

**Pierce County Fire District 23**  
**Regular Board of Commissioners' Meeting**  
**February 13, 2023**

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 - resolution
8. New Business
  - a. South Sound presentation
  - b. Resolution for surplus equipment
9. Review and Approve Vouchers
10. Adjournment

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