

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

**NOVEMBER 15, 2011
APPROVED**

The York Area United Fire and Rescue Commission held a Regular meeting on Tuesday, November 15, 2011 at 7 p.m. at the Springettsbury Township Offices, 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Austin Hunt, Vice Chairman
Don Bishop
John Fullmer
Tom Warman
Richard Guyer

MEMBERS NOT

IN ATTENDANCE: Bill Schenck, Chairman

ALSO IN

ATTENDANCE: Greg Maust, Spring Garden Township Manager
Steve Hovis, Solicitor
Bob McCoy, YAUFR Chief
Sandy Ratcliffe, YAUFR
Don Eckert, YAUVFC
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

1. Pledge of Allegiance

HUNT Vice Chairman Austin Hunt called the meeting to order at 7 p.m. He led the Pledge of Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

HUNT Mr. Hunt announced there had been no Executive Sessions 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 had nothing to report.

B. Robert McCoy, Fire Chief

MCCOY Chief McCoy reported that he had received notification from the Union President that the Heart and Lung Grievance had been withdrawn. He reported that the pump on Engine 89-6 seized during testing. Several vendors are reviewing a rebuild. He stated that the pump is for a 1995 Freightliner and is worth the rebuild at an approximate estimate of \$10,000.

5. ACCOUNTS PAYABLE

A. Payable Listing as of October 31, 2011

MR. FULLMER MOVED TO AUTHORIZE PAYMENT OF THE PAYABLE LISTING AS OF OCTOBER 31, 2011. MR. WARMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS & CONTRACTS

There were none for action.

7. COMMUNICATION FROM COMMISSIONERS

There were no Commissioner communications.

8. COMMITTEE REPORTS

A. Volunteer Committee

ECKERT Mr. Eckert reported that one of their very good fire police officers had moved to Missouri and added that they are always interested in new volunteer members.

B. Building Committee

ECKERT Mr. Eckert reported that the sale of 3013 East Market Street continued to move forward. The prospective buyer had placed \$30,000 in escrow, had the property surveyed and is investigating a potential subdivision. He stated that they intend to use part of the building shell but one corner will be new construction.

Mr. Eckert reported that the potential purchase of the land for Lot 17 Commons Drive continued to progress forward. The draft agreement had been forwarded to the

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REGULAR MEETING**

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seller's attorney, and a very good meeting had been held. Mr. Eckert noted that there are several things the seller needed to do, such as put in street, curbs, sidewalks, storm water and utilities. A subdivision plan for Lot 17 must be provided through the township. The requirements for improvements need to be bonded at approximately \$600,000. There will be a very short due diligence period, and meetings will be held in the near future to review the list of items to be completed. Mr. Eckert noted that there could be some consideration given to how the lot had been filled, and during the due diligence period they will investigate to be sure there are no voids in the earth.

WARMAN Mr. Warman indicated that there had been fill material used containing concrete block debris when the motel was torn down. He offered to give Mr. Eckert access to some photographs of the area.

9. RESOLUTIONS AND AGREEMENTS

There were none for action.

10. ACTION ON MINUTES:

A. Approval of Minutes: October 18, 2011 – Fire Commission Meeting

MR. WARMAN MOVED TO APPROVE MINUTES OF THE OCTOBER 18, 2011 FIRE COMMISSION MEETING. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

11. OLD BUSINESS

A. Approval – MMO Reimbursement

MCCOY Chief McCoy reported that a surplus MMO reimbursement had been received. He had participated in a conference call with the Actuary, Conrad Siegel and several board members. The makeup of the surplus was explained as far as the unit values for the firefighters that were formerly Spring Garden and formerly Springettsbury. Ms. Ratcliffe had put together a spreadsheet showing that \$312,858 had been received. There will be a surplus of \$80,294 for Springettsbury and \$25,534 for Spring Garden. He requested that the Commission consider whether each municipality should be issued a check or whether they receive a credit for the first quarter of 2012.

MR. BISHOP MOVED TO AUTHORIZE THE CREDITING TO THE TWO MUNICIPALITIES THE AMOUNTS CALCULATED ON THE ATTACHMENT 11A,

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REGULAR MEETING
CREDITS TOWARD FIRST QUARTER, 2012. MR. FULLMER WAS SECOND. MOTION
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MCCOY Chief McCoy confirmed that there will be two credits in the first quarter to include the Fund Balance and the credit.

12. NEW BUSINESS

A. Approval - 2012 Services Agreement

MCCOY Chief McCoy requested approval from the Commission for the Manchester Township Chief Services Agreement for 2012. The amount that previously had been charged will remain the same, and there were no other language changes in the contract other than the extension of another year. The Services Agreement had been approved by the Manchester board. The arrangement is working well, and as documented in the letter from their Manager, they're happy with the services.

WARMAN Mr. Warman quoted from the letter that said they were "very satisfied at all levels" and indicated that the statement should appear in the minutes.

MR. WARMAN MOVED TO APPROVE THE 2012 SERVICES AGREEMENT WITH MANCHESTER TOWNSHIP. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

B. Vijay Kapoor

MCCOY Chief McCoy reported that Vijay Kapoor had provided a draft of his proposal. He proposed a telephone conference for Monday, November 21st at 7 a.m.

A lengthy discussion took place which is summarized:

- Purpose of a telephone conference: deliberations or decisions
- Confirmation to Vijay of the direction being pursued in his project:
 - a) Review the current YAUFR funding formula
 - b) Review how Manchester would be merged
 - c) Review how other smaller/call volume municipalities would be merged; more difficult
- Subject is exceedingly important and decisions should not be rushed
- Initial and current funding formula should be honored

MCCOY Chief McCoy confirmed that he would obtain several dates to meet with Mr. Kapoor during the first or second week of December.

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13. ADJOURNMENT

HUNT Mr. Hunt adjourned the meeting at 7:45 p.m.

Respectfully submitted,

John Fullmer
Secretary

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