

WEST METRO FIRE-RESCUE DISTRICT BOARD

EXECUTIVE SESSION MINUTES

DECEMBER 9, 2020

Approved February 10, 2021

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
Marc Berris, New Hope Citizen 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 6:02 p.m. and explained the meeting would be closed for the purpose of conducting Chief Larson's 2020 performance evaluation, as provided for in Minnesota Statutes, 13D.05, Subd. 3a. President Laurant closed the meeting at 6:03 p.m. to conduct Chief Larson's evaluation.

Discussion: The Board discussed Chief Larson's 2020 performance evaluation.

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

President Laurant adjourned the closed session at 6:30 p.m.