Coopersville/Polkton Area Fire Protection Authority

BOARD MEETING MINUTES

September 9, 2026, @ 7:00 PM

A. Meeting Called to Order – At 7 pm with members Gerard, Bush, Degeus, Biller, and Costigan present (Chief Kroll arrived at 7:25 pm)
    1. Pledge of Allegiance
    2. Approve the Agenda for September 9, 2026 - Motion by Gerard, support Biller, passed.
B. Approve Minutes from August 12, 2026 – Motion by Gerard, support Biller, passed.
C. Financial Reports
    1. Discussion/Action – August 2026 Financial Reports – Motion by Biller, support Gerard, to approve the report, passed.
    2. Discussion/Action – Invoices paid in August 2026 – Motion by Biller, support Gerard, to approve invoices, passed.
D. Public Comment
E. Reports
    1. Discussion – August 2026 Run Report
    2. Discussion – Chief Kroll Monthly Update
F. Unfinished Business
G. New Business
    1. Discussion/Action – 3 Year (2026 – 2028) Audit Proposals for CPFA and JBA – Motion by Biller, support Gerard, to approve the audit proposal, passed.
    2. Discussion/Action – Request to Hire Two Paid-On-Call Candidates – Motion by Costigan, support Degeus, to approve the hiring request, passed.
    3. Discussion/Action – Designate Fire Chief as an Authorized Signatory and Representative of the Fire Authority Grant Application– Motion by Costigan, support Gerard, to designate the Fire Chief, passed.
H. Public Comment
I. Board Discussion
J. Adjournment – Motion to adjourn at 8 pm by Degeus, support Costigan, passed.