



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of February 13, 2024

REGULAR MEETING
FEBRUARY 2024

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00P

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

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

3. PUBLIC COMMENTS: Resident John -supports actions of the Broadmoor Police Department and appreciates the department's efforts.

4. CONSENT AGENDA:

A & B: Motion to Approve Minutes of Regular Meeting January 2024 and Special Meeting January 2024: Commissioner Kucharszky, seconded by Commissioner Brizuela; Carries by unanimous vote.

Public Comment Item C: Victor Khedr – Inquired as to why the CalPERS payments are not listed on the QuickBooks warrant log

C: Motion to Approve February 2024 Warrants and Deposits: Commissioner Kucharszky, seconded by Commissioner Brizuela; Carries by unanimous vote.

5. CHIEF OF POLICE REPORT:

Attended the swearing in of the SMPCSA officers; some general discussion as well by various groups about crime regionally and collegially, no motion proposition made.

CHIEF OF POLICE REPORT CONT:

456 CALLS FOR SERVICE

15 ARRESTS MADE

32 CASES

STATS FROM COUNTY: SIGNIFICANT DUI ARRESTS, 56 FOR THE YEAR 23/24

JAN 23 LAFCO instituted a municipal sphere of influence report study to be completed on Broadmoor Police Department, due 02/23/2024.

6. CLOSED SESSION: (Government Code §§54954.5(e) and 54975(b))

(A) Personnel matter. Performance evaluation of Interim Chief of Police / Interim District Manager Michael P. Connolly.

(B) Personnel matter. Discussion and action on renewing the employment contract of Interim Chief of Police / District Manager Michael P. Connolly.

7. OPEN SESSION:

Both Closed Session items A and B Tabled until all three Commissioners Present

It was reported in Open Session that in Closed Session the interim Chief of Police/Interim District Manager agreed to continue in the capacity on a month-to-month basis until his performance is evaluated by the entire Commission and action on his expired contract can be taken by the entire Commission.

8. ADJOURNMENT:

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

Next Regular Meeting March 12, 2024 - 7p

Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary