

**Pierce County Fire District 23**  
**Regular Board of Commissioners' Meeting**  
**February 8, 2021**

1. Opening of Meeting
2. Approval of Minutes – January minutes
3. Public Comment
4. Secretary's Report – sign FEMA voucher
5. Financial Report –
6. Chief's Report
7. Old Business
  - a. Election – lid lift, ems levy
8. New Business
  - a. Contract for maintenance employee
  - b. Tacoma Power ILA
9. Review and Approve Vouchers
10. Executive Session – contracts LCFD 17
11. Adjournment

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