

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
SPECIAL SESSION
May 22, 2024**

Attendance:

Directors: Debbie Lee
Ginny DeJong
Brent Van Den Berg
(via phone)

Others: Jeannine Glasby
(District Admin Assist.)

Excused: Paul Richardson
Ted Stahl

Debbie Lee called the meeting to order at 6:30 p.m.

This Special Board Meeting was called to discuss opening an Edward Jones Investment account. Also, to authorize \$57K to be put into a 6mo. CD account with Edward Jones. The opening of an Edward Jones Investment account and the authorization to put \$57K into a 6mo CD, was approved and given after a **motion** from Debbie; Ginny **seconded** it; It was **approved**.

Debbie asked that an Action Item be opened along with the other Items that are reviewed annually. Jeannine will add an Action Item to review investment accounts annually.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,



Jeannine Glasby
Secretary to the Board
Fort Lewis Mesa Fire Protection District