

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
AGENDA  
December 17, 2013  
7:00 PM**

1. CALL TO ORDER
  - A. Opening Ceremony
    1. Pledge of Allegiance
    2. Award Ceremony
    3. Swearing in Ceremony – Firefighters Patrick Mooney and Chad McCullough
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, 2013
6. BIDS, PROPOSALS & CONTRACTS
  - A. Authorization to approve contract for Financial Audit Services conducted by Sager, Swisher and Company, LLP, for Calendar Year 2014 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 2013-03 - 2013 Year End Budget Amendments
10. ACTION ON MINUTES
  - A. Approval of Minutes: November 19, 2013 - Fire Commission Meeting
11. OLD BUSINESS
  - A. Vehicle Insurance
  - B. Charter Agreement Revision
  - C. Capital Plan - Pumper Purchase
12. NEW BUSINESS
  - A. Approval - 2014 Holiday Schedule
  - B. Approval - Advertisement of 2014 Fire Commission Meeting Schedule
  - C. Approval - Advertisement of 2014 Fire Pension Meeting Schedule
  - D. Approval - 2014 Manchester Twp. Services Agreement
13. ADJOURNMENT