

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
December 21, 2010
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, 2010
6. BIDS, PROPOSALS & CONTRACTS
 - A. Approval of Agreement with Wellspan – EAP Services
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Building Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approval of Minutes: November 16, 2010 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Fund Balance Policy
12. NEW BUSINESS
 - A. Approval of Sale of 1996 Luverne Pumper
13. ADJOURNMENT