



Coopersville/Polkton Area Fire Protection Authority

BOARD MEETING MINUTES January 8, 2025, @ 7:00 PM

- A. Meeting Called to Order at 7 pm: Costigan, Biller, Bush, Gerard, Kroll (Degeus arrived 7:15 pm)
 - 1. Pledge of Allegiance
 - 2. Discussion/Action – Fire Authority Board Election of Officers: Motion by Bush to appoint Chair Costigan, Treasure Biller, Degeus Secretary, with support by Biller, passed.
 - 3. Approve the Agenda for January 8, 2025: Motion by Bush to approve the agenda, support Costigan, passed.
- B. Approve Minutes from November 13 & December 19, 2024: Motion by Bush to approve November and December meeting minutes, support Costigan, passed.
- C. Financial Reports
 - 1. Discussion/Action – November & December 2024 Financial Reports: Motion by Costigan to approve the reports, support Biller, passed.
 - 2. Discussion/Action – Invoices paid in November & December 2024: Motion by Bush to approve invoices, support Biller, passed.
- D. Public Comment
- E. Reports
 - 1. Discussion – November & December 2024 Run Reports
 - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
 - 1. Discussion – Attenuating Blocking Apparatus.
- G. New Business
 - 1. Discussion/Action – Adoption of MERS 457 Retirement Plan: Motion by Bush to proceed with MERS 457, support Biller, passed.
 - 2. Discussion – Posting Meeting Minutes on the Website
 - 3. Discussion/Action – Department Officers for 2025: Motion by Bush to approve Chief's proposal for Department Officers in FY2025, support Biller, passed.
 - 4. Discussion/Action – Cost Recovery Resolution for 2025: Motion by Biller to approve the Resolutions for 2025, support Bush, passed.
 - 5. Discussion/Action – Fire Chief Contract and