

WEST METRO FIRE-RESCUE DISTRICT BOARD

EXECUTIVE SESSION MINUTES

DECEMBER 14, 2022

Approved February 8, 2023

- Present:** Tim Hoyt, Board Vice President and Acting New Hope City Manager
Kim Therres, Interim Crystal City Manager
John Elder, New Hope Council representative
Marc Berris, New Hope Citizen representative
Jeff Kolb, Crystal Citizen representative
Nancy LaRoche, Crystal Council representative
- Also Present:** Sarah Larson, WMFRD Chief
Joel Jamnik, District Attorney
- Call to Order:** Vice President Hoyt called the meeting to order at 6:00 p.m. and explained the meeting would be closed for the purpose of conducting Chief Larson's 2022 performance evaluation, as provided for in Minnesota Statutes, 13D.05, Subd. 3a.
- Discussion:** The Board discussed Chief Larson's 2022 performance evaluation.
- Adjournment:** Vice President Hoyt adjourned the executive session at 6:24 p.m.