



**NOTICE OF REGULAR MEETING OF THE
BOARD OF POLICE COMMISSIONERS OF THE
BROADMOOR POLICE PROTECTION DISTRICT**

**The Regular Meeting of the Board of Police Commissioners
will be held on**

Tuesday, January 9, 2024, at 7:00 p.m.

**at the District offices of the
Broadmoor Police Protection District at
388 88th Street
Broadmoor Vlg., California 94015**

**NO FOOD OR BEVERAGES WILL
BE PERMITTED IN THE MEETING ROOM**

**NO ANIMALS EXCEPT REGISTERED SERVICE ANIMALS
WILL PERMITTED IN THE MEETING ROOM**

**RULES OF ORDER AND DECORUM SET FORTH
IN RESOLUTION 2022/23-07 WILL BE ENFORCED**



BROADMOOR COMMISSIONERS
Hon. James Kucharszky
Hon. Ralph Hutchens
Hon. Marie Brizuela

AGENDA

REGULAR MEETING

Meeting to be held:

Tuesday, January 9, 2024, at 7:00 p.m.

**Broadmoor Police Department
388-88th Street
Broadmoor, Vlg., California 94015-1717**

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Lisa Hernandez, [Administrative Assistant of the Police Department], at least 2 working days before the meeting at (650) 755-3840 and/or lhernandez@pd.broadmoor.ca.us. Notification in advance of the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical-based products.

**NO FOOD OR BEVERAGES WILL
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1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

3. PUBLIC COMMENTS

This time is provided for people to address the Commission or submit written communications on matters not on the Agenda. Anyone wishing to present oral comments on matters not on the agenda must approach the podium, state his or her name, and will have up to three minutes to present his or her oral comments. At the conclusion of all public comments on matters not on the Agenda, the Commission may respond to the public comments. Any request that requires Commission action will be set by the Commission for a future agenda or referred to staff.

4. CONSENT AGENDA

PREVIOUS MINUTES

- (a) Approval of minutes from regular December 2023 meeting.

TREASURER'S REPORT

- (b) Approval of January 2024 Warrants and Deposits.

5. CHIEF OF POLICE REPORT

Chief Connolly will deliver his report.

6. OPEN SESSION

(a) Further discussion and action regarding whether or not to retain the services of CleanSweeps to provide services relating to a ballot measure for the November 2024 general election to impose a new special tax in addition to the special tax currently in effect.

(b) Discussion and action on whether to repeal District Resolution 2023/24-03 directing the Interim Police Chief / Interim District Manager to proceed with a filing under Chapter 9 of the United States Bankruptcy Code.

7. CLOSED SESSION

No matters for closed session at this meeting.

8. ADJOURNMENT

Motion to adjourn.

POSTED AT: WWW.BROADMOORPOLICE.COM
BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND



