

WEST METRO FIRE-RESCUE DISTRICT BOARD

EXECUTIVE SESSION MINUTES

DECEMBER 13, 2017

Approved 2/14/2018

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

Also Present: Sarah Larson, WMFRD Chief

Call to Order: President Laurant called the meeting to order at 6:02 p.m. and explained the meeting would be closed for the purpose of conducting Chief Larson's 2016 performance evaluation, as provided for in Minnesota Statutes, 13D.05, Subd. 3a. President Laurant closed the meeting at 6:02 p.m. to conduct Chief Larson's evaluation.

Discussion: The Board discussed Chief Larson's 2017 performance evaluation.

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

President Laurant adjourned the closed session at 6:27 p.m.