



Coopersville/Polkton Area Fire Protection Authority

BOARD MEETING MINUTES

June 11, 2025, @ 7:00 PM

MINUTES

- A. Meeting Called to Order at 7 pm – Present: Bush, Biller, Degeus, Gerard, and Kroll – Absent: Costigan
 - 1. Pledge of Allegiance
 - 2. Approve the Agenda for June 11, 2025: Motion by Biller, support Bush to add Closed Meeting as Item G-1a, passed with voice vote.
- B. Approve Minutes from May 14, 2025: Motion by Biller, support Bush, to approve agenda with revision to add Degeus to members present, passed with voice vote.
- C. Financial Reports
 - 1. Discussion/Action – May 2025 Financial Reports: Motion by Biller, support Bush, passed with voice vote.
 - 2. Discussion/Action – Invoices paid in May 2025: Motion by Biller, support Bush, passed with voice vote.
 - 3. Discussion – 2026 Contribution Analysis & Coupon Vouchers
- D. Public Comment
- E. Reports
 - 1. Discussion – April & May 2025 Run Report
 - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
 - 1. Discussion – Attenuating Blocking Apparatus
 - 2. Discussion – Work Group Sessions
- G. New Business
 - 1a. Closed Meeting requested by employee Rahn: 7:35 pm. Motion by Degeus, support Biller, passed with voice vote to enter closed meeting. Returned to the open meeting at 7:45 pm.
 - 1. Discussion/Action – Annual Review and Agreement for Ethan Rahn: Motion by Bush, support Degeus, to approve Rahn employment compensation package as presented by Chief Kroll, passed with voice vote.
- H. Public Comment
- I. Board Discussion
- J. Adjournment: Motion by Degeus, support Bush, to adjourn at 8:20 pm, passed with voice vote.