

## WEST METRO FIRE-RESCUE DISTRICT BOARD

### EXECUTIVE SESSION MINUTES

**DECEMBER 12, 2018**

Approved February 13, 2019

- Present:** Gary Laurant, Board President and 7<sup>th</sup> Board member  
Kirk McDonald, Board Vice President and New Hope City Manager  
John Elder, New Hope Council representative  
Dan Gates, New Hope Citizen representative  
Mary Serie, Crystal Citizen representative  
Anne Norris, Crystal City Manager
- Absent:** Jeff Kolb. Crystal Council representative
- Also Present:** Sarah Larson, WMFRD Chief  
Roger Knutson, District Attorney
- Call to Order:** President Laurant called the meeting to order at 5:45 p.m. and explained the meeting would be closed for the purpose of conducting Chief Larson's 2018 performance evaluation, as provided for in Minnesota Statutes, 13D.05, Subd. 3a. President Laurant closed the meeting at 5:45 p.m. to conduct Chief Larson's evaluation.
- Discussion:** The Board discussed Chief Larson's 2018 performance evaluation.
- Adjournment:** Motion by Board member Elder, seconded by Board member McDonald to adjourn the meeting. Motion carried.
- President Laurant adjourned the closed session at 5:57 p.m.