

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
October 18, 2016
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Check Presentation
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
3. COMMUNICATION FROM CITIZENS
4. MANAGEMENT/ATTORNEY REPORTS
 - A. Steve Hovis, Solicitor
 - B. Daniel Hoff, Fire Chief
5. ACCOUNTS PAYABLE
 - A. Payable Listing as of September 30, 2016
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: September 20, 2016 - Fire Commission Meeting
 - B. Approval of Minutes: September 20, 2016 – Special Meeting – 2017 Proposed Budget Presentation
11. OLD BUSINESS
 - A. Discussion – 2016 Audit Vendor
 - B. Discussion – 2017 Proposed Budget Update
12. NEW BUSINESS
 - A. York Traditions Agreement – Act 72 – Increase in “Pool Limit”
13. ADJOURNMENT