

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

1. Opening of Meeting
2. Approval of Minutes – July minutes
3. Public Comment
4. Secretary's Report – payout on copy machine, sign LeMoine contract
5. Financial Report –
6. Chief's Report
7. Old Business
  - a.
8. New Business
  - a. Resolution from LC17 for acceptance of merger
  - b. Purchase utility trailer
9. Review and Approve Vouchers
10. Executive session – employee contract
11. Adjournment

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