## YORK AREA UNITED FIRE & RESCUE COMMISSION AGENDA March 19, 2013 7:00 PM

- 1. CALL TO ORDER A. Opening Ceremony 1. Pledge of Allegiance
- 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 February 28, 2013
- 6. BIDS, PROPOSALS & CONTRACTS
- 7. COMMUNICATION FROM COMMISSIONERS
- 8. COMMITTEE REPORTS A. Volunteer Committee
- 9. RESOLUTIONS AND AGREEMENTS

   A. Resolution 2013-01 Establishing a Schedule for the Disposition of Records
- 10. ACTION ON MINUTES A. Approval of Minutes: February 19, 2013 - Fire Commission Meeting
- 11. OLD BUSINESS
- 12. NEW BUSINESS A. Presentation - Proposed Fire Station - Update
- 13. ADJOURNMENT

## **NOTICE:**

## **MEETING WAS CANCELED**