

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
AGENDA  
December 20, 2011  
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, 2011
6. BIDS, PROPOSALS & CONTRACTS
  - A. Authorization to approve contract for Financial Audit Services conducted by Sager, Swisher and Company, LLP, for Calendar Year 2011 in an amount not to exceed \$9,500.
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Building Committee
9. RESOLUTIONS AND AGREEMENTS
  - A. Resolution 2011-04 – 2011 Year End Budget Amendments
  - B. Resolution 2011-05 – Transfer of Spring Garden Firefighters ICMA Pension Funds to YAUFR Firefighters ICMA Defined Contribution Pension Plan
10. ACTION ON MINUTES
  - A. Approval of Minutes: November 15, 2011 - Fire Commission Meeting
11. OLD BUSINESS
  - A. 2012 Budget
12. NEW BUSINESS
  - A. Approval – 2012 Holiday Schedule
  - B. Approval – Advertisement of 2012 Fire Commission Meeting Schedule
  - C. Approval – Volunteer Services Agreement with Union Fire Company
  - D. Discussion – York City
13. ADJOURNMENT