

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

**NOVEMBER 16, 2010  
APPROVED**

The York Area United Fire and Rescue Commission held a Regular meeting on Tuesday, November 16, 2010 at 7 p.m. at the Springettsbury Township Offices, 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck, Chairman  
Austin Hunt, Vice Chairman  
Tom Warman  
Don Bishop

**MEMBERS NOT**

**IN ATTENDANCE:** John Fullmer, Secretary

**ALSO IN**

**ATTENDANCE:** Dave Jones, Acting Solicitor  
Bob McCoy, Chief, YAUFRR  
Dan Hoff, Battalion Chief, YAUFRR  
Sandy Ratcliffe, Finance Officer, Assistant Treasurer, YAUFRR  
Joe Myers, Grantley EMS  
Jean Abrecht, Stenographer

**1. CALL TO ORDER**

- A. Opening Ceremony
- 1. Pledge of Allegiance

**SCHENCK** Chairman Schenck called the meeting to order at 7 p.m. and led the Pledge of Allegiance.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**SCHENCK** Chairman Schenck announced that there had been no Executive Sessions prior to this date and none were planned following this meeting.

**SCHENCK** Chairman Schenck stated that Dave Jones was present in the absence of Solicitor Hovis. He added that John Fullmer would not be present. He announced that a Quorum was present.

**3. COMMUNICATION FROM CITIZENS**

There were no citizen comments.

**4. MANAGEMENT/ATTORNEY REPORTS**

- A. Steve Hovis, Solicitor

**JONES** Attorney Jones reported that Solicitor Hovis had circulated the drafted Unrestricted Fund Balance Policy for comment and discussion during the December meeting. Attorney Jones offered to respond to any questions.

**SCHENCK** Chairman Schenck noted that the board members are to review the draft policy in order to discuss in December.

**HUNT** Mr. Hunt commented that it does preserve the Capital Reserve Fund separately from the Undesignated Fund.

**SCHENCK** Chairman Schenck stated that if there are any questions to pass them along to Chief McCoy. He suggested forwarding it to Spring Garden Manager Greg Maust for his review as well. He had forwarded a copy to Springettsbury's Manager Holman.

**HUNT** Mr. Hunt noted that it really sets a target range for the budget process; not less than 3% but not more than 5%. He wondered whether any action would be required mid-year if it would drop below 3%.

**MCCOY** Chief McCoy noted there would be no attempt for additional funding if it fell below the limit. Additionally, anything over the upper range would kick back; otherwise YAUFRR would maintain it.

B. Robert McCoy, Fire Chief

**MCCOY** Chief McCoy had nothing additional to report unless there were questions.

5. **ACCOUNTS PAYABLE**

A. Payable Listing as of October 31, 2010

**MR. WARMAN MOVED TO APPROVE THE ACCOUNTS PAYABLE LISTING. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

6. **BIDS, PROPOSALS & CONTRACTS**

There were none for action.

7. **COMMUNICATION FROM COMMISSIONERS**

**SCHENCK** Chairman Schenck noted that two members of YAUFRR participated in the Firefighter Challenge, and it was reported they did very well.

8. **COMMITTEE REPORTS**

A. Volunteer Committee

**SCHENCK** Chairman Schenck noted that he received a call from Don Eckert, who reported that they have seen conceptual footprints of a station on the property that they are now considering, and it's very doable physically.

**HUNT** Mr. Hunt asked who was involved in the decision making process. He asked whether Springettsbury was participating in the planning.

**SCHENCK** Chairman Schenck responded that the project is in Springettsbury's current draft proposed budget to fund the building. It is, at minimum, on the radar screen of the Springettsbury board with a line item of \$4 million. He noted that Mr. Eckert wanted to report that he anticipates a meeting with Springettsbury and the Chief regarding building

details. In addition, they met with the volunteers, and the Relief Associations had at least one meeting to discuss merging the two, which is considered a work in progress.

**9. RESOLUTIONS AND AGREEMENTS**

There were none for action.

**10. ACTION ON MINUTES**

- A. Approval of Minutes: October 19, 2010 – Fire Commission Meeting

**MR. WARMAN MOVED TO APPROVE THE MINUTES OF THE OCTOBER 19, 2010 FIRE COMMISSION MEETING. MR. HUNT WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**11. OLD BUSINESS**

There was no Old Business for discussion.

**10. NEW BUSINESS**

- A. Approval of 2011 Holiday Schedule – Administration

**MR. BISHOP MOVED TO APPROVE THE 2011 NON-UNION HOLIDAYS. MR. HUNT WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

- B. Presentation – Grantley Ambulance – Joe Myers

**MYERS** Joe Myers provided an informative presentation of the history and updated services of the Grantley Emergency Management Services.

**13. ADJOURNMENT**

**SCHENCK** Chairman Schenck adjourned the meeting at 7:40 p.m.

Respectfully,

*Created in Mr. Fullmer's absence by the stenographer.*

John Fullmer  
Secretary

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