

WEST METRO FIRE-RESCUE DISTRICT BOARD

EXECUTIVE SESSION MINUTES

DECEMBER 8, 2021

Approved February 9, 2022

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
Jeff Kolb, 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 6:04 p.m. and explained the meeting would be closed for the purpose of conducting Chief Larson's 2021 performance evaluation, as provided for in Minnesota Statutes, 13D.05, Subd. 3a. President Laurant closed the meeting at 6:05 p.m. to conduct Chief Larson's evaluation.

Discussion: The Board discussed Chief Larson's 2021 performance evaluation.

Adjournment: President Laurant adjourned the executive session at 6:18 p.m.