



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

Minutes of December 19, 2023

**REGULAR MEETING**  
**DECEMBER 2023**

**1. PLEDGE OF ALLEGIANCE**

**2. CALLED TO ORDER: 7:00P**

**ROLL CALL** – Commissioner Brizuela, Commissioner Hutchens, Commissioner Kucharszky

**PRESENT** – Commissioner Hutchens, Commissioner Brizuela, Interim Chief Michael Connolly, District Counsel Paul M. Davis, members of the public

**3. PUBLIC COMMENTS: NONE**

**4. CONSENT AGENDA:**

A: Motion to Approve Minutes of Regular Meeting November 2023: Commissioner Brizuela, seconded by Commissioner Hutchens; Carries by unanimous vote.

Public Comment Item B: Victor Khedr – Incorrect totals on Warrants

Public Comment Item B: Mr. Hall – Incorrect totals on Warrants

B: Motion to Approve December 2023 Warrants and Deposits Tabled until further clarification: Commissioner Kucharszky, seconded by Commissioner Brizuela; Carries by unanimous vote.

**5. CHIEF OF POLICE REPORT:**

Regarding the October case of aggravated assault on Officer's Vehicle and thefts, SMCO Vehicle Theft Task Force is involved in follow-up investigations into this case; significant on-going investigation with multiple agencies also involved.

## **6. OPEN SESSION:**

A: Further discussion and action on Agenda Item (6a) appearing on the regular November 14, 2023 meeting Agenda regarding a contract with Props & Measures for Ballot Measure to increase the annual special tax, above the 5% currently authorized, commencing fiscal year 2024/2025, that was tabled on November 14, 2023 for discussion and action at a later time.

PUBLIC COMMENTS ITEM 6A: NONE

No Action Taken; Motion to table this item: Commissioner Brizuela, Seconded Commissioner Kucharszky; unanimous vote.

B: Discussion and action on whether to proceed with the bankruptcy and/or the ballot measure.

PUBLIC COMMENTS ITEM 6B: NONE

No Action Taken; Motion to table this item: Commissioner Kucharszky, Seconded Commissioner Brizuela; unanimous vote

C: Discussion and action on whether to increase the Administrative Fee Schedule effective January 1, 2024 (Government Code § 16270) Tabled from November 2023 regular meeting.

PUBLIC COMMENTS ITEM 6C: Victor Khedr – letter from Interim Chief/IDM mentions shortfall d higher insurance premiums and legal bills from frivolous lawsuits due to persons terminated from BPD who neither reside nor have any interest in the District; Mr. Khedr asked the Commission have the IDM/ICOP stop referring to the shortfall as due to people who have no interest in the District since they may not know who actually has an interest in the District and who doesn't.

Motion to increase the Administrative Fee Schedule effective January 1, 2024 (Government Code § 16270): Commissioner Hutchens, Seconded Commissioner Brizuela; unanimous vote

## **7. CLOSED SESSION:**

No matters for discussion or action in closed session.

**8. ADJOURNMENT:**

Motion to Adjourn: Commissioner Kucharszky, Seconded by Commissioner Brizuela; unanimous vote

Special Meeting date to be determined

Next Regular Meeting January 9, 2024 - 7p

Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary