

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
January 16, 2018
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization of Officers
 3. Swearing in Ceremony
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, 2017
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Discussion - 2018-01 Pension Fund Board Appointments
10. ACTION ON MINUTES
 - A. Approval of Minutes: December 19, 2017 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Truck 891 Repair Update
12. NEW BUSINESS
 - A. Discussion/Approval - New Apparatus Financing Packet, Financing Opinion Letter, Purchase Agreement Resolution, Spartan Purchase Agreement, and Explanation of Financing Options
 - B. Discussion – EMS relative to Station 895
 - C. Discussion – York Traditions Bank Signer and Business Bill Pay updates
13. ADJOURNMENT