



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of April 11, 2023

REGULAR MARCH 2023 AND APRIL 2023 MEETING

PLEDGE OF ALLEGIANCE

CALLED TO ORDER: 7:00 PM

ROLL CALL – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky excused.

PRESENT – Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis and Members of the Public

PUBLIC COMMENT: Caroline Shaw – resident: asked if residents are liable for any settlement payouts in legal disputes involving Broadmoor Police Department or are settlements covered by general liability insurance.

Victor Kehdr inquired of the status of the District's insurance

CONSENT AGENDA:

A: Motion to Approve February 14, 2023 Commission Meeting Minutes
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

B & C: Motion to Approve March and April 2023 Warrants and Deposits:
Commissioner Hutchens, Seconded Commissioner Brizuela; Unanimous Vote.

CHIEF OF POLICE REPORT:

Incident Stats provided by the County.

February

Calls for Service: 504

Incidents: 36 Reports

Combined Felony and Misdemeanor Arrests: 13

March
Calls for Service: 579
Incidents: 48
Combined Felony and Misdemeanor Arrests: 14

Chief reported on Community events:
BPOA February LAFCO Presentation
BPOA March Supervisor Canepa attended and committed to working with Broadmoor Police to develop a strategy to challenge the LAFCO report.
Easter Egg Hunt was very well attended BPOA sponsored.

The Chief attended numerous North County and County Chief's and Sheriffs Assoc meetings without any significant issues arising.

The Chief reported that the stats LAFCO received for their report are erroneous and currently complying numbers from County resources to address and counter their measures.

OPEN SESSION:

A: Several brokerages are compiling figures and will have those by late April/mid-May

Looking for a single company to handle motor vehicles, workers comp, liability however if breaking up the coverages is more fiscally acceptable that is also on the table.

B: Motion to direct the Chair to execute SMCO LAFCo Authorization to Transmit Special District Selection Committee Ballot by electronic mail
Commissioner Hutchens, Seconded by Commissioner Brizuela; Unanimous Vote

C: Discuss select and nominate one of the three Commissioners to the vacant seat on the San Mateo County LAFCo Board of Directors and transmit the nominee's name to the Executive Director of SMCO LAFCo for inclusion in the ballot
Commissioner Brizuela nominated by Commissioner Hutchens and Commissioner Brizuela accepted nomination; Unanimous Vote

CLOSED SESSION: Began 1924 hrs

A. Discuss with district counsel two pending cases, Before the Office of Administrative Law. Parenti and Nakiso cases) [Government Code §§54954.5(c) and 54956.9(a)]

B. Discuss with district counsel three appeals with CalPERS pending before the Office of Administrative Law. (Sandino, Melville, and Johnson cases) [Government Code §§54954.5(c and 54956.9(a)]

OPEN SESSION: Began 1950 hrs

Action was taken in closed session, but that action will not be reported.

ADJOURNMENT

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Brizuela
Unanimous Vote

Next Meeting May 9, 2023, at 7:00p

Meeting adjourned: 1951hrs

Respectfully submitted,

Marie Brizuela
Secretary