

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
AGENDA  
June 17, 2008  
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 – YAUFRR
5. ACCOUNTS PAYABLE
  - A. Payable Listing as of May 31, 2008
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. SUB COMMITTEE REPORTS
  - A. Budget Subcommittee
  - B. Negotiation Subcommittee
  - C. Volunteer Subcommittee
9. RESOLUTIONS AND AGREEMENTS
  - A. Resolution No. 2008-09 – A Resolution of The York Area United Fire and Rescue Commission Authorizing A 457 Deferred Compensation Plan and Appointing The Trustee and Coordinator of the Plan.
  - B. Resolution No. 2008-10 – A Resolution of The York Area United Fire and Rescue Commission Designating A Money Purchase Retirement Plan, and Appointing The Trustee and Coordinator of the Plan.
10. ACTION ON MINUTES
  - A. Approval of Minutes: May 20, 2008, Commission Meeting
11. OLD BUSINESS
12. NEW BUSINESS
  - A. Proposal letter from SL Reality regarding the purchase of the property at 3013 East Market Street. (Station 89-1)
  - B. York Area United Fire and Rescue requesting assistance from Spring Garden and Springettsbury Townships for applying for a DCED Shared Services grant for start up costs.
13. 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.**