

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
September 20, 2011
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 August 31, 2011
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Building Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Approval of Resolution 2011-03 - York Area Untied Fire and Rescue Union Defined Benefit Pension Plan Trust Agreement
10. ACTION ON MINUTES
 - A. Approval of Minutes: August 16, 2011 - Fire Commission Meeting
 - B. Approval of Minutes: September 6, 2011 - Special Budget Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Acknowledgement – Minimum Municipal Obligation (MMO) Calculations for the YAUFR Pension Plans
13. ADJOURNMENT