

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
August 18, 2020
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 July 31, 2020
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Pension Sub-Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approval of Minutes: July 21, 2020 - Fire Commission Meeting
11. OLD BUSINESS
 - A. Grantley Fire Station Update
12. NEW BUSINESS
 - A. Acknowledgement – Minimum Municipal Obligation (MMO) Calculations for the YAUFRR/MT Pension Plans
 - B. Acknowledge Receipt of 2019 Audit Report – Stambaugh Ness, PC
 - C. Acceptance – SCBA Grant Award EMW-2019-FG-03901
 - D. Acceptance – COVID-19 Grant Award EMW-2020-FG-01168
 - E. Discussion – 2021 Budget
13. ADJOURNMENT