

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

**SPECIAL MEETING OF JUNE 21, 2010**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed special meeting of the City Council of the City of Foster City (City), sitting as said Council, and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID) of June 21, 2010 was called to order at 5:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Rick Wykoff.

**ROLL CALL**

The City Clerk/District Secretary called the roll:

**PRESENT:** City Councilmembers/ex officio EMID Directors Charlie Bronitsky joined the meeting at 6:01 p.m, Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President Rick Wykoff.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/City Treasurer; Jean Savaree, City Attorney/District Legal Counsel; Kristi Chappelle, Assistant City Manager; Ramon Towne, Public Works Director; Steve Toler, Finance Director; Craig Courtin, Police Chief; Jon Froomin, Police Captain; Matthew Martell, Police Captain; Jim Comitsky, Battalion Chief; Lee Bach, Assistant Fire Marshal; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, Information Technology Manager; John Castanha, Human Resources Technician; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

**SPECIAL PRESENTATIONS**

**EMPLOYEE OF THE 1ST QUARTER 2010.**

On behalf of the City Council, Mayor Wykoff awarded a plaque to Vanessa Brannon, Management Assistant, Fire Department for being chosen Employee of the First Quarter 2010.

**EMPLOYEE 10-YEAR SERVICE PIN.**

On behalf of the City Council, Mayor Wykoff presented an Employee 10-Year Service Pin to Police Department Management Assistant Judy Bugarin.

**EMPLOYEE 25-YEAR SERVICE PIN.**

On behalf of the City Council, Mayor Wykoff presented Employee 25-Year Service Pin to Public Works Lead Maintenance Worker Frank Sanchez.

## CERTIFICATES OF RECOGNITION FOR COMPLETION OF A COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING COURSE.

On behalf of the City Council/Board of Directors, Mayor/President Wykoff presented Certificates of Recognition for Completion of a Community Emergency Response Team (CERT) Training Course to Yllen Anota, Srilekha Baliarsingh, Leonard Bria, Melaine Carlascio-Budd, Tom Budd, Dora Chinn, Steve Gajewski, Tamir Hardof, Steve Harris, John Hogan, Patricia Huang, Bill Lorenzini, Christina Ogburn-Chow, Sue Reynolds, Kim Rupert, Lori Samuels, Mousumi Sarkar, Barbara Saunders, Frank Saunders, Theresa Schriever, Sundaresh Shankar, Mona Simpson, Mehvish Tapal, Munazzar Tapal, Daksha Thomas, Karen Thomas, Juliana Van Berkum, Elizabeth Wall, Jenny Wong, and Carolyn Yeh.

## SHARED FIRE CHIEF SERVICES AGREEMENT BETWEEN THE CITIES OF SAN MATEO AND FOSTER CITY INTRODUCTION OF FIRE CHIEF DAN BELVILLE

Motion by Councilmember Frisella, seconded by Vice Mayor Koelling, and carried, 5-0-0, to adopt City Resolution No. 2010-56, "A Resolution of the City Council of the City of Foster City Approving and Authorizing the Execution of the Agreement for Contract for Shared Fire Chief Services between the Cities of San Mateo and Foster City."

## **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 6:11 p.m.