

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
January 17, 2012
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization and Election of Officers
 - a. 2011 Officers
Chairman – William Schenck
Vice Chairman – Austin Hunt
Secretary/Treasurer – John Fullmer
Asst. Secretary – Fire Chief Robert McCoy
 3. Swearing in of Battalion Chief Richard Anderson and Fire Fighter Benjamin Barstow
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
3. COMMUNICATION FROM CITIZENS
4. MANAGEMENT/ATTORNEY REPORTS
 - A. Steve Hovis, Solicitor
 - B. Robert McCoy, Fire Chief
5. ACCOUNTS PAYABLE
 - A. Payable Listing as of December, 2011
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Building Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approval of Minutes: December 20, 2011 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Volunteer Services Agreement with Union Fire Company
 - B. Acknowledge Receipt of Request - Manchester Township
 - C. York City Update
12. NEW BUSINESS
 - A. PFM Funding Project
13. ADJOURNMENT