

WEST METRO FIRE-RESCUE DISTRICT BOARD

EXECUTIVE SESSION MINUTES

DECEMBER 11, 2019

Approved February 12, 2020

Present: Gary Laurant, Board President and 7th Board member
Kirk McDonald, Board Vice President and New Hope City Manager
Brendan Banks, Crystal Council representative
John Elder, New Hope Council representative
Dan Gates, New Hope Citizen representative
Mary Serie, Crystal Citizen representative
Anne Norris, Board Secretary and Crystal City Manager

Also Present: Sarah Larson, WMFRD Chief
Joel Jamnik, District Attorney

Call to Order: President Laurant called the meeting to order at 6:07 p.m. and explained the meeting would be closed for the purpose of conducting Chief Larson's 2019 performance evaluation, as provided for in Minnesota Statutes, 13D.05, Subd. 3a. President Laurant closed the meeting at 6:07 p.m. to conduct Chief Larson's evaluation.

Discussion: The Board discussed Chief Larson's 2019 performance evaluation.

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

President Laurant adjourned the closed session at 6:28 p.m.