

**WEST METRO FIRE-RESCUE DISTRICT
BOARD MEETING MINUTES – CLOSED SESSION**

**FEBRUARY 12, 2014
Approved**

Call to Order: President Laurant called the meeting to order at 9:05 p.m.

Roll Call Present: Gary Laurant, President
Mark Hoffmann, Crystal Councilmember
Mary Serie, Crystal Citizen Representative
John Elder, New Hope Councilmember
Dan Stauner, New Hope Councilmember
Kirk McDonald, New Hope City Manager
Anne Norris, Crystal City Manager

Also Present: Roger Knutson, District Attorney
Sarah Larson, District Chief

Closing Meeting: Motion by Vice President McDonald and seconded by Boardmember Elder to close the meeting based on District Attorney Knutson's statement that the meeting would be closed for attorney-client privilege to discuss threatened litigation. Motion carried and the meeting was closed.

Adjournment: Motion by Boardmember Elder and seconded by Boardmember Hoffmann to adjourn the closed Board meeting. Motion carried.

The meeting adjourned at 9:15 p.m.

Anne L. Norris, Secretary