

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
April 16, 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
 - B. Payable Listing as of March 31, 2013
6. BIDS, PROPOSALS & CONTRACTS
 - A. Strategic Planning Proposal - Strategic Consulting Partners
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
 - A. New Fire Station – Update
12. NEW BUSINESS
13. ADJOURNMENT