



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of January 12, 2023
SPECIAL MEETING

PRESENT:

Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela,

CALLED TO ORDER: 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL – Commissioner’s Kucharszky, Hutchens, Brizuela

PUBLIC COMMENT: None

OPEN SESSION:

- A. Motion to appoint Michael P. Connolly as successor Interim Chief of Police / District Manager effective forthwith, approve an employment contract with Mr. Connolly, and direct the Chair to sign the contract on behalf of the District.

Moved to Appoint Michael P. Connolly as Interim Chief of Police/District Manager, approve employment contract with Mr. Connolly, and direct Chair to sign the contract on behalf of the District:

Commissioner Brizuela, Seconded – Commissioner Kucharszky;
Unanimous Vote

Michael Connolly was sworn in at the conclusion of the Unanimous vote.

CLOSED SESSION: None

ADJOURNMENT

Motion to adjourn: Commissioner Brizuela, Seconded by Commissioner Hutchens

Meeting adjourned,

Respectfully submitted,
Marie Brizuela, Secretary



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of January 10, 2023
REGULAR MONTHLY MEETING

PLEDGE OF ALLEGIANCE

CALLED TO ORDER: 7:00PM

ROLL CALL - Commissioner's Kucharszky, Hutchens, Brizuela

PRESENT - Commissioner's Kucharszky, Hutchens, Brizuela, Interim Chief John Duncan, District Counsel Paul M. Davis, Members of the Public

PUBLIC COMMENT:

Mike Connolly - spoke on a Next-Door post regarding an upcoming meeting of the Broadmoor Property Owners Assoc and rumors of the PD going away.

CONSENT AGENDA:

Motion to Approve Commission Meeting Minutes 12/29/22:
Commissioner Brizuela, Seconded Commissioner Hutchens; Unanimous Vote

Motion to Approve December 2022 Warrants and Deposits and the
January 2023 Warrants and Deposits:
Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote

CHIEF OF POLICE REPORT:

December Stats:
Incidents 96
Misc. 56
Thefts 1
Assaults 0
Mutual Aids 18

OPEN SESSION:

A Motion to approve and adopt Resolution 2022/23-07 setting forth rules of order and decorum for public comment during open session meetings of the Police Commission: Motion to approve and adopt Resolution 2022/23-07 Commissioner Brizuela, Seconded Commissioner Kucharszky; Unanimous Vote

B. Motion to approve and adopt Resolution 2022/23-08 approving retired Chief Gregory Love's Industrial Disability retirement through/with CalPERS. (Continued from December 29, 2022, meeting.)

Motion to approve and adopt Resolution 2022/23-08 Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote

C. Motion to approve and adopt Resolution 2022/23-09 revising and updating payrates that to comply with statutory requirements and CalPERS rules, regulations and requirements.

Motion to approve and adopt Resolution 2022/23-09 Commissioner Hutchens, Seconded Commissioner Kucharszky; Unanimous Vote

D. Report of Robyn Rose (Broadmoor financial specialist) on current budget projections mid-year report.

E. Presentation "Of a report by Robert Bartoli, San Mateo County LAFCo.

Public Comment:

Mike Connolly - through the chair asked the question of Mr. Bartoli regarding if any crime comparison was done with neighboring jurisdictions, and clarified that Broadmoor auditing and fiscal services are done by two separate entities rather than combined as was presented by Mr. Bartoli

Syed Husain - commented on past budget matters and past department practices

CLOSED SESSION: Moved to Closed Session

A. Discuss and consider filling position of Interim Chief of Police/ District Manager. (Government Code §54954.S(e))

OPEN SESSION: Moved to Open Session: 8:12pm

No Reportable Action Taken

ADJOURNMENT

Motion to adjourn: Commissioner Brizuela
Seconded: Commissioner Hutchens; Unanimous Vote

Meeting adjourned at 8:12pm

Respectfully submitted,

Marie Brizuela
Secretary