

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

**OCTOBER 16, 2012
APPROVED**

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, October 16, 2012 at 7:00 p.m. at the Springettsbury Township Offices, 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Bill Schenck, Chairman
Austin Hunt, Vice Chairman
John Fullmer
Cara Beth Zortman

MEMBERS NOT

IN ATTENDANCE: Don Bishop
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

SCHENCK Chairman Schenck called the meeting to order at 7 p.m. He stated that Mr. Bishop would be unable to be present due to some family business. However, a Quorum was present. He led the Pledge of Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SCHENCK Chairman Schenck announced that an Executive Session had been held following the last meeting with regard to personnel matters. No meeting had been scheduled for this date.

3. COMMUNICATION FROM CITIZENS

There was no public comment.

4. MANAGEMENT/ATTORNEY REPORTS

A. Steve Hovis, Solicitor

HOVIS Solicitor Hovis stated that he had nothing to report.

B. Robert McCoy, Fire Chief

MCCOY Chief McCoy stated that he had nothing to report and offered to respond to questions.

5. ACCOUNTS PAYABLE

A. Payable Listing as of September 30, 2012

MR. FULLMER MOVED TO APPROVE THE PAYABLE LISTING OF SEPTEMBER 30, 2012. MR. HUNT WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS & CONTRACTS

There were none for action.

7. COMMUNICATION FROM COMMISSIONERS

There were no Commissioner comments.

8. COMMITTEE REPORTS

A. Volunteer Committee

ECKERT Don Eckert stated he had nothing new to report. The volunteers are waiting for the engineers to complete their work and for the settlement date. They are in the process of packing up things and cleaning out the building.

9. RESOLUTIONS AND AGREEMENTS

There were none for action.

10. ACTION ON MINUTES

A. Approval of Minutes: September 18, 2012 – Fire Commission Meeting

MS. ZORTMAN MOVED FOR APPROVAL OF THE SEPTEMBER 18, 2012 FIRE COMMISSION MEETING. MR. HUNT WAS SECOND. MOTION UNANIMOUSLY CARRIED.

11. OLD BUSINESS

A. Discussion – 2012 MMO

MCCOY Chief McCoy reported that YAUFRR had received state aid funds in the amount of \$243,000, which had been placed towards the pensions. He added that the obligation of the department will be approximately \$337,000.

MS. ZORTMAN MOVED TO ACCEPT THE NOTICE OF THE \$243,000 MMO CONTRIBUTION. MR. HUNT WAS SECOND. MOTION UNANIMOUSLY CARRIED.

B. Approval – 2013 Budget Adjustments

MCCOY Chief McCoy stated that there had been several areas discussed during the budget session that required further review. Those areas were:

- Health Insurance; MMO adjusted to \$243,000
- Revenue insurance reimbursement for third quarter about \$54,000; budgeted at 75%; \$37,100
- Switching to Highmark for 2013; service charge per member.
- Inter-governmental revenue reductions - Springettsbury, \$2,217,728; Spring Garden, \$1,432,818
- Pumper price - \$460,410; actual bid was \$393,000.
- Temporary firehouse – budget of \$24,000; may or may not be needed; plans in process including use of trailers, PODS,
- Finance Director – budget of \$12,000 not close to projected costs of \$55,000. Strategic action needed.

Consensus of the board was to remove the \$12,000 item earmarked for Finance Director/CFO.

MCCOY Chief McCoy added that no compensation decisions had been made on the Admin positions.

Consensus of the board was to discuss compensation issues during Executive Sessions and include Mr. Bishop.

Consensus of the board was to maintain the \$24,000 for housing at this time pending further review.

MR. FULLMER MOVED TO APPROVE THE RECOMMENDATION OF THE AMENDED BUDGET AS DISCUSSED THIS DATE. MS. ZORTMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

12. NEW BUSINESS

There was no New Business for discussion.

13. ADJOURNMENT

SCHENCK Chairman Schenck adjourned the meeting at 7:20 p.m.

Respectfully submitted,

(Signature on file at YAUFR Headquarters)

John Fullmer
Secretary

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