

## **Commission Meeting**

August 19, 2025 7:00 p.m.

- 1. CALL TO ORDER
  - A. Opening Ceremony
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
- 3. PUBLIC COMMENT
- 4. MANAGEMENT/ATTORNEY REPORTS
  - A. Walter A. Tilley III, Solicitor
  - B. Daniel Hoff, Fire Chief
- 5. ACCOUNTS PAYABLES
  - A. Approve: Payable listing as of July 31, 2025
- 6. BIDS, PROPOSALS & CONTRACTS
- 7. COMMUNICATION FROM COMMISSIONERS
- 8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Personnel Committee
    - a. YAUFR Employee Handbook Revisions
- 9. RESOLUTIONS AND AGREEMENTS
- 10. ACTION ON MINUTES
  - A. Approve: Minutes from July 15, 2025
- 11. OLD BUSINESS
  - A. Discuss/Approve: Charter Agreement Revisions (see attached)
- 12. NEW BUSINESS
  - A. Discuss/Approve: Transition to Fulton Bank for financial services
  - B. Discuss/Approve to Present to Joint Townships in September: 2026 YAUFR Proposed Budget
  - C. Discuss/Approve: Capital financing options from Fulton Bank for radio purchase
- 13. ADJOURNMENT