



# Coopersville/Polkton Area Fire Protection Authority

## BOARD MEETING

**May 14, 2025, @ 7:00 PM**

### **MINUTES (revised on 06/11/24)**

- A. Meeting Called to Order At 7:00 pm - Present: Costigan, Bush, Biller, Degeus – Absent: Kroll, Gerrard
  - 1. Pledge of Allegiance
  - 2. Approve the Agenda for May 14, 2025- Motion by Bush, support Biller, to delete agenda items E,F,G, passed by voice vote.
- B. Approve Minutes from April 9, 2025, with motion by Bush, support Biller, passed by voice vote.
- C. Financial Reports
  - 1. Discussion/Action - Receive & Accept 12/31/24 Annual Financial Audit - Eric Van Dop (Brickley DeLong P.C.) CPA's (Note: A "DRAFT" file is attached; a printed copy will be available at the Board meeting for Board Members)  
Motion by Biller, with support Bush, to receive and file the audit as presented, passed by voice vote.
  - 2. Discussion/Action – April 2025 Financial Reports – Motion by Biller to receive and approve reports, support Bush, passed by voice vote
  - 3. Discussion/Action – Invoices paid in April 2025 – Motion by Biller, support Bush, to receive and approve invoices, passed by voice vote.
- D. Public Comment
- ~~E. Reports~~
  - ~~1. Discussion – April 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
- H. Public Comment
- I. Board Discussion
- J. Adjournment with a motion by Degeus, support Costigan, meeting adjourned at 8:00 pm.