



# Coopersville/Polkton Area Fire Protection Authority

## BOARD MEETING

February 11, 2026, @ 7:00 PM

MINUTES – Revised 03/11/26

- A. Meeting Called to Order at 7:00 pm – Chief Kroll, Gerard, Costigan, Degeus, Biller, Mayor Mooney, attending.
  - 1. Pledge of Allegiance
  - 2. Approve the Agenda for February 11, 2026 – Motion by Gerard, support Biller, passed.
- B. Approve Minutes from January 14, 2025 – Motion by Gerard, support Biller, passed.
- C. Financial Reports
  - 1. Discussion/Action – December 2025 and January 2026 Financial Reports – Motion by Biller to approve report, support Gerard, passed.
  - 2. Discussion/Action – Invoices paid in January 2026 – Motion by Gerard to approve, support Biller, passed.
- D. Public Comment
- E. Reports
  - 1. Discussion – January 2026 Run Report
  - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
  - 1. Discussion – Review of Interlocal Agreement
  - 2. Discussion – Investments & Interest Income
- G. New Business
  - 1. Discussion/Action – Approval of Pro Vision Quote for PAR Plan Grant – Motion by Degeus to approve \$9,425.00 for Pro Vision quote, support Gerard, passed.
  - 2. Discussion/Action – Cooper People Group Compensation Benchmarking Proposal – Motion by Biller to pay \$1,800.00 to Cooper People Group for the Benchmarking Proposal, support Gerard, passed.
  - 3. Discussion – First Review of 2027 Proposed Budget
- H. Public Comment
- I. Board Discussion
- J. Adjournment – At 8:00 pm, motion by Degeus, support Costigan, to adjourn, passed.