

**YORK AREA UNITED FIRE AND RESCUE COMMISSION
REGULAR MEETING**

**FEBRUARY 19, 2013
APPROVED**

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, February 19, 2013 at 7 p.m. at the Springettsbury Township Offices, 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Bill Schenck, Chairman
Austin Hunt, Vice Chairman
Don Bishop
Richard Guyer
Cara Beth Zortman

MEMBERS NOT

IN ATTENDANCE: John Fullmer
George Dvoryak

ALSO IN

ATTENDANCE: John Holman, Springettsbury Township Manager
Greg Maust, Spring Garden Township Manager
Steve Hovis, Solicitor
Robert McCoy, YAUFRR Chief
Dan Hoff, YAUFRR
Don Eckert, YAUFVFR
Sandra Ratcliffe, YAUFRR
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

1. Pledge of Allegiance

SCHENCK Chairman Schenck called the meeting to order at 7 p.m. He led the Pledge of Allegiance.

2. Presentation – Fire Hurts Donation – Victory

MCCOY Chief McCoy introduced Pat Isch and Carol Ross with the American Red Cross. He reported that Victory Fire Company Career Firefighters and the Volunteer Company had been having Bingo in support of the Fire Hurts Campaign. He noted that Tom Stees normally would present the check, but he was out sick. Chief McCoy presented a check for \$6,000 from Victory Fire Company Volunteers and the Career Firefighters for 2012. Additional Bingo nights are planned for 2013.

ISCH Ms. Isch thanked Chief McCoy and indicated how much they appreciated the support. She reported that they had served eight fires in York County since January, which had affected 40 individuals and 19 families.

MCCOY Chief McCoy stated that he would pass their comments along to Tom Stees.

SCHENCK Chairman Schenck added that the work of the Red Cross is appreciated, and it was great that Victory still provides the donation. He wanted to be sure they receive thanks from the Commission.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SCHENCK Chairman Schenck announced that no Executive Sessions had been scheduled since the last meeting; however, a Session was scheduled following adjournment this date for discussion of personnel matters.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

4. MANAGEMENT/ATTORNEY REPORTS

A. Steve Hovis, Solicitor

HOVIS Solicitor Hovis stated he had nothing to report.

B. Robert McCoy, Fire Chief

MCCOY Chief McCoy stated he had nothing to add unless there were questions.

HUNT Mr. Hunt asked what was meant by SWIF.

MCCOY Chief McCoy responded it was for the State Workers Insurance Fund.

5. ACCOUNTS PAYABLE

A. Payable Listing as of January 31, 2013

MR. SCHENCK MOVED TO APPROVE THE PAYABLE LISTING OF JANUARY 31, 2013. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS & CONTRACTS

There were none for discussion.

7. COMMUNICATION FROM COMMISSIONERS

There were no Commissioner comments.

8. COMMITTEE REPORTS

A. Volunteer Committee

ECKERT Don Eckert reported that an article had appeared in the newspaper, which he hoped everyone had a chance to read, which was the most up-to-date information. If there were any questions, he would be able to answer them. They were very happy that the Board of Supervisors approved the project to go out to bid. Mr. Eckert was glad to report that the Board of Directors made the decision to stay at the firehouse instead of having to relocate during the interim period of construction. He had met with the prospective buyers and the sales agents, and along with the right kind of language in the agreement, they were aware of that possibility, and it was very favorable. Service will continue at the East Market Street location.

SCHENCK Chairman Schenck thanked Mr. Eckert for his leadership in the Volunteer Fire Company to help with that decision.

10. ACTION ON MINUTES

A. Approval of Minutes: January 15, 2013 – Fire Commission Meeting

MR. HUNT MOVED TO APPROVE MINUTES OF JANUARY 15, 2013 FIRE COMMISSION MEETING AS SUBMITTED. MOTION UNANIMOUSLY CARRIED.

11. OLD BUSINESS

There was none for discussion.

12. NEW BUSINESS

A. Approval of Non-Emergency Events for 2013 – Grantley Fire & EMS

MS. ZORTMAN MOVED TO APPROVE THE EVENTS OF THE GRANTLEY FIRE COMPANY AS LISTED FOR THE UPCOMING EVENTS FOR 2013. MOTION UNANIMOUSLY CARRIED.

B. Presentation – Proposed Fire Station

MCCOY Chief McCoy provided a detailed PowerPoint presentation of the planning for the proposed new fire station. He stated that his position, as Chief, has always been that YAUFRR is the fire service provider; the volunteers are the owners of the existing facility; and the township will be the builder of the new facility. The new fire building will be on Lot 17, and the address is No. 50 Commons Drive behind Hoss's and will be owned by Springettsbury Township. Total estimated project costs are approximately \$4.2 million with a contingency of \$400,000; work continues to lower costs. The building footprint is 18,250 square feet; actual acreage is 2.82 acres.

13. ADJOURNMENT

SCHENCK Chairman Schenck thanked Chief McCoy for his presentation. He reminded the board of the Executive Session to be held following adjournment. He adjourned the meeting at 8 p.m.

Respectfully submitted,

Signature on file at YAUFRR Headquarters

John Fullmer
Secretary

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