**The Irmo Fire District Commission will hold its regular monthly meeting February 16th, 2023 at 7:00 pm at the Irmo Fire District Headquarters station located at 6017 St. Andrews Rd. Columbia, SC 29212**

**AGENDA**

1. **ORGANIZATIONAL MATTERS**
   1. Call to Order/Roll Call
   2. Statement of Compliance with FOIA
   3. Approval of the minutes from the January 10th 2023 meeting
   4. Approval of the Agenda
2. **FINANCIAL REPORT**
   1. Operating budget
   2. Capital budget
   3. Audit Remarks
3. **OLD BUSINESS**
   1. Fleet purchase
   2. COVID Relief funds
   3. Millage request from Lexington County
4. **NEW BUSINESS**
   1. Matching Grant request
   2. Child St. property (possible executive session matter)
   3. Chiefs Report
5. **EXECUTIVE SESSION**
6. **ADJOURN**