

**WEST METRO FIRE-RESCUE DISTRICT BOARD
EXECUTIVE SESSION MINUTES**

**DECEMBER 10, 2014
Approved**

Present:: Kirk McDonald, Board Vice President and New Hope City Manager
Dan Stauner, New Hope Council representative
John Elder, New Hope Council representative
Mark Hoffmann, Crystal Council representative
Mary Serie, Crystal Citizen representative
Anne Norris, Crystal City Manager
Tom Scott, District Attorney

Also Present: Sarah Larson, WMFRD Chief

Absent: Gary Laurant, Board President

Call to Order: Vice President McDonald called the closed meeting to order at 6:00 p.m. for the purpose of discussing Chief Larson's 2014 performance evaluation.

Discussion: The Board discussed the Chief's 2014 performance evaluation.

Adjournment: Motion by Boardmember Elder and seconded by Boardmember Serie to adjourn the closed work session. Motion carried.

The closed session adjourned at 6:22 p.m.