



Coopersville/Polkton Area Fire Protection Authority

BOARD MEETING MINUTES

September 10, 2025, @ 7:00 PM

- A. Meeting Called to Order – Present: Bush, Costigan, Biller, Gerard, and Kroll.
Absent: Degeus
 - 1. Pledge of Allegiance
 - 2. Approve the Agenda for September 10, 2025, with the addition of item G7.
Motion by Bush, support Biller, passed.
- B. Approve Minutes from August 13, 2025, minus the first part of item B. Motion by Bush, support Biller, passed.
- C. Financial Reports
 - 1. Discussion/Action – August 2025 Financial Reports were discussed and accepted with a motion by Bush, support Biller, passed.
 - 2. Discussion/Action – Invoices paid in August 2025 were discussed and accepted with a motion by Biller, support Bush, passed.
- D. Public Comment
- E. Reports
 - 1. Discussion – August 2025 Run Report
 - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
- G. New Business
 - 1. Discussion – Contracted HR Services
 - 2. Discussion/Action – Digital Apparatus Checks & Inventory: 3-year contract with Vector Solutions granted as amended with a motion by Gerard, support Bush, passed.
 - 3. Discussion/Action – Generator Maintenance Contract with a motion by Biller, support Bush, passed to approve the 3-year contract not to exceed \$3,788 with Total Energy Systems, LLC.
 - 4. Discussion/Action – Updates to 100.1.40 Employee Compensation Policy were approved as proposed with a motion by Bush, support Biller, passed.



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5. Discussion/Action – DNR Mutual Aid Agreement was approved with a motion by Bush, support Biller, passed.
6. Discussion – Strategic Planning: Review of Community Survey
7. Discussion/Action – Permission to apply for the Michigan PAR Plan Grant for apparatus cameras was approved with a motion by Bush, support Gerard, passed.
8. Public Comment
9. Board Discussion
10. Adjournment with motion by Costigan, Bush supported, passed.