

BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of June 7, 2023 **SPECIAL MEETING**

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 1:00 PM

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

PRESENT - Commissioners Kucharszky and Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. OPEN SESSION ACTION ITEMS:

(a) Discuss, select, approve, and direct Chief/District Manager to sign a contract for insurance for the period of July 1, 2023, through June 30, 2024. Four proposals will be presented by the Chief/District Manager.

Motion to Approve Option #1 Commissioner Kucharszky, Seconded Commissioner Brizuela; Unanimous Vote

(b) Discuss and approve lease for used patrol vehicle.

Motion to Approve Commissioner Brizuela, Seconded Commissioner Kucharszky

4. ADJOURNMENT: 13:37

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

Respectfully submitted,

Marie Brizuela

Secretary



BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of June 22, 2023 **SPECIAL MEETING**

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 10:00 AM

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

PRESENT - Commissioners Kucharszky and Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. OPEN SESSION ACTION ITEMS:

(a) Discuss, approve, and adopt a Budget for Fiscal year 2023/2024 Motion to approve and adopt budget: Commissioner Brizuela, Seconded by: Commissioner Kucharszky; Unanimous Vote

4. ADJOURNMENT:

Motion to Adjourn: Commissioner Brizuela, Seconded by Commissioner Kucharszky; Unanimous Vote

Respectfully submitted,

Marie Brizuela Secretary



BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of June 13, 2023 **REGULAR MEETING JUNE 2023**

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00 PM

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

PRESENT - Commissioner Hutchens, Brizuela, Interim Chief Michael Connolly, and Members of the Public

3. PUBLIC COMMENT: Victor Kehdr – requested copy of proposed budget to be discussed.

4. CONSENT AGENDA:

A: Motion to Approve May 2023 Commission Meeting Minutes Commissioner Kucharszky, Seconded Commissioner Brizuela; Unanimous Vote.

B & C: Motion to Approve June 2023 Warrants and Deposits: Commissioner Kucharszky, Seconded Commissioner Brizuela; Unanimous Vote.

5. CHIEF OF POLICE REPORT:

Attended Broadmoor Property Owners Association meeting. Briefed public on the Lafco situation.

Attended Memorial Ceremony in the Presidio.

Attended Chiefs Meeting

Announced Officer Thompson released from FTO this evening

May Calls and Arrests Down

Staffing Reduction this month

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6. OPEN SESSION: Hearing and discussion with Chief/District Manager regarding finalizing the 2023/24 budget No Action Taken

Further changes needed on the budget; ie Cost savings for change for Payroll Services

Neighborhood Watch signs will be posted once hardware and staffing allows.

Tentative Special Meeting Date to discuss the FY23/24 Budget – June 21, 2023, 10am

ADJOURNMENT:

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

Next Meeting July 11, 2023, at 7:00p

Meeting adjourned

Respectfully submitted,

Marie Brizuela Secretary