

## WEST METRO FIRE-RESCUE DISTRICT BOARD

### EXECUTIVE SESSION MINUTES

October 11, 2017

Approved

**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  
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 7:45 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.

**Discussion:** District Attorney Knutson updated the Board on the Crandall PERA claim and explained the settlement offer of \$50,000.

**Adjournment:** Motion by Board member Lammle, seconded by Board member Elder to adjourn the closed session and reopen the meeting.  
Motion carried.

President Laurant reopened the meeting at 8:00 p.m.