

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
January 20, 2015
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization of Officers
 - a. 2014 Officers
Chairman – William Schenck
Vice Chairman – Austin Hunt
Secretary/Treasurer – John Fullmer
Asst. Secretary – Fire Chief Robert McCoy
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, 2014
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Resolution 2015-01 YAUFPR Professional Advisors
 - B. Resolution 2015-02 YAUFPR Chiefs Purchasing Authority
10. ACTION ON MINUTES
 - A. Approval of Minutes: December 16, 2014 - Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Approval – Advertisement of Sale – 1988 Grumman
13. ADJOURNMENT