

**YORK AREA UNITED FIRE AND RESCUE COMMISSION
REGULAR MEETING**

**SEPTEMBER 18, 2012
APPROVED**

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, September 18, 2012 at 7:00 p.m. at the Springettsbury Township Offices, 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Austin Hunt, Vice Chairman
Don Bishop
John Fullmer
Cara Beth Zortman

MEMBERS NOT

IN ATTENDANCE: Bill Schenck, Chairman
Richard Guyer, Spring Garden Township

ALSO IN

ATTENDANCE: John Holman, Springettsbury Township Manager
Greg Maust, Spring Garden Township Manager
Mike Bowman, Springettsbury Township
George Dvoryak, Springettsbury Township
Steve Hovis, Solicitor
Robert McCoy, YAUFRC Chief
John Woods, YAUFRC
Jay VanPelt, YAUFRC
Dan Hoff, YAUFRC
Sandra Ratcliffe, YAUFRC
Don Eckert, YAUFVFC
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

1. Pledge of Allegiance

HUNT Vice Chairman Hunt called the September meeting to order at 7 p.m. He led the Pledge of Allegiance. He reported that earlier this date a successful presentation of the 2013 budget had been held with representatives of both Springettsbury and Spring Garden Townships.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

HUNT Mr. Hunt announced that no Executive Sessions had been held since the last meeting, and none were planned for this date.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

4. MANAGEMENT/ATTORNEY REPORTS

A. Steve Hovis, Solicitor

HOVIS Solicitor Hovis stated he had nothing to add to his monthly report.

B. Robert McCoy, Fire Chief

MCCOY Chief McCoy stated he had no update to his written report; however, he had one item to discuss under New Business.

5. ACCOUNTS PAYABLE

A. Payable Listing as of August 31, 2012

MR. FULLMER MOVED TO APPROVE THE PAYABLE LISTING OF AUGUST 3, 2012. MS. ZORTMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS & CONTRACTS

There were none for discussion.

7. COMMUNICATION FROM COMMISSIONERS

There were no Commissioner comments.

8. COMMITTEE REPORTS

A. Volunteer Committee

ECKERT Don Eckert reported that the Volunteers are waiting for information from the engineers. Following engineering input they will go out for bid. He stated that this date had been a very wet and very busy day for the fire service and fire police.

9. RESOLUTIONS AND AGREEMENTS

HUNT Mr. Hunt reported that he had executed three Resolutions that had been approved during the August meeting.

10. ACTION ON MINUTES

- A. Approval of Minutes: July 17, 2012 – Fire Commission Meeting
- B. Approval of Minutes: August 21, 2012 – Fire Commission Meeting

MR. BISHOP MOVED FOR APPROVAL OF FIRE COMMISSION MEETING MINUTES OF JULY 17 AND AUGUST 21, 2012 AS SUBMITTED. MR. FULLMER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

11. OLD BUSINESS

A. Approval – Fire Police to assist in Vice President’s visit on September 2, 2012

MCCOY Chief McCoy reported that YAUFRR had received three days’ notice requesting the YAUFRR Fire Police to assist with the Vice President’s visit on September 2, 2012. He had preliminarily approved the request and requested Commission approval. There were no incidents and no injuries. They basically covered the intersections within Springettsbury and Spring Garden Townships.

MS. ZORTMAN MOVED TO APPROVE THE FIRE POLICE ASSISTANCE ON SEPTEMBER 2, 2012. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

12. NEW BUSINESS

MCCOY Chief McCoy brought forward an item involving a request from Grantley EMS. He reported that they do a lot of non-emergency events where they stand by and provide First Aid. Several had been previously approved during 2012. Six more requests had been received, and he recommended approval of all six. They are listed as follows:

- MDA Concert presented by the Career Firefighters of Manchester Township, September 23, 2012. This is an MDA softball event that Grantley was requested to provide EMS service; this is all volunteer personnel.
- Burn Session, York County Fire School, September 23, 2012 for stand by EMS service.
- York College 5K Run on October 5, 2012.
- York College Men and Women’s Rugby Season.
- Gettysburg College Ice Hockey Season ending in February 2013, held at the York Ice Arena.
- Burn Sessions for YAUFRR and Manchester Township also being conducted in October.

MS. ZORTMAN MOVED TO APPROVE ALL SIX REQUESTS AS IDENTIFIED. MR. FULLMER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. ADJOURNMENT

HUNT Vice Chairman Hunt adjourned the meeting at 7:10 p.m.

Respectfully submitted,

(Signature on file at YAUFRR Headquarters)

John Fullmer
Secretary

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