

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
October 21, 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 September 30, 2014
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Resolution 2014-02 Compliance Amendment to YAUFR Union Defined Benefit Pension Plan
10. ACTION ON MINUTES
 - A. Approval of Minutes: September 16, 2014 – Special Meeting-Budget 2015
 - B. Approval of Minutes: September 16, 2014 – Strategic Planning Meeting
 - C. Approval of Minutes: September 16, 2014 – Fire Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Approval – Capital Purchase of AED's
 - B. Approval – Job Description – Administrative Assistant
13. ADJOURNMENT