

**Pierce County Fire District 23**  
**Regular Board of Commissioners' Meeting**  
**February 12, 2024**

1. Opening of Meeting
2. Approval of Minutes – January minutes
3. Public Comment
4. Secretary's Report –
5. Financial Report –
6. Chief's Report
7. Old Business
  - a. Issuing our own warrants
8. New Business
  - a. Confirm annexation/merger of LCFD17
  - b. Entrance conference with auditor 2/15
9. Review and Approve Vouchers
10. Adjournment

**This Agenda is Tentative and Subject to Change**