

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
December 16, 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 November 30, 2014
6. BIDS, PROPOSALS & CONTRACTS
 - A. Authorization to approve contract for Financial Audit Services conducted by Sager, Swisher and Company, LLP, for Calendar Year 2015 in an amount not to exceed \$9,500.00.
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Resolution 2014-03 - 2014 Year End Budget Amendments
10. ACTION ON MINUTES
 - A. Approval of Minutes: November 18, 2014 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Discussion - Strategic Planning
 - B. Discussion - North York Agreement
 - C. Discussion - 2015 Budget
 - D. Discussion - New Pumper
12. NEW BUSINESS
 - A. Approval - 2015 Holiday Schedule
 - B. Approval - Advertisement of 2015 Fire Commission Meeting Schedule
 - C. Approval - Advertisement of 2015 Fire Pension Meeting Schedule
13. ADJOURNMENT