

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
January 18, 2011
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization and Election of Officers
 - A. 2010 Officers
Chairman – William Schenck
Vice Chairman – Austin Hunt
Secretary/Treasurer – John Fullmer
Asst. Secretary – Fire Chief Robert McCoy
 3. Swearing In of YAUFRR Battalion Chiefs Jay Van Pelt and John Woods
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 31, 2010
6. BIDS, PROPOSALS & CONTRACTS
 - A. Authorization to approve Service Agreement with Capital Blue Cross.
 - B. Authorization to approve Business Associate Agreement with the Intergovernmental Insurance Cooperative.
 - C. Authorization to approve contract for Financial Audit Services conducted by Sager, Swisher and Company, LLP, for Calendar Year 2009 in an amount not to exceed \$9,500.00.
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Building Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Approval of Resolution 2011-01 Undesignated Fund Balance
10. ACTION ON MINUTES
 - A. Approval of Minutes: November 16, 2010 - Fire Commission Meeting
 - B. Approval of Minutes: December 21, 2010 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Manchester Township
12. NEW BUSINESS
 - A. Approval of 2011 Hose Purchases from Capital Reserves
 - B. Approval to Advertise 2011 Commission Meeting Dates
 - C. Approval of Fire Chief Job Description
13. ADJOURNMENT