## YORK AREA UNITED FIRE & RESCUE COMMISSION AGENDA January 18, 2022 7:00 PM

|    | CALL |         |          |
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| 1. | UALL | $\cdot$ | <u>'</u> |

- A. Opening Ceremony
  - 1. Pledge of Allegiance
  - 2. Reorganization of 2021 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, 2021
- 6. BIDS, PROPOSALS & CONTRACTS
- 7. COMMUNICATION FROM COMMISSIONERS
- 8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Discussion Strategic Plan
- 9. RESOLUTIONS AND AGREEMENTS
  - A. 2022-01 Pension Fund Board Appointments
- 10. ACTION ON MINUTES
  - A. Approval of Minutes: December 21, 2021 Fire Commission Meeting
- 11. OLD BUSINESS
- 12. NEW BUSINESS
  - A. Discussion York Traditions Bank Signer and Business Bill Pay updates
  - B. Discussion February Employee Recognitions
  - C. Discussion Virtual Component for Monthly Meetings
- 13. ADJOURNMENT