

BROADMOOR POLICE PROTECTION DISTRICT MINUTES OF REGULAR MEETING HELD JUNE 9, 2026

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:00 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, stating that the majority of his work this reporting period centered on preparing the Department budget and securing the various forms of insurance required to operate the District, both items that would be discussed further on the agenda.

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 May 12, 2026 regular meeting
- (b) Approval of Minutes of May 15, 2026 special meeting

(b) Approval of June 2026 Warrants and Deposits.

There was no Public Comment on the Consent Calendar.

ACTION: It was moved by Commissioner Aguerre, 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) Discussion and action to adopt proposed Resolution 2026-3, which would approve the District's membership in the California Intergovernmental Risk Authority (CIRA), a joint powers authority, which would become the provider of the District's general liability insurance and direct the Chief of Police / District Manager to execute the Joint Powers Agreement in the name and on behalf of the District.
- (b) Discussion and action to appoint two commissioners to serve as the District's primary and alternate representatives on the Board of Directors of the California Intergovernmental Risk Authority upon the District's admission to the membership of that Joint Powers Authority.

Items 6(a) and 6(b) were discussed concurrently.

Chief Connolly presented a brief report before introducing Christian Mello, the District's insurance advisor, who discussed the benefits of transitioning to the California Intergovernmental Risk Authority (CIRA) for General and Commercial Liability coverage. Mr. Mello provided an overview of risk assessments for law enforcement agencies, noting that cities and counties can generally spread the cost of premiums across a broad list of departments and activities, while the District only provides law enforcement services and therefore carries the full responsibility for the premiums. Mr. Mello stated that moving to CIRA for liability coverage will result in greater coverage at reduced cost, noting the premium will drop from \$400,000 in the current fiscal year to approximately \$115,000 in the upcoming fiscal year. He further noted the deductible was being reduced from \$250,000 to \$50,000, a significant savings should claims need to be filed.

Board discussion ensued.

Commission Hall requested a copy of the Memorandum of Coverage. She inquired if the coverage provided by CIRA was "like-for-like" with the District's current carrier. Mr. Mello indicated it was not a precise match, noting that law enforcement liability, errors and omissions, professional liability, vehicles, and workers' compensation will remain with direct carriers.

There was no Public Comment on Items 6(a) and 6(b).

ACTION: It was moved by Commissioner Aguerre, seconded by Commissioner Hall, to adopt Resolution No. 2026-3, approving the District's membership in the California Intergovernmental Risk Authority (CIRA), a joint powers authority, which would become the provider of the District's general liability insurance and directing the Chief of Police / District Manager to execute the Joint Powers Agreement in the name and on behalf of the District.

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

ACTION: It was moved by Commissioner Aguerre, seconded by Commissioner Hall, to appoint Commissioner Hall as the District's representative on the CIRA Board of Directors and Commissioner Aguerre as the District's alternate representative on that Board.

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

(c) Discussion and presentation of the District's Preliminary Budget for Fiscal Year 2026/2027.

Chief Connolly presented the report, noting that charges for Insurance will be adjusted based on the Board's action on the previous agenda item. He stated that the salary component is not current, noting the labor negotiations currently underway, however stated there was sufficient flexibility in the budget to absorb the impact of the negotiations. Responding to Commission inquiry, Chief Connolly stated that reviewed property assessments were driving the increase in tax revenue, while overall cost-of-living, fuel costs, and equipment costs were increasing. He stated the final budget must be approved by September 1st.

Commissioner Hall inquired about the budget v. actuals in the area of fines, with Chief Connolly responding Ms. Rose would be reviewing that line item and any recommendations would be incorporated into the final budget before approval by the Commission.

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

ACTION: It was moved by Commissioner Aguerre, seconded by Commissioner Hutchens, to approve and adopt the proposed Preliminary Budget for Fiscal Year 2026/2027.

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

ABSENT: None
ABSTAIN: None

- (d) Set date and time for hearing and adoption of the District's Final Budget for Fiscal Year 2026/2027.

As Item 6(d) was a strictly procedural matter, there was no Public Comment.

ACTION: It was moved by Commissioner Hall, seconded by Commissioner Aguerre, to set the hearing to adopt the District's Final Budget for Fiscal Year 2026/2027 for July 14, 2026 at 7:00 p.m. at the District offices located at 388 Eighty-eighth Street, Broadmoor Village, California.

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

7. **ADJOURNMENT**

Prior to adjournment, District Clerk Smith reported the nomination period for the November 3, 2026 Commission election opens on July 13th and closes on August 7th.

It was moved by Commissioner Aguerre, seconded by Commissioner Hutchens, to adjourn the meeting to the next regular meeting date of July 14, 2026.

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

The meeting adjourned at 7:56 p.m.



Commissioner Andrea Hall, Secretary