



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

**The regular April 2025 meeting of the
Board of Police Commissioners will be held on**

Tuesday, April 8, 2025, 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
WITH THE EXCEPTION OF DRINKING WATER**

**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**

**COPIES OF THE PUBLIC AGENDA PACKET
MAY BE INSPECTED AT THE DISTRICT OFFICE
DURING NORMAL BUSINESS HOURS**



BROADMOOR POLICE COMMISSION
Hon. Ralph Hutchens
Hon. John Aguerre
Hon. Andrea M. Hall

A G E N D A

REGULAR MEETING

Meeting to be held:

Tuesday, April 8, 2025, 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
BE PERMITTED IN THE MEETING ROOM**

**NO ANIMALS EXCEPT REGISTERED SERVICE ANIMALS
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1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

This time is provided for interested persons 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. **CHIEF OF POLICE REPORT**

Chief Connolly will deliver his report.

5. **CONSENT AGENDA**

PREVIOUS MINUTES

(a) Approval of minutes from regular meeting on March 11, 2025.

TREASURER'S REPORT

(b) Approval of April 2025 Warrants and Deposits.

6. **OPEN SESSION**

(a) Action to designate Interim Chief/District Manager Connolly as the District's representative for contract negotiations under Agenda Item No. 7(a). (Government Code §54957.6(a))

7. **CLOSED SESSION**

(a) Conference with designated labor negotiators Interim Chief / District Manager Michael P. Connolly on behalf of the District, and Cpl. Michael Davis on behalf of the Broadmoor Police Officers' Association for a new labor contract, and for providing instructions to the District's negotiator. (Government Code §§54954.5(e) and 54957.6(a)) No action will be taken on this Agenda Item in Closed Session. Action will be taken in Open Session under Agenda Item 8(a).

8. OPEN SESSION

- (a) Discussion and action on labor contract with Broadmoor Police Officers' Association based on negotiations in Closed Session under Agenda Item 7(a).
- (b) Further discussion and action on legal billing guidelines. (Continued from regular meeting on February 11, 2025.)
- (c) Update on CalPERS correction of error made on former employee's account.
- (d) Presentation and discussion of proposed draft budget for FY 2025/26.
- (e) Discussion on whether or not a representative from CalPERS should make a presentation at a subsequent meeting of the Commission.

9. ADJOURNMENT

Motion to adjourn the meeting.

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

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

APRIL 2025 TRANSACTIONS

Broadmoor Police Department

March 6-April 2, 2025

| | Date | Type | Num | Name | Line description | Item split account | Amount |
|---------------------------|------------|-------|------|-----------------------------------|---|---|----------------------|
| Petty Cash | | | | | | | |
| | 03/10/2025 | Check | 4959 | Lisa Hernandez | REIMB FOOD/DRINKS/NO. CO. CHIEFS MTG | 5635-MISC EMP EXPENSE REIMBURSE & TRAINING | -62.52 |
| | 03/11/2025 | Check | 4960 | JORGE REYES | OFFICE PAINT BALANCE | 5166-OTHER HOUSEHOLD EXPENSE | -2,400.00 |
| | 03/20/2025 | Check | 4961 | Ninnescah Valley Bank | CHEVY LEASE | 7311-FIXED ASSETS - EQUIPMENT | -926.55 |
| | 03/20/2025 | Check | 4962 | GREAT AMERICA FINANCIAL SVS | INV 38740024 COPIER LEASE | 5478-GENERAL CONTRACT MAINTENANCE | -258.35 |
| Petty Total | | | | | | | -\$3,647.42 |
| General Fund | | | | | | | |
| | 03/10/2025 | Check | 9318 | Wave | NETWORK SVS DUE 03/23/25 | 5638-OTHER UTILITY & FACILITY EXPENSE | -419.98 |
| | 03/10/2025 | Check | 9319 | Wave | INTERNET AND CABLE | 5638-OTHER UTILITY & FACILITY EXPENSE | -208.81 |
| | 03/10/2025 | Check | 9320 | VERDANT | INV 905490385 | 5638-OTHER UTILITY & FACILITY EXPENSE | -312.37 |
| | 03/10/2025 | Check | 9321 | VERDANT | INV 905474585 | 5638-OTHER UTILITY & FACILITY EXPENSE | -369.46 |
| | 03/10/2025 | Check | 9322 | LexisNexis | #119987836 FEB COMMITMENT | 5976-OTHER PROFESSIONAL SERVICE | -200.00 |
| | 03/10/2025 | Check | 9323 | SAFEGUARD BUSINESS SYSTEMS | ID 602587421 GF CHECKS | 5199a-General | -523.67 |
| | 03/10/2025 | Check | 9324 | Sharp Electronics Corporation | INV 9005230825 | 5478-GENERAL CONTRACT MAINTENANCE | -2.13 |
| | 03/10/2025 | Check | 9325 | County of San Mateo, PSC | FY24/25 Q3 DISPATCH SVS | 5858-OUTSIDE PROF CONTRACT SERV | -26,573.00 |
| | 03/10/2025 | Check | 9326 | COLANTUONG, HIGHSMITH, WHATLEY PC | INV 64184 BILLS THROUGH FEB | 5341-LEGAL NOTICES | -42.50 |
| | 03/10/2025 | Check | 9327 | Chase Card Services | MISC OFFICE EXPENSES | 5199a-General | -4,414.34 |
| | 03/10/2025 | Check | 9328 | Daly City Auto Repair | 17' FORD INTERCEPTER | 6466-VEHICLE AND EQUIP REPAIRS | -150.00 |
| | 03/10/2025 | Check | 9329 | City of Daly City | DUE 03/25/25 | 5638-OTHER UTILITY & FACILITY EXPENSE | -141.44 |
| | 03/10/2025 | Check | 9330 | AT&T-Calnet | INV23093515 | 5638-OTHER UTILITY & FACILITY EXPENSE | -354.27 |
| | 03/10/2025 | Check | 9331 | AAA Smart Home | INV 9130251 | 6478-GENERAL CONTRACT MAINTENANCE | -34.20 |
| | 03/10/2025 | Check | 9332 | Davis Law Firm | FEB LEGAL FEES | 5341-LEGAL NOTICES | -3,459.25 |
| | 03/10/2025 | Check | 9333 | Bay Contract Maintenance, Inc. | JAN SUPPLIES/FEB CLEANING | 5166-OTHER HOUSEHOLD EXPENSE | -758.90 |
| | 03/10/2025 | Check | 9334 | County of San Mateo ISD | #1YBD12501 | 5858-OUTSIDE PROF CONTRACT SERV | -82.25 |
| | 03/10/2025 | Check | 9335 | TEA | INV 49199 | 6424-RADIO EQUIPMENT | -185.00 |
| | 03/10/2025 | Check | 9336 | BEST BEST AND KRIEGER | LEGAL SVS THROUGH JAN 2025 | 5341-LEGAL NOTICES | -3,145.00 |
| | 03/10/2025 | Check | 9337 | NevTec | MARCH BILLING INV 41755 | 5858-OUTSIDE PROF CONTRACT SERV | -4,582.50 |
| | 03/19/2025 | Check | 9338 | Robyn Rose | 10 HRS ACCT + TRVL | 6876-OTHER PROFESSIONAL SERVICE | -570.00 |
| | 03/20/2025 | Check | 9339 | NBS | INV 202503-1345 IN PERSON PARCEL TAX AUDIT+TVL | 6876-OTHER PROFESSIONAL SERVICE | -15,689.87 |
| | 03/20/2025 | Check | 9340 | Flyers Energy, LLC | INV 4171916/4186930 | 6416-FUEL AND LUBRICATION | -2,143.63 |
| | 03/20/2025 | Check | 9341 | Exporian | FEB COMMITMENT INV 6000027135 | 6876-OTHER PROFESSIONAL SERVICE | -225.00 |
| | 03/20/2025 | Check | 9342 | County of San Mateo Forensic | INV104768 LAB SVC | 5858-OUTSIDE PROF CONTRACT SERV | -365.00 |
| | 03/20/2025 | Check | 9343 | AXON ENTERPRISE | INUS327049 TASER BUNDLE /CARTRIDGES | 6835-MISC EMP EXPENSE REIMBURSE & TRAINING | -7,216.96 |
| | 03/20/2025 | Check | 9344 | AT&T Mobility-FirstNet | INV03102025 WIRELESS | 5638-OTHER UTILITY & FACILITY EXPENSE | -1,280.38 |
| | 03/20/2025 | Check | 9345 | PG&E | DUE 03/24/25 | 5638-OTHER UTILITY & FACILITY EXPENSE | -1,747.98 |
| | 03/20/2025 | Check | 9346 | Kaiser Foundation Health Plan | APRIL 2025 | 4413 KAISER HEALTH INSURANCE | -9,229.50 |
| | 03/20/2025 | Check | 9347 | BERKSHIRE HATHAWAY | INS DUE 04/01/25 | 6731-INSURANCE NON-MEDICAL AND EDD | -3,292.00 |
| | 03/20/2025 | Check | 9348 | DBA FINANCIAL, INC | PYMT 9 OF 9 | 6731-INSURANCE NON-MEDICAL AND EDD | -44,025.96 |
| | 03/25/2025 | Check | 9349 | Gabriel Carriel | HOTEL/FOOD REIM - TRNG | 6835-MISC EMP EXPENSE REIMBURSE & TRAINING | -740.61 |
| | 03/25/2025 | Check | 9350 | Public Storage | APRIL RENT | 5638-OTHER UTILITY & FACILITY EXPENSE | -562.05 |
| | 03/25/2025 | Check | 9351 | Public Storage | UNIT 2182 | 5638-OTHER UTILITY & FACILITY EXPENSE | -454.00 |
| | 03/25/2025 | Check | 9352 | County of San Mateo ISD | INV 1YBD12502 FEB 2025 | 5858-OUTSIDE PROF CONTRACT SERV | -82.25 |
| | 03/25/2025 | Check | 9353 | TEA | INV 49245 MONTHLY SERVICE FEE | 5424-RADIO EQUIPMENT | -185.00 |
| | 03/25/2025 | Check | 9354 | Bay Contract Maintenance, Inc. | INV 32940 MARCH WORK | 5166-OTHER HOUSEHOLD EXPENSE | -550.10 |
| | 03/25/2025 | Check | 9355 | RMI Mechanical Contractor, Inc. | INV 76017 QUARTERLY MAIN | 6478-GENERAL CONTRACT MAINTENANCE | -800.00 |
| | 03/25/2025 | Check | 9356 | Gabriel Carriel | REIMB FOR POTETS HOTEL CHARGED ON CARRIELS CC | 6835-MISC EMP EXPENSE REIMBURSE & TRAINING | -849.37 |
| General Fund Total | | | | | | | -\$136,148.72 |



**COUNTY OF SAN MATEO
DEPOSIT PERMIT**

| |
|---------------|
| Permit Number |
|---------------|

| | | | |
|--|--|---------------------------------------|--------------------|
| (1) TITLE OF DEPOSITING ORGANIZATION Broadmoor Police Department | (2) No. of Depositing Org. 02500 | (3) Preparation Date Apr-25 | (4) Reference Date |
|--|--|---------------------------------------|--------------------|

| (5) ACCOUNT DESCRIPTION | (6) C O D E S | | | | | | | (7) AMOUNT | | |
|---|---------------|----------|------------|---------|-----------|---------|-----------|-------------------|-------|--|
| | Pay | Schedule | References | GL ORG. | GL Object | JL ORG. | JL Object | Dollars | Cents | |
| DMV LOCAL AGY COLLECTIONS | | | 90-1342 | 2500 | 2658 | | | 1,530.00 | | |
| SMCO COURT - FINE COLLECTIONS - JAN 2025 | | | 64-1278 | 2500 | 2658 | | | 694.79 | | |
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| | | | | | | | | \$2,224.79 | | |

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|--------------|------------------------------|----------|------------|
| (8) Remarks: | TOTAL | | |
| | DISTRIBUTION OF TOTAL | Cards | \$2,224.79 |
| | | Checks | |
| | | Coins | |
| | | Currency | |
| | | Wires | |
| Other | | | |

| | | |
|--|--|---|
| (9) I hereby certify that the total amount listed above represents collections received by me for the above named fund and during the period of <p align="center">03/06/2025 - 04/02/2025</p> INTERIM CHIEF MICHAEL P. CONNOLLY DEPARTMENT HEAD | (10) The monies listed above have been received in the County Treasury. County Treasury By _____ DEPUTY | (11) I approved deposit of the above monies in the County Treasury. County Controller By _____ DEPUTY |
|--|--|---|