

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
August 18, 2015
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 July 31, 2015
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: July 21, 2015 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Approval - Capital Purchase - Battalion Vehicle
 - B. Discussion - VFIS Umbrella Insurance Policy
 - C. Discussion - Choice Security Agreement
12. NEW BUSINESS
 - A. Acknowledgement - Minimum Municipal Obligation (MMO) Calculations for the YAUFRR Pension Plans
 - B. Discussion - 2016 Budget
 - C. Approval - ICMA 401A Plan - Admin - 2016
 - D. Approval - Springettsbury Township Services Agreement
13. ADJOURNMENT