

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
February 18, 2020
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Reorganization of 2019 Officers
 - Chairman – Austin Hunt
 - Vice Chairman – Justin Tomevi
 - Treasurer – George Dvoryak
 - Secretary – Daniel Rooney
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, 2019
 - B. Payable Listing as of January 31, 2020
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Discussion – 2020-01 Pension Fund Board Appointments
10. ACTION ON MINUTES
 - A. Approval of Minutes: December 17, 2019 - Fire Commission Meeting
 - B. Approval of Minutes: January 21, 2020 – Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Discussion – York Traditions Bank Signer and Business Bill Pay updates
 - B. Discussion – Pension Investment Policy Subcommittee
 - C. Discussion – Pension Board Meeting Schedule for 2020
 - D. Discussion – Commission Orientation Day
 - E. Approval – Non-Emergency Events for 2020 – Grantley Fire & EMS
13. ADJOURNMENT