

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
AGENDA
DECEMBER 18, 2007
7:00 P.M.**

**(Held at Springettsbury Township
Municipal Building – 1501 Mt. Zion Road, York, PA)**

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
5. ACCOUNTS PAYABLE
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. CONSULTANTS REPORT
 - A. Les Adams
9. SUB COMMITTEE REPORTS
 - A. Fire Chief Search Subcommittee
 - B. Budget Subcommittee
 - C. Negotiation Subcommittee
 - D. Volunteer Subcommittee
10. RESOLUTIONS AND AGREEMENTS
11. ACTION ON MINUTES
 - A. Approval of Minutes: November 20th Commission Meeting
12. OLD BUSINESS
 - A. York Area United Fire & Rescue Bylaws
 - B. York Area United Fire Rescue Charter Agreement Requirements
13. NEW BUSINESS
14. ADJOURNMENT

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
MEETING RULES**

- a. All of the meetings of the Commission shall be advertised in accordance with the "Open Public Meetings Act" and open to the public except in those circumstances specifically prescribed by statute in which an "Executive Session" may be required.**
- b. Proposed agendas shall be prepared by "Staff" and shall be subject to change only by members of the "Commission." All items must be related to the business of the "Commission."**
- c. Staff shall provide special accommodations to any person with a disability requiring a special accommodation and who has notified the Township Secretary not later than three working days prior to the meeting. The "Commission" will make every effort to provide a reasonable accommodation.**
- d. No public posters, placards and or signs shall be allowed in the meeting room.**
- e. Citizens and/or persons wishing to speak during the public comment period shall sign in on the sheet provided at the entrance to the meeting room. All individuals shall provide name and address for the record at the start of their comments. Comments shall be made at the public microphone.**
- f. Each individual who has signed in to speak during the public comment period shall be provided one opportunity to speak during the public comment period. Each individual shall be provided a maximum of three minutes of time for remarks.**
- g. All comments must relate to the business of the "Commission."**
- h. No discussion of personnel matters shall be entertained by the "Commission."**
- i. All cell phones and/or electronic devices shall be turned off in the "Commission" meeting room during meetings.**
- j. Proper decorum and Roberts Rules of Order shall be followed at all times.**
- k. Any person disrupting a "Commission" meeting shall be asked to leave. If said individual has not left then the "Commission" shall take a break until the proper authorities are contacted to remove the individual.**
- l. All motions and/or recommendations for consideration by the "Commission" may only be made by "Commission" members or those alternate members as designated by the Chairman or Vice Chairman. No motions will be entertained from the floor.**