

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
December 18, 2012
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, 2012
6. BIDS, PROPOSALS & CONTRACTS
 - A. Authorization to approve contract for Financial Audit Services conducted by Sager, Swisher and Company, LLP, for Calendar Year 2012 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 2012-05 – 2012 Year End Budget Amendments
 - B. Approval of Claims Administration Agreement with Significa Benefit Services, Inc.
 - C. Approval of Business Associate Addendum Agreement with Significa Benefit Services, Inc.
10. ACTION ON MINUTES
 - A. Approval of Minutes: September 18, 2012 - Special Budget Meeting
 - B. Approval of Minutes: November 20, 2012 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Discussion – 2013 Budget
12. NEW BUSINESS
 - A. Approval - 2013 Holiday Schedule
 - B. Approval - Advertisement of 2013 Fire Commission Meeting Schedule
13. ADJOURNMENT