

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
August 19, 2014
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, 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: July 15, 2014 - Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Acknowledgement – Minimum Municipal Obligation (MMO) Calculations for the YAUFRR Pension Plans
 - B. Discussion – 2015 Budget
 - C. Discussion – Investment Options
 - D. Approval – Capital Purchases
13. ADJOURNMENT