



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 9<sup>th</sup> OF APRIL** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of March 12, 2019

### **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**

- Review/approve Warrants and Deposits dated April 9, 2019

### **CHIEF OF POLICE REPORT**

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

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- First reading of 2019/2020 Budget

### **NEW BUSINESS**

- 

### **RESOLUTIONS**

### **SPECIAL DISTRICT REPORT**

### **LAFCO REPORT**

### **CLOSED SESSION**

- Personnel Matters

### **NOTICE OF ADJOURNMENT**

- Leon Hie (Commissioner Koh's father)

### **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 13<sup>th</sup>** OF AUGUST AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of July 9, 2019

### **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**

- Review/approve Warrants and Deposits dated July 9, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 2<sup>nd</sup> Quarter Crime Discussion

### **NEW BUSINESS**

### **RESOLUTIONS**

### **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 10<sup>th</sup>** OF DECEMBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of November 12, 2019

### **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**

- Review/approve Warrants and Deposits dated November 12, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 

### **NEW BUSINESS**

- 

### **RESOLUTIONS**

- 

### **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 12<sup>th</sup> FEBRUARY**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of December 11, 2018
- No minutes from January 2019 (swearing in ceremony)

### **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**

- Review/approve Warrants and Deposits dated December 11, 2018
- Review/approve Warrants and Deposits dated January 8, 2019
- Review/approve Warrants and Deposits dated February 12, 2019

### **CHIEF OF POLICE REPORT**

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

### **CORRESPONDENCE**

### **OLD BUSINESS**

- Chief's retirement

### **NEW BUSINESS**

- New fee schedule
  - Other agencies charge in the \$90 range

### **RESOLUTIONS**

### **COLMA FIRE COMMISSION REPORT**

### **SPECIAL DISTRICT REPORT**

### **LAFCO REPORT**

### **CLOSED SESSION**

- Personnel Matters

### **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 8<sup>th</sup> OF JANUARY 2019**, AT THE COLMA COMMUNITY CENTER LOCATED AT 1520 HILLSIDE BLVD., COLMA, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of December 11, 2018

### **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**

- Review/approve Warrants and Deposits dated December 11, 2018

### **NEW BUSINESS**

- Swearing in of the new Commissioners and Officers
- Chief Stellini's Farewell Address

### **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 9<sup>th</sup>** OF JULY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of June 11, 2019

### **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**

- Review/approve Warrants and Deposits dated June 11, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 

### **NEW BUSINESS**

- 2<sup>nd</sup> Quarter Crime Discussion

### **RESOLUTIONS**

- 

### **CLOSED SESSION**

- Personnel Matters

### **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 11<sup>th</sup>** OF JUNE AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of May 14, 2019

### **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**

- Review/approve Warrants and Deposits dated May 14, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- Thank you letter from San Bruno PD

### **OLD BUSINESS**

- Second and potential final reading of the 2019/2020 Budget
- Discussion and possible approval of 5% Increase for FY 2019/2020 override tax

### **NEW BUSINESS**

- 

### **RESOLUTIONS**

### **CLOSED SESSION**

- Personnel Matters

### **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 12<sup>th</sup> MARCH**, AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of February 12, 2018

### **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**

- Review/approve Warrants and Deposits dated February 12, 2019

### **CHIEF OF POLICE REPORT**

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

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 

### **NEW BUSINESS**

- First reading of 2019/2020 Budget

### **RESOLUTIONS**

### **COLMA FIRE COMMISSION REPORT**

### **SPECIAL DISTRICT REPORT**

### **LAFCO REPORT**

### **\*\*CLOSED SESSION\*\***

- Review of Lawsuits with Attorney

### **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**

**\*\*WILL BE FIRST ON THE AGENDA\*\***





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 14<sup>th</sup>** OF MAY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of April 9, 2019
- Review/approve minutes of April 16, 2019

### **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**

- Review/approve Warrants and Deposits dated April 9, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- First reading of 2019/2020 Budget

### **NEW BUSINESS**

- Second and potential final reading of the 2019/2020 Budget
- Discussion and possible approval of 5% Increase for FY 2019/2020 override tax

### **RESOLUTIONS**

### **CLOSED SESSION**

- Litigation update

### **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 12<sup>th</sup>** OF NOVEMBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of October 8, 2019

### **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**

- Review/approve Warrants and Deposits dated October 8, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 

### **NEW BUSINESS**

- 

### **RESOLUTIONS**

- 

### **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 8<sup>th</sup>** OF OCTOBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of September 10, 2019

### **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**

- Review/approve Warrants and Deposits dated September 10, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 

### **NEW BUSINESS**

- 

### **RESOLUTIONS**

- 

### **CLOSED SESSION**

- Personnel Matters

### **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 10<sup>th</sup>** OF SEPTEMBER AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

### **PREVIOUS MINUTES**

- Review/approve minutes of August 13, 2019

### **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**

- Review/approve Warrants and Deposits dated August 13, 2019

### **CHIEF OF POLICE REPORT**

- Current Events
- Miscellaneous Information

### **CORRESPONDENCE**

- 

### **OLD BUSINESS**

- 

### **NEW BUSINESS**

- 

### **RESOLUTIONS**

### **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 16<sup>th</sup> OF APRIL** AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.

## **AGENDA**

# **SPECIAL MEETING**

**Special Meeting to be held:  
Tuesday, April 16, 2019 at 7:00 PM  
Broadmoor Police Department  
388-88<sup>th</sup> Street  
Broadmoor, CA 94015-1717**

### **ROLL CALL**

### **NEW BUSINESS**

- County Counsel to review protocol for Commission Meetings
- First Reading of FY 2019/2020 Budget

**Joseph Charles**

### **ADJOURNMENT**

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

***MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND***





**BROADMOOR POLICE PROTECTION DISTRICT WILL BE HOLD A SPECIAL MEETING AT 7:00 PM ON MONDAY, THE 13<sup>th</sup> OF MAY AT THE BROADMOOR POLICE DEPARTMENT LOCATED AT 388-88<sup>th</sup> STREET, BROADMOOR, CA.**

## **AGENDA**

# **SPECIAL MEETING**

**Special Meeting to be held:  
Monday, May 13, 2019 at 7:00 PM  
Broadmoor Police Department  
388-88<sup>th</sup> Street  
Broadmoor, CA 94015-1717**

Interviews for the vacancy of Police Commissioner  
Interviews will start promptly at 7:10

**Candidates:**

- 7:10 James Kucharszky
- 7:40 Jason Todd Lee
- 8:10 Eric Bernier

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

***MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND***