

WEST METRO FIRE-RESCUE DISTRICT BOARD

EXECUTIVE SESSION MINUTES

May 10, 2017

Approved

Present:: Gary Laurant, Board President and 7th Board member
Kirk McDonald, Board Vice President and New Hope City Manager
John Elder, New Hope Council representative
Eric Lammle, New Hope Citizen representative
Jeff Kolb, Crystal Council representative
Mary Serie, Crystal Citizen representative
Anne Norris, Crystal City Manager
Roger Knutson, District Attorney

Also Present: Sarah Larson, WMFRD Chief

Call to Order: President Laurant called the meeting to order at 7:20 p.m. and stated the meeting would be closed to discuss an issue under attorney-client privilege, pursuant to Minnesota Statutes, 13D.05, Subd. 3b.

Motion by Board member Elder, seconded by Board member Serie to close the meeting. Motion carried.

Discussion: The Board discussed the Crandall issue with District Attorney Knutson.

Adjournment: Motion by Board member Elder, seconded by Board member Lammle to reopen the meeting. Motion carried.

President Laurant reopened the meeting at 7:31 p.m.