



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 12th OF DECEMBER, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of November 14, 2017
- Review/approve minutes of December 6, 2017 (Special Meeting)

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

OLD BUSINESS

- Grand Jury Report presentation:
 - a. Body Worn Cameras
 - b. Public Communication (Language/Translation)
 - c. Public Transparency (Website)
- Long Term Financial Plan – Update (on-going)

NEW BUSINESS

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 14th OF FEBRUARY, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of January 10, 2017.

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCD REPORT

CLOSED SESSION

NOTICE OF ADJOURNMENT

- Roberta Berteau
- Stuart Molver
-

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 10th OF JANUARY, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of December 13, 2016.

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- None

OLD BUSINESS

- Odd/Even Year Elections

NEW BUSINESS

- Annual Board Reorganization

RESOLUTIONS

- **2016/2017-01** - Resolution Requiring Even-Numbered Year Elections for the Broadmoor Police Protection District Police Commission.

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

NOTICE OF ADJOURNMENT

- None

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM ON TUESDAY, THE 11th OF JULY, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of June 20, 2017

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matter as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matter on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current and Future Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- None

OLD BUSINESS

- Budget Review - FY2017/2018
-

NEW BUSINESS

- Special Tax Increase
- Personnel Staffing

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

GOOD OF THE ORDER

NOTICE OF ADJOURNMENT

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 7:00 PM ON TUESDAY, THE 20th OF JUNE, 2017, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of May 9, 2017

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matter as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matter on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current and Future Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- None

OLD BUSINESS

- Budget Review - FY2017/2018
- 5% Law Enforcement Tax Increase
- Homeowners Property Taxes

NEW BUSINESS

-

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

GOOD OF THE ORDER

NOTICE OF ADJOURNMENT

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 14th OF MARCH, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of February 14, 2017.

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- Letter from Daly City Chief of Police
- Letter from Colma Chief of Police

OLD BUSINESS

- None

NEW BUSINESS

- Statement of Economic Interest – California Form 700

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

- Johnson vs. Broadmoor Police Protection District

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 7:00 PM ON **TUESDAY, THE 9th OF MAY, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of April 11, 2017

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matter as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matter on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current and Future Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

OLD BUSINESS

- ACLU's 9 "Model" state and local law enforcement policy and rules
- Donation Acceptance

NEW BUSINESS

- Budget Review - FY2017/2018
- 5% Law Enforcement Tax Increase
- Homeowners Property Taxes

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

GOOD OF THE ORDER

NOTICE OF ADJOURNMENT

- Samir Dabai
- Marian Angeline Daly
- Nancy Mary Maffei

CLOSED SESSION

- Personnel Matter

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 14th OF NOVEMBER, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of September 12, 2017 (*October 10th meeting was cancelled*)

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

OLD BUSINESS

- Long Term Financial Plan – Update (on-going)

NEW BUSINESS

- Discount for Senior Citizens for special tax bill
- Grand Jury responses

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 10th OF OCTOBER, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of September 12, 2017

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

OLD BUSINESS

- Long Term Financial Plan – Update (on-going)

NEW BUSINESS

- Discount for Senior Citizens for special tax bill

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 7:00 PM ON **TUESDAY, THE 10th OF OCTOBER, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

The Commission Meeting originally scheduled for tonight, October 10th has been cancelled.

This meeting will be re-scheduled for later this month.

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT 7:00 PM ON TUESDAY, THE 20th OF JUNE, 2017, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

*****MEETING RESCHEDULED*****

PLEASE NOTE THE REGULARLY SCHEDULED BROADMOOR POLICE COMMISSION MEETING HAS BEEN RESCHEDULED FROM TUESDAY, JUNE 13, 2017 AT 7PM TO **TUESDAY, JUNE 20, 2017 AT 7PM.**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 12th OF SEPTEMBER, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of August 8, 2017

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

OLD BUSINESS

- Long Term Financial Plan – Update (on-going)
- 2nd / Final Reading of Proposed Budget for FY2017/2018

NEW BUSINESS

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 11th OF APRIL, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of March 14, 2017.

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- Letter from New York resident thanking Officer Reid and sending gift
- Thank you card from Gerard Biagini

OLD BUSINESS

- Statement of Economic Interest – California Form 700

NEW BUSINESS

- Sandy Wu-ACLU's 9 "Model" state and local law enforcement policy and rules
- Donation Acceptance

RESOLUTIONS

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM ON TUESDAY, THE 8th OF AUGUST, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

PREVIOUS MINUTES

- Review/approve minutes of June 13, 2017 (postponed from July 2017 meeting)
- Review/approve minutes of July 11, 2017

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

TREASURER'S REPORT

CHIEF OF POLICE REPORT

- Monthly Statistics
- Current Events
- Legislative Update
- Miscellaneous Information

CORRESPONDENCE

- TBD

OLD BUSINESS

- Long Term Financial Plan – Update (on-going)

NEW BUSINESS

- 1st reading of Draft Budget for FY2017/2018

RESOLUTIONS

- Special Assessment Tax Increase

COLMA FIRE COMMISSION REPORT

SPECIAL DISTRICT REPORT

LAFCO REPORT

CLOSED SESSION

- Claim against District by Staci Jeanblanc
- Personnel Matter
- Conference with legal counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(b) (Teamsters Local Union No. 856 Health and Welfare Fund Government Claim).

NOTICE OF ADJOURNMENT

GOOD OF THE ORDER

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



THE REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE **BROADMOOR POLICE PROTECTION DISTRICT** WILL BE HELD AT **7:00 PM** ON **TUESDAY, THE 6th OF DECEMBER, 2017**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88th STREET, BROADMOOR, CA.

AGENDA

SPECIAL MEETING

December 6, 2017 – 7:00 PM

ROLL CALL

PUBLIC COMMENTS

This item is reserved for persons wishing to address the Commission on any Commission-related matters as follows: 1) Not otherwise on this meeting agenda; 2) Listed on a Consent Agenda (if any). Public comments on matters on the regular agenda shall be heard at the time the matter is called.

STUDY SESSION

- Long Term Financial Plan

ADJOURNMENT

POSTED AT: BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND