRESENT:

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

PUBLIC COMMENTS: NONE

CONSENT AGENDA:

Review/Approval meeting minutes of June 2022 and Special Meeting June Minutes Commission Meeting

Review/Approval of Warrants/Deposits of July 2022

Motion to Approve: Commissioner Brizuela, Seconded by Commissioner Hutchens

OPEN SESSION:

ITEM #A. Resolution 2022-04 Acknowledging November 8th, 2022, Election

Motion to Approve: Commissioner Brizuela, Seconded by Commissioner Kucharszky

ITEM #B. 2nd Quarter Crime Stats 2022 (Info Only)

ITEM #C. Resolution 2022-05 Military Equipment Use Policy

Motion to Approve: Commissioner Brizuela; Seconded by Commissioner Hutchens

REPORTS: NONE

CLOSED SESSION: 7:25PM

- 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
- Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9(d)(1)), Case Name: *Nunes v. Broadmoor Police Protection District*, San Mateo County Superior Court Case No. 22-CIV-01212

OPEN SESSION: 7:52

Commission Approved in Closed Session an Agreement settling pending litigation in the matter of Nunes v. Broadmoor Police Protection District

No other reportable action taken

MEETING ADJORNED: 7:53p

The next meeting is scheduled for Tuesday, August 9th, 2022 @ 7pm

Respectfully submitted,

Marie Brizuela
Secretary