



# Coopersville/Polkton Area Fire Protection Authority

## BOARD MEETING MINUTES

**August 13, 2025, @ 7:00 PM**

- A. Meeting Called to Order – Present at 7 pm: Bush, Costigan, Biller, Degeus, Gerard, and Chief Kroll
  - 1. Pledge of Allegiance
  - 2. Approve the Agenda for August 13, 2025: Motion by Bush to edit item B to remove Closed Meeting Minutes and approve Agenda, with support Biller, passed.
- B. ~~Approve Closed Meeting Minutes from July 9, 2025~~ Approve Minutes from meeting July 9, 2025, with motion from Bush, support Biller, passed.
- C. Financial Reports
  - 1. Discussion/Action – July 2025 Financial Reports: Motion by Biller, support Bush, to approve report, passed.
  - 2. Discussion/Action – Invoices paid in July 2025: Motion by Bush, support Biller, to approve report, passed.
- D. Public Comment
- E. Reports
  - 1. Discussion – July 2025 Run Report
  - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
  - 1. Discussion/Action – Donation Acknowledgement Letter: Motion by Bush, support Degeus, to approve the document, passed.
- G. New Business
  - 1. Discussion/Action – Fire Hose Purchase Request: Motion by Costigan, support Degeus, to approve purchase in amount not to exceed \$12,000, passed.
  - 2. Discussion – Strategic Planning: Fund Balance and Investments
- H. Public Comment
- I. Board Discussion
- J. Adjournment: Motion by Degeus, support Costigan, to adjourn at 8:10 pm, passed.