

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
November 18, 2014
7:00 PM**

1. CALL TO ORDER
 - A. Opening Ceremony
 1. Pledge of Allegiance
 2. Promotional Ceremony
 3. Awards
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 October 31, 2014
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: June 17, 2014 – Strategic Planning Meeting
 - B. Approval of Minutes: July 15, 2014 – Strategic Planning Meeting
 - C. Approval of Minutes: October 21, 2014 – Strategic Planning Meeting
 - D. Approval of Minutes: October 21, 2014 – Fire Commission Meeting
11. OLD BUSINESS
 - A. Discussion – 2015 Pension Board Meetings
 - B. Approval – Administrative Assistant Job Description
 - C. Discussion – Strategic Planning
12. NEW BUSINESS
 - A. Approval – Services Agreements
 - B. Discussion – Revenue Project
13. ADJOURNMENT