

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
February 18, 2014
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization of Officers
 - a. 2013 Officers
Chairman – William Schenck
Vice Chairman – Austin Hunt
Secretary/Treasurer – John Fullmer
Asst. Secretary – Fire Chief Robert McCoy
 3. Promotional Ceremony
 4. Awards
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, 2013
 - B. Payable Listing as of January 31, 2014
6. BIDS, PROPOSALS & CONTRACTS
 - A. Approval – Advanced AV Proposal – New Fire Station
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approval of Minutes: December 17, 2013 - Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Approval - Volunteer Services Agreement with Eagle Fire Company
13. ADJOURNMENT