

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
May 20, 2014
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Step III Grievance Hearing
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 April 30, 2014
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approval of Minutes: March 18, 2014 - Strategic Planning Meeting
 - B. Approval of Minutes: April 15, 2014 - Strategic Planning Meeting
 - C. Approval of Minutes: April 15, 2014 - Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Approval - Lease Agreement for Station 891
 - B. Acknowledgement - Compliance Audit Report for YAUFR Administrative Defined Contribution Pension Plan - January 1, 2011 to December 31, 2012
 - C. Acknowledgement - Compliance Audit Report for YAUFR Union Defined Contribution Pension Plan - January 1, 2011 to December 31, 2012
13. ADJOURNMENT