

Coopersville/Polkton Area Fire Protection Authority

BOARD MEETING MINUTES

July 9, 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 July 9, 2025: Motion by Biller, support Degeus, to approve the meeting agenda, passed.
- B. Approve Open and Closed Session Minutes from June 11, 2025: Motion by Biller, support Bush, to approve, passed.
- C. Financial Reports
 - 1. Discussion/Action June 2025 Financial Reports: Motion by Biller, support Bush, to approve reports, passed.
 - 2. Discussion/Action Invoices paid in June 2025: Motion by Biller, support Bush, to approve reports, passed.
- D. Public Comment
- E. Reports
 - 1. Discussion June 2025 Run Report
 - 2. Discussion Chief Kroll Monthly Update
- F. Unfinished Business
 - 1. Discussion Attenuating Blocking Apparatus
- G. New Business
 - 1. Discussion/Action Update to 200.3.20 On Call Shifts Policy: Motion by Degeus, support Biller, to approve the update, passed.
 - 2. Discussion/Action Donation Acknowledgement Letter: Item tabled to await additional edits.
 - Discussion/Action Department Staffing: Motion by Degeus, support Biller, to direct the Chief to lift the hiring freeze and fill the current open position and start the process to add 2 new paid on-call firefighters, passed.
- H. Public Comment
- I. Board Discussion
- J. Adjournment: Motion by Degeus, support Biller, to adjourn, passed at 8:10 pm

Coopersville/Polkton Fire Station, 30 Conran Drive, Coopersville, MI 49404