

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
January 15, 2019
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization of 2018 Officers
 - Chairman – Austin Hunt
 - Vice Chairman – Justin Tomevi
 - Treasurer – George Dvoryak
 - Secretary – Daniel Rooney
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
3. COMMUNICATION FROM CITIZENS
4. MANAGEMENT/ATTORNEY REPORTS
 - A. Steve Hovis, Solicitor
 - B. Daniel Hoff, Fire Chief
5. ACCOUNTS PAYABLE
 - A. Payable Listing as of December 31, 2018
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Discussion – 2019-01 Pension Fund Board Appointments
10. ACTION ON MINUTES
 - A. Approval of Minutes: December 18, 2018 - Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Discussion – York Traditions Bank Signer and Business Bill Pay updates
13. ADJOURNMENT