Present Board Members: Absent Board Members

Arlene Geppert Gary Kearns

John Feder

Debbie Politsch

Steve Newbold

Richard Fitzgerald

Joe Behnken

Invited Guests Attending

Doug Kinzinger, President of Board of Trustees NAFD

Charles Kelley, Chief Executive Officer Medstar Ambulance Services, Inc.

Meeting was called to order and a quorum was declared by Chairman Joe Behnken at 6:30 PM. The motion was made by Trustee Geppert and seconded by Trustee Newbold to go into executive session for ambulance contract assignment negotiations with NAFD and Medstar Ambulance services. Motion passed and an executive session was entered at 6:35 PM.

The board meeting reconvened at 8:05 PM. A motion was made by Trustee Geppert to adjourn and was seconded by Trustee Newbold. Motion passed and meeting was adjourned at 8:06 PM.

Joe Behnken

Chairman and Secretary of the Meeting