

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 VIg., 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, VIg., 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 Ihernandez@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.

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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		
POLICE			January 2024		POLICE
Account	Date	Name	Description	Account	Amount
Account	Date	Ivallie	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	U	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			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	Andreas Section Section Control of the		DUE DATE 01/01/24	6731-INSURANCE	-\$ 3,134.49
MCO - General Fund Cash 12/18/2023 DBA FINANCIAL, INC			DEFFERED PAYMENT APPROVED WITH NO LATE FEE	6731-INSURANCE	-\$ 47,874.37
Since Concran and Cosm		,	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		PS INV104391 AND INV104398	SERV	-\$ 1,917.42
Service and contract	-,,-5	Kaiser Foundation Health		4413 KAISER HEALTH	
SMCO - General Fund Cash	12/18/2023		DUE 12/25/23	INSURANCE	-\$ 11,216.03
SMCO - General Fund Cash			INVLEX17670	5300 WELLNESS GRANT FUND	-\$ 11,951.31
			INVOICES		
			37252		
			37832		
			38086	5858-OUTSIDE PROF CONTRACT	
SMCO - General Fund Cash	12/18/2023	NevTec	37667 37368	SERV	-\$ 18,904.90
SMCO - General Fund Cash		17-1000 (ACCOUNTS OF THE PARTY	LEGAL FEES AUGUST, SEPT, OCTOBER	5341-LEGAL NOTICES	-\$ 16,500.00
SMCO - General Fund Cash			INV 162142 AND 161642	5341-LEGAL NOTICES	-\$ 8,020.00
Sivico - delleral runa casii	12/10/2023	Porter Scott	102142 AND 101042	5478-Other Contract	- J 0,020.00
SMCO - General Fund Cash	12/18/2023	Power Maintenance	INV 34068 2ND HALF OF 1 YEAR RENEWAL	Maintenance	-\$ 1,050.00
Sivico - delleral ruliu casii	12/10/2023	rower Maintenance	INV 54008 ZND HALF OF I TEAR RENEWAL	5858-OUTSIDE PROF CONTRACT	-\$ 1,030.00
SMCO - General Fund Cash	12/19/2022	County of San Mateo PSC	FY 23-24 1ST AND 2ND QUARTER DISPATCHING SERVICES	SERV	-\$ 53,182.00
	12/16/2023	County of San Mateo Sheriff's	F1 25-24 131 AND 2ND QOARTER DISPATCHING SERVICES	5858-OUTSIDE PROF CONTRACT	-5 33,102.00
SMCO - General Fund Cash	12/19/2022		FY 23-24 WARRANT SERVICE AGREEMENT	SERV	-\$ 13,973.00
Sivico - Gellerai Fullu Casil	12/16/2023	STATE COMPENSATION	F1 25-24 WARRANT SERVICE AGREEMENT	SERV	-Ş 13,573.00
SMCO - General Fund Cash	12/19/2022		INV 1001629192 DECEMBER PREMIUM	6731-INSURANCE	-\$ 5,322.08
Sivico - delleral runa Cash	12/10/2023	INSURANCE FUND	11AA TOOTOSATAS DECEIAIDEN LUEIAIIOIAI	5858-OUTSIDE PROF CONTRACT	-y 3,322.06
SMCO - General Fund Cash	12/10/2022	Supridge Systems	INV 7696 RIMS WARRANTY AND SUPPORT	SERV	-\$ 6,123.00
SMCO - General Fund Cash			DUE BY 12/26/2023		-\$ 6,123.00 -\$ 1,469.18
		00.000.0000	CAM CHARGES JANUARY	5638-Other Utility Expense 5638-Other Utility Expense	-\$ 1,469.18 -\$ 427.59
SMCO - General Fund Cash			TWO MINESTER SHOWN IN DESIGNATION SHOWN INTO A PARTY OF THE PARTY OF T	5638-Other Utility Expense	-\$ 427.59 -\$ 524.00
SMCO - General Fund Cash	12/21/2023	Central Sen Storage	RENT JANUARY	5876-OTHER PROFESSIONAL	-\$ 524.UU
EMCO Conoral Fund CL	01/02/2024	Robus Rosa	Accounting Work		\$ 2,020,00
SMCO - General Fund Cash	01/03/2024	коруп козе	Accounting Work	SERVICE	-\$ 3,030.00
SMCO Consul Fund Code	01/04/2024	NELLEN CHEDARD	REIMBURSEMENT RESULT OF ADMIN HEARING CITATION	F611 CITE FEE DEIMBURGS	¢ FF.00
SMCO - General Fund Cash		KELLEY SHEPARD	BM044288	5611-CITE FEE REIMBURSE	-\$ 55.00 \$ 24.508.86
SMCO - General Fund Cash	01/04/2024		INVOICES 970980 AND 975901	5341-LEGAL NOTICES	-\$ 24,508.86
	04 /04/2022	California Special Districts	2024 145140 FDCUID DUISC	5331-PROFESSIONAL	¢ 0.407.00
SMCO - General Fund Cash			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
and the second			INVOICES: 87006, 87307, 87807, 88147, 88451, 88804, 89269,	5200-SCHOOL CROSSING GUARD	The same of the sa
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 DIS	TRICT	
Interim Chief Michael P. Connolly		Date
Motion having been duly made and sec certified to the Controller of the County Signed and sealed this Date: JANUARY	of San Mateo for payment.	hereby approved and allowed and
AYES:		
ABSENT/ABSTAIN:		



COUNTY OF SAN MATEO DEPOSIT PERMIT

Permit Number

(1) TITLE OF DEPOSITING ORGANIZATION	(2) No. of Depositing Org.			(3) Prepration Date		ate	(4) Reference Date			
Broadmoor Police Department	02500 Jan				n-24					
(5)		(6) CODES						(7) AMOUNT		
ACCOUNT DESCRIPTION		Schedule	References	GL ORG.	GL Object	JL ORG.	JL (Object	Dollars Cents	1
DMV LOCAL AGENCY COLLECTION			90-1342	2500	2658				530.00	
1141111		*****			' '					
										
4.4.4.							-		\$530.00	
(8) Remarks:									ψυυυ.υυ	
(O) Normando							T	OTAL		
								Cards	\$530.00	
							TOTAL	Checks		
							DISTRIBUTION OF TOTAL	Colns		
							RIBUTI	Crrency		
							DIST	Wires		
			* (****)					Other		
			(10) The monies listed above have been			(11) I approved deposit of the above				
received by me for the above named fund and during the period of				received in the County Treasury.			r	monies in the County Treasury.		
12/15/2023-01/04/2024 INTERIM CHIEF MICHAEL P. CONNOLLY				County Treasury By			County Controller B! DEPUTY			
DEPARTMENT HEAD				DEPUTY						