

# Coopersville/Polkton Area Fire Protection Authority

## **BOARD MEETING**

# April 9, 2025, @ 7:00 PM

### MINUTES

- A. Meeting Called to Order: At 7 pm with members Costigan, Bush, Biller, Gerard, Degeus, and Kroll present.
  - 1. Pledge of Allegiance
  - 2. Approve the Agenda for April 9, 2025: Motion by Bush, with support Degeus, passed.
- B. Approve Minutes including the Closed Meeting from March 12, 2025: Motion by Bush, support Degeus, passed.
- C. Financial Reports
  - 1. Discussion/Action March 2025 Financial Reports: Motion by Biller to approve report, support Bush, passed.
  - 2. Discussion/Action Invoices paid in March 2025: Motion by Biller to approve report, support Bush, passed.
- D. Public Comment
- E. Reports
  - 1. Discussion March 2025 Run Report
  - 2. Discussion Chief Kroll Monthly Update
- F. Unfinished Business
  - 1. Discussion Attenuating Blocking Apparatus
  - Discussion Board Work Group Sessions: First work group session is scheduled to meet after the regular May 2025 Board meeting.
- G. New Business
  - 1. Discussion/Action Sale of Fire Department Equipment
    - a. Used Tires from Brush Truck 481
    - b. VHF Communications Equipment

Motion by Bush, support Degeus, to approve sales, passed.

- H. Public Comment
- I. Board Discussion
- J. Adjournment: Motion by Degeus, support Costigan, passed and adjourned at 8:05 pm.

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