Warrants Report January 2024



Account	Date	Name	Description	Account	Amount
SMCO - General Fund Cash	12/18/2023	AXON ENTERPRISE	PAYMENT DUE 10/31/23	5838-Training & Equipment	-\$ 6,698.23
			INV 973609 \$9237.50		
			975900 \$1982.50		
			978039 \$1855.00		
			980375 \$455.00		
SMCO - General Fund Cash	12/18/2023	BEST BEST AND KRIEGER	983121 \$ 630.00 TOTAL \$14160.00	5341-LEGAL NOTICES	-\$ 14,160.00
SMCO - General Fund Cash	12/18/2023	BERKSHIRE HATHAWAY	DUE DATE 01/01/24	6731-INSURANCE	-\$ 3,134.49
SMCO - General Fund Cash	12/18/2023	DBA FINANCIAL, INC	DEFERRED PAYMENT APPROVED WITH NO LATE FEE	6731-INSURANCE	-\$ 47,874.37
			INV 3634368		
SMCO - General Fund Cash	12/18/2023	Flyers Energy, LLC	INV 3614855	5416-FUEL AND LUBRICATION	-\$ 2,622.79
		County of San Mateo		5858-OUTSIDE PROF CONTRACT	
SMCO - General Fund Cash	12/18/2023	Forensic Lab	PS INV104391 AND INV104398	SERV	-\$ 1,917.42
		Kaiser Foundation Health		4413 KAISER HEALTH	
SMCO - General Fund Cash	12/18/2023	Plan	DUE 12/25/23	INSURANCE	-\$ 11,216.03
SMCO - General Fund Cash	12/18/2023	Lexipol, LLC	INVLEX17670	5300 WELLNESS GRANT FUND	-\$ 11,951.31
			INVOICES		
			37252		
			37832		
			38086		
SMCO - General Fund Cash	12/18/2023	NevTec	37667 37368	5858-OUTSIDE PROF CONTRACT	-\$ 18,904.90
				SERV	
SMCO - General Fund Cash	12/18/2023	Davis Law Firm	LEGAL FEES AUGUST, SEPT, OCTOBER	5341-LEGAL NOTICES	-\$ 16,500.00
SMCO - General Fund Cash	12/18/2023	Porter Scott	INV 162142 AND 161642	5341-LEGAL NOTICES	-\$ 8,020.00
				5478-Other Contract	
SMCO - General Fund Cash	12/18/2023	Power Maintenance	INV 34068 2ND HALF OF 1 YEAR RENEWAL	Maintenance	-\$ 1,050.00
				5858-OUTSIDE PROF CONTRACT	
SMCO - General Fund Cash	12/18/2023	County of San Mateo, PSC	FY 23-24 1ST AND 2ND QUARTER DISPATCHING SERVICES	SERV	-\$ 53,182.00
		County of San Mateo Sheriff's		5858-OUTSIDE PROF CONTRACT	
SMCO - General Fund Cash	12/18/2023	Office	FY 23-24 WARRANT SERVICE AGREEMENT	SERV	-\$ 13,973.00
		STATE COMPENSATION			
SMCO - General Fund Cash	12/18/2023	INSURANCE FUND	INV 1001629192 DECEMBER PREMIUM	6731-INSURANCE	-\$ 5,322.08
				5858-OUTSIDE PROF CONTRACT	
SMCO - General Fund Cash	12/18/2023	Sunridge Systems	INV 7696 RIMS WARRANTY AND SUPPORT	SERV	-\$ 6,123.00
SMCO - General Fund Cash	12/27/2023	PG&E	DUE BY 12/26/2023	5638-Other Utility Expense	-\$ 1,469.18
SMCO - General Fund Cash	12/27/2023	Central Self Storage	CAM CHARGES JANUARY	5638-Other Utility Expense	-\$ 427.59
SMCO - General Fund Cash	12/27/2023	Central Self Storage	RENT JANUARY	5638-Other Utility Expense	-\$ 524.00
				5876-OTHER PROFESSIONAL	
SMCO - General Fund Cash	01/03/2024	Robyn Rose	Accounting Work	SERVICE	-\$ 3,030.00
			REIMBURSEMENT RESULT OF ADMIN HEARING CITATION		
SMCO - General Fund Cash	01/04/2024	KELLEY SHEPARD	BM044288	5611-CITE FEE REIMBURSE	-\$ 55.00
SMCO - General Fund Cash	01/04/2024	BEST BEST AND KRIEGER	INVOICES 970980 AND 975901	5341-LEGAL NOTICES	-\$ 24,508.86
		California Special Districts		5331-PROFESSIONAL	
SMCO - General Fund Cash	01/04/2024	Association	2024 MEMBERSHIP DUES	MEMBERSHIPS	-\$ 8,187.00
SMCO - General Fund Cash	01/04/2024	AXON ENTERPRISE	INVOICE INUS207912 DUE 01/03/24	5838-Training & Equipment	-\$ 6,698.23
			INVOICES: 87006, 87307, 87807, 88147, 88451, 88804, 89269,	5200-SCHOOL CROSSING GUARD	
SMCO - General Fund Cash	01/04/2024	All City Management Services	89602	EXP	-\$ 32,678.11
					-\$300,227.59

The above claims, having been examined by me and found to be correct are hereby approved and certified as due bills against the District: Page 1 of 1

Total Bill Pay: \$300,227.59

BROADMOOR POLICE PROTECTION DISTRICT

Interim Chief Michael P. Connolly

Date

Motion having been duly made and seconded, the above claims are hereby approved and allowed and certified to the Controller of the County of San Mateo for payment.

Signed and sealed this Date: JANUARY 09, 2024

AYES: _____ NOES: _____

ABSENT/ABSTAIN: _____

