



Coopersville/Polkton Area Fire Protection Authority

BOARD MEETING MINUTES

March 11, 2026, @ 7:00 PM

- A. Meeting Called to Order
 - 1. Pledge of Allegiance – Costigan, Degeus, Biller, Gerard, Mooney present (Kroll arrived at 7:25 pm)
 - 2. Approve the Agenda for March 11, 2026 - Motion by Gerard, support Biller, passed.
- B. Approve Minutes from February 11, 2026 - Motion by Gerard, support Biller, to correct spelling error, passed.
- C. Financial Reports
 - 1. Discussion/Action – February 2026 Financial Reports - Motion by Biller, support Gerard, to approve the report, passed.
 - 2. Discussion/Action – Invoices paid in February 2026 – Motion by Biller, support Gerard, to approve, passed.
- D. Public Comment
- E. Reports
 - 1. Discussion – February 2026 Run Report
 - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
 - 1. Discussion – Review of Interlocal Agreement
- G. New Business
 - 1. Discussion – Cooper People Group Compensation Benchmark Study
 - 2. Discussion – Capital Fund Replacement Schedule
 - 3. Discussion/Action – Approval of the 2027 Proposed Budget – Motion by Degeus to adopt budget draft “TK” as submitted, supported by Gerard, passed.
- H. Public Comment
- I. Board Discussion
- J. Adjournment – Motion Degeus, supported by Gerard, passed at 8:18 pm.