



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of March 12, 2024

REGULAR MEETING
MARCH 2024

1. PLEDGE OF ALLEGIANCE

2. CALLED TO ORDER: 7:00P

ROLL CALL – Commissioner Brizuela, Commissioner Kucharszky, Commissioner Hutchens

PRESENT – Commissioner Kucharszky, Commissioner Brizuela, Commissioner Hutchens, 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 February 2024: Commissioner Hutchens, seconded by Commissioner Brizuela; Carries by unanimous vote.

B: Motion to Approve March 2024 Warrants and Deposits: Commissioner Hutchens, seconded by Commissioner Brizuela; Carries by unanimous vote.

5. CHIEF OF POLICE REPORT:

Chief Connolly attended the SMPCSA meeting and there are ongoing discussions regarding retail theft that affects all of SMCO. A grant is in effect but the smaller areas, ie Colma, Broadmoor, are not receiving monies.

Shared the arrest details of a convicted sex-registrant with revoked parole and probation, caught near Garden Village School and the DA's filing of a Felony Complaint

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, *continued from February 13, 2024*

- B. Personnel matter. Discussion and action on renewing the employment contract of Interim Chief of Police / District Manager Michael P. Connolly, *continued from February 13, 2024.*
- C. Pending/Threatened Litigation. Four cases – Former employees Bandino, Johnson, Melville, and Nakiso (Government Code §§54954.5c)

7. OPEN SESSION: Time: 1942

- A. Report on all reportable action taken in Closed Session:

Commission voted to extend the employment contract with Interim Chief/District Manager Michael P. Connolly with no changes for one year term January 13, 2024-January 12, 2025.

- B. Discussion and public comment on proposal of Stephen Daughters of BPM Accountancy to prepare FY 2024/25 District Budget, a five-year financial strategic plan and the basis for a ballot measure in November 2024 to adopt a special parcel tax No action will be taken on this item at this time.
- C. Further public discussion on formulating a records retention and purging policy. (Government Code §§60200, *et seq.*)

Public Comment Item B- Andrea Hall, resident – asked how and who created last years budget and if there is a reason why Robyn Rose couldn't assist this year. Asked what her rate was and what was the need for another firm to assist costing 10 times her rate. Asked what examples of financial analysis for ballot measures do you have from Mr. Daughters

Mr. Hall, resident- stated seems like a duplication of effort to look at an outside firm, and paying \$25,000 for a number, believes looking back at budgets add in inflation and come up with a number without an outside firm.

John resident – another set of eyes is never a bad thing and is more than happy to help seeing if it would be well spent money.

Chief Connolly acknowledged a duplication of effort on the budget; adding that an external firm adds to transparency and credibility and addresses building a financial plan for five-years including language and how much money would be needed for creating a ballot measure. Three quotes will be looked at by the Commission for an accounting firm.

Recording stopped at 56:57

8. ADJOURNMENT:

Next Regular Meeting April 9, 2024 - 7p

Meeting adjourned.

Respectfully submitted,

Marie Brizuela, Secretary