

BROADMOOR POLICE PROTECTION DISTRICT MINUTES OF REGULAR MEETING HELD MAY 12, 2026

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:06 p.m.

1. **PLEDGE OF ALLEGIANCE**

Chair Aguerre led the Pledge of Allegiance.

2. **ROLL CALL**

Chairman John Aguerre	Present
Secretary Andrea Hall	Present
Treasurer Ralph Hutchens	Present

Also present were Chief Michael Connolly and District General Counsel Paul M. Davis.
All votes were by Roll Call.

3. **PUBLIC COMMENTS**

There was no Public Comment.

4. **CHIEF OF POLICE REPORT**

Chief Connolly delivered his report including noting the initial draft review of the budget was scheduled for later on the agenda. He noted the District still had not received its share of State Tax funds and that several significant purchases were being weighed. Specifically Chief Connolly noted the age of the headquarters building at 24 years, the need for new HVAC and water systems, the need for a new emergency generator, and several pieces critical equipment approaching their "end of life". Chair Aguerre concurred on the importance of ongoing, routine maintenance. Commission Hall noted the need for a robust reserve policy.

There were no Public Comments.

5. **CONSENT AGENDA**

The following Consent Calendar items were routine and non-controversial. Items were acted upon by the Council at one time without discussion, unless removed from the Consent Calendar for separate action.

- (a) Approval of Minutes of April 14, 2026, regular meeting.
- (b) Approval of May 2026 Warrants and Deposits.

There was no Public Comment on the Consent Calendar.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve the Consent Calendar.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

6. REGULAR BUSINESS

- (a) Report dismissal of lawsuit against District. (Laines v. City of Daly City)

General Counsel Davis reported the litigation had been dismissed against the District. Commission Hall stated her opinion the item should not be an open session item and was best discussed in Closed Session. She made a request for copies of General Counsel Davis' insurance certificate under the Public Records Act.

There was no Public Comment on Item 6(a).

This item was received and filed.

- (b) Discussion and action to adjust the current Special Parcel Tax for Fiscal Year 2026/2027, effective July 1, 2026, and adopt proposed Resolution No. 2026-2.

Chair Aguerre introduced the item.

Chief Connolly presented the report, noting the increase of 5% would help offset current Cost of Living increases.

Commission discussion ensued. Commissioner Hall expressed her desire the increase would be directed toward wage increases. Commissioner Hutchens commented the increase was optional and in previous years not exercised, but stated his support for the increase in 2026/2027. Chair Aguerre stated his support for the increase.

There was no Public Comment on agenda item 6(b).

ACTION: It was moved by Commissioner Hall, seconded by Chair Aguerre, to adopt Resolution No. 2026-2, approving a 5% increase to the District's Special Tax effective July 1, 2026.

AYES: Commissioners Aguerre, Hall, and Hutchens
NAYS: None
ABSENT: None
ABSTAIN: None

- (c) Further discussion and possible action to adopt proposed Resolution 2026-2 authorizing the Chief of Police/ District Manager to settle and compromise claims against the District up to \$5,000, and to report such action in writing to the Police Commission.

Chair Aguerre introduced the item.

There was no Public Comment.

Commissioner Hall expressed continuing concern the District was attempting to avoid disclosure of claims and potentially lower claim amounts by “splitting” claims.

General Counsel Davis reported the authority to delegate claims settlement is explicit in the Government Code and that all claims would be reported.

Commission discussion ensued.

Consensus was reached to table the item to a future meeting, perhaps in August, to allow for additional information to be presented.

- (d) Presentation of the Districts audit for Fiscal Year 2024/2025

Jeff Palmer, of CJ Brown and Co., the District’s Auditor, presented the report. He stated the District had improved its overall financial position and responding to Commission inquiry, reported the final numbers had been “trued-up” and the report was ready for final acceptance and submittal to the State.

General Counsel Davis noted the agendized recommended action did not provide the Commission with the authority to approve the Final Audit report. Responding to Commission comments, he stated a Special Meeting could be held to approve the report, prior to the next regular Commission Meeting.

There was no Public Comment on Agenda Item 6(d).

Consensus was reached to hold a Special Meeting on Friday, May 15, 2026 to approve the Final Audit Report.

- (e) Presentation of the District’s draft preliminary budget for Fiscal Year 2026/2027.

Chief Connolly presented the report. He noted that contract negotiations had not yet been conclude, and the District also did not have final cost projections for all insurance coverages. He noted a Special Meeting may be necessary to review and adopt the final budget.

There was no Public Comment on Agenda Item 6(e).

Consensus was reached to table discussion of the proposed Fiscal Year 2026/2027 budget until the June meeting of the Commission.

7. ADJOURNMENT

It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to adjourn the meeting to the next regular meeting date of June 9, 2026.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

The meeting adjourned at 8:22 p.m.

Andrea M. Hall

Commissioner Andrea Hall, Secretary