## YORK AREA UNITED FIRE & RESCUE COMMISSION AGENDA January 19, 2021 7:00 PM

- 1. CALL TO ORDER
  - A. Opening Ceremony
    - 1. Pledge of Allegiance
    - 2. Reorganization of 2020 Officers
      - Chairman Austin Hunt
      - Vice Chairman Daniel Rooney
      - Treasurer George Dvoryak
      - Secretary Charles Wurster
- 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 December 31, 2020
- 6. BIDS, PROPOSALS & CONTRACTS A. Approval of North York Service Contract Proposal
- 7. COMMUNICATION FROM COMMISSIONERS
- 8. COMMITTEE REPORTS A. Volunteer Committee
- 9. RESOLUTIONS AND AGREEMENTS
  - A. 2021-01 Pension Fund Board Appointments
- 10. ACTION ON MINUTES
  - A. Approval of Minutes: December 15, 2020 Fire Commission Meeting
- 11. OLD BUSINESS
- 12. NEW BUSINESS
  - A. Discussion York Traditions Bank Signer and Business Bill Pay updates
  - B. Discussion Pension Board Meeting Schedule for 2021
  - C. Discussion February Employee Recognitions
- 13. ADJOURNMENT