

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
December 20, 2016
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. Daniel Hoff, Fire Chief
5. ACCOUNTS PAYABLE
 - A. Payable Listing as of November 30, 2016
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
9. RESOLUTIONS AND AGREEMENTS
 - A. Resolution 2016-04 – 2016 Year End Budget Amendments
10. ACTION ON MINUTES
 - A. Approval of Minutes: November 15, 2016 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Discussion - Bill Approval Process
12. NEW BUSINESS
 - A. Approval – 2017 Holiday Schedule
 - B. Approval – Advertisement of 2017 Fire Commission Meeting Schedule
 - C. Approval – Advertisement of 2017 Fire Pension Meeting Schedule
13. ADJOURNMENT