



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

**The regular September 2024 meeting of the  
Board of Police Commissioners will be held on**

**Tuesday, September 10, 2024, at 7:00 p.m.**

**at the District offices of the  
Broadmoor Police Protection District at  
388 88<sup>th</sup> Street  
Broadmoor Vlg., California 94015**

**NO FOOD OR BEVERAGES WILL  
BE PERMITTED IN THE MEETING ROOM**

**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**



BROADMOOR COMMISSIONERS  
Hon. James Kucharszky  
Hon. Ralph Hutchens  
Hon. Marie Brizuela

# A G E N D A

## REGULAR MEETING

Meeting to be held:

**Tuesday, September 10, 2024, at 7:00 p.m.**

**Broadmoor Police Department  
388-88<sup>th</sup> 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.*

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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. CONSENT AGENDA**

**PREVIOUS MINUTES**

- (a) Approval of minutes from regular meeting on August 13, 2024.

**TREASURER'S REPORT**

- (b) Approval of September 2024 Warrants and Deposits.

**5. CHIEF OF POLICE REPORT**

Chief Connolly will deliver his report.

**6. CLOSED SESSION**

- (a) Threatened litigation. One case. (Government Code §§54954.5(c), 54956.9(d)(2) and 54956.9(e)(2))

- (b) Litigation. (Diaz-Martinez v. Daly City, et al) [Government Code §§54954.5(c), 54956.9(d)(2) and 54956.9(e)(2)]

**7. OPEN SESSION**

- (a) Report any reportable action taken in Closed Session.

**8. ADJOURNMENT**

Motion to adjourn.

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

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**



**Broadmoor Police Department  
WARRANTS REPORT SEPT 2024**

Account	Date	Name	Memo/Description	Account	Amount
SMCO - General Fund Cash	08/14/2024	Chase Card Services	OFFICE SUPPLIES	5199A-GENERAL	\$ 11,543.54
SMCO - General Fund Cash	08/20/2024	BERKSHIRE HATHAWAY	DUE 09/01/24	6731-INSURANCE NON MEDICAL AND EDD	\$ 6,576.00
SMCO - General Fund Cash	08/20/2024	Sharp Business Systems	INV 82929779 COPIER	5478-GENERAL CONTRACT MAINTENANCE	\$ 291.56
SMCO - General Fund Cash	08/20/2024	LexisNexis	INV 20240731	5876-OTHER PROFESSIONAL SERVICE	\$ 200.00
SMCO - General Fund Cash	08/20/2024	Davis Law Firm	JUNE JULY FEES	5341-LEGAL NOTICES	\$ 15,972.87
SMCO - General Fund Cash	08/20/2024	PG&E	INV DUE 08/26/24	5638-OTHER UTILITY & FACILITY EXPS	\$ 1,569.34
SMCO - General Fund Cash	08/20/2024	Central Self Storage	SEPT CAM CHARGES	5638-OTHER UTILITY & FACILITY EXPS	\$ 453.25
SMCO - General Fund Cash	08/20/2024	Central Self Storage	SEPT RENT	5638-OTHER UTILITY & FACILITY EXPS	\$ 454.00
SMCO - General Fund Cash	08/20/2024	Wellings & Co.	INV 2181 Q2 TAX RPT	6731-INSURANCE NON MEDICAL AND EDD	\$ 500.00
SMCO - General Fund Cash	08/20/2024	DBA FINANCIAL, INC	#####1425 DUE 09/1/24	6731-INSURANCE NON MEDICAL AND EDD	\$ 44,025.96
SMCO - General Fund Cash	08/20/2024	Kaiser Foundation Health Plan	INV 900388774083	4413 KAISER HEALTH INSURANCE	\$ 7,628.34
SMCO - General Fund Cash	08/20/2024	STATE COMPENSATION INS. FUND	INV 1002370483 DUE 08/27/24	6731-INSURANCE NON MEDICAL AND EDD	\$ 3,969.41
SMCO - General Fund Cash	08/20/2024	AT&T-Calnet	INV 22059283 DUE 09/3/24	6731-INSURANCE NON MEDICAL AND EDD	\$ 337.66
SMCO - General Fund Cash	08/20/2024	Cintas	INV 8406970380 DUE 09/08/24	5638-OTHER UTILITY & FACILITY EXPENSE	\$ 78.74
SMCO - General Fund Cash	08/20/2024	Daily City Auto Repair	INV 103017, 103043, 103067	5455-VEHICLE AND EQUIP REPAIRS	\$ 1,180.95
SMCO - General Fund Cash	08/20/2024	Wave	INV 1229849201 AND 103745901 - 0010964	5638-OTHER UTILITY & FACILITY EXPENSE	\$ 628.79
SMCO - General Fund Cash	08/20/2024	Sharp Electronics Corporation	INV 900493612919004940824	5478-GENERAL CONTRACT MAINTENANCE	\$ 606.03
SMCO - General Fund Cash	08/20/2024	Bay Contract Maintenance, Inc.	INV 32088 AUGUST	5156-OTHER HOUSEHOLD EXPENSE	\$ 526.11
SMCO - General Fund Cash	08/20/2024	Nev Tec	INV 40174/40072	5858-OUTSIDE PROF CONTRACT SERV	\$ 4,393.18
SMCO - General Fund Cash	08/20/2024	NBS	INV 202408-2810	5858-OUTSIDE PROF CONTRACT SERV	\$ 1,000.00
SMCO - General Fund Cash	08/20/2024	County of San Mateo-LAFCO	BROADMOOR DISTRICT SHARE	5331-PROFESSIONAL MEMBERSHIPS	\$ 1,996.00
SMCO - General Fund Cash	08/20/2024	AT&T Mobility-FirstNet	INV 08102024 DUE 08/25/24	5638-OTHER UTILITY & FACILITY EXPENSE	\$ 463.28
SMCO - General Fund Cash	08/20/2024	San Diego Police Equipment Co.	INV 682351	5201 - AMMUNITION EXPENSES	\$ 563.83
SMCO - General Fund Cash	08/20/2024	Productive Printing	INV 37720	5199 - OFFICE EXPENSE (new)	\$ 885.34
SMCO - General Fund Cash	08/20/2024	County of San Mateo Forensic Lab	INV 104616 DUE 08/30/24	5858-OUTSIDE PROF CONTRACT SERV	\$ 205.00
SMCO - General Fund Cash	08/20/2024	Flyers Energy, LLC	18783 TOTAL	5416-FUEL AND LUBRICATION	\$ 596.46
SMCO - General Fund Cash	09/03/2024	Nev Tec	INV 40326 - SEPT	5858-OUTSIDE PROF CONTRACT SERV	\$ 4,487.50
SMCO - General Fund Cash	09/03/2024	Flyers Energy, LLC	INV 3968897 DUE 09/14/24	5416-FUEL AND LUBRICATION	\$ 1,189.86
SMCO - General Fund Cash	09/03/2024	County of San Mateo Forensic Lab	INV 104631 FLAT FEE	5858-OUTSIDE PROF CONTRACT SERV	\$ 1,507.42
SMCO - General Fund Cash	09/03/2024	County of San Mateo, PSC	INV MSS 25-01 FY 24/25 1Q	5858-OUTSIDE PROF CONTRACT SERV	\$ 1,367.75
SMCO - General Fund Cash	09/03/2024	County of San Mateo ISD	INV 12407 JULY	5858-OUTSIDE PROF CONTRACT SERV	\$ 82.25
SMCO - General Fund Cash	09/03/2024	Porter Scott	INV 175177	5341-LEGAL NOTICES	\$ 50.00
SMCO - General Fund Cash	09/03/2024	NBS	INV 202408-2898 SPECIAL TAX	5876-OTHER PROFESSIONAL SERVICE	\$ 822.94
<b>Total for SMCO - General Fund Cash</b>					<b>-\$ 115,553.36</b>
<b>Petty Cash - Chase</b>					
Petty Cash - Chase	08/13/2024	Roger Rouse		5199a-General	\$ 348.53
Petty Cash - Chase	08/13/2024	SAMIR ABULHAN	Voided	5199a-General	\$ 0.00
Petty Cash - Chase	08/14/2024	Gabriel Carriel		5838-MISC EMP EXPENSE REIMB & TRNG	\$ 2,286.24
Petty Cash - Chase	08/14/2024	MICHAEL DAVIS		5838-MISC EMP EXPENSE REIMB & TRNG	\$ 348.00
Petty Cash - Chase	08/19/2024	TEA	INV 48932	5424-RADIO EQUIPMENT	\$ 180.00
Petty Cash - Chase	08/19/2024	Experian	JULY MINIMUM	5876-OTHER PROFESSIONAL SERVICE	\$ 200.00
Petty Cash - Chase	08/19/2024	AAA Smart Home	AUGUST FEES	5478-GENERAL CONTRACT MAINTENANCE	\$ 34.00
Petty Cash - Chase	08/19/2024	Ninnescah Valley Bank	TAHOE PAYMENT 15	7311-FIXED ASSETS - EQUIPMENT	\$ 926.55
Petty Cash - Chase	08/19/2024	Alison Drake	RECORDS/DISPATCH APPREC. LUNCH	5838-MISC EMP EXPENSE REIMB & TRNG	\$ 50.00
Petty Cash - Chase	08/19/2024	LC Action Police Supply	11 DETAILED	5201 - AMMUNITION EXPENSES	\$ 190.31
Petty Cash - Chase	08/19/2024	Royal Auto Body & Repair Center	SABRE CROSSFIRE	5455-VEHICLE AND EQUIP REPAIRS	\$ 300.00
Petty Cash - Chase	08/27/2024	South Bay Regional Public Safety Trng.	BAM L3#68 - A. MEW BROADMOOR	5838-MISC EMP EXPENSE REIMB & TRNG	\$ 839.00
Petty Cash - Chase	08/27/2024	Robyn Rose	EIGHT HOURS + TRAVEL	5876-OTHER PROFESSIONAL SERVICE	\$ 460.00
<b>Total for Petty Cash - Chase</b>					<b>-\$ 6,162.63</b>

