



**BOARD OF POLICE COMMISSIONERS**  
Broadmoor Police Protection District

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Minutes of August 09, 2022

The meeting was called to order at 7:12 PM.

**PLEDGE OF ALLEGIANCE**

**PRESENT:**

Commissioner Brizuela, Commissioner James Kucharszky, Commissioner Hutchens, Chief Melville, members of the public

- **LATE AGENDA ITEM: Motion under Government Code 54954.2 to add an item to the agenda due to urgent circumstances that arose after posting of the agenda:** Closed Session 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

Motion to Approve: Commissioner Kucharszky, Seconded by Commissioner Brizuela, approved 3-0.

**PUBLIC COMMENTS:** NONE

**CONSENT AGENDA:**

Review/Approval meeting minutes of July 2022

Review/Approval of Warrants/Deposits of August 2022

Motion to Approve: Commissioner Brizuela, Seconded by Commissioner Kucharszky

**OPEN SESSION:**

ITEM #A. Resolution 2022-06 Annual Assessment Charges

Motion to Approve: Commissioner Brizuela, Seconded by Commissioner Hutchens

Public Comment: Item #A is vague, what percentage increase is on a single family home – none, can Police Tax go up 5% yearly without a vote.

**ITEM #B. Confirm Appointments**

Chief Melville clarified that Mr. Davis would serve as an unpaid consultant to the District until the Commission had an opportunity to review a proposed legal services agreement.

Motion to Confirm: Commissioner Hutchens, Seconded by Commissioner Brizuela

**REPORTS: NONE**

**CLOSED SESSION:**

- Personnel – Chief of Police Evaluation
- 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

**OPEN SESSION:**

No other reportable action taken

**MEETING ADJORNED: 8:42PM**

The next meeting is scheduled for Tuesday, September 13, 2022 at 7:00PM

Respectfully submitted,

Marie Brizuela  
Secretary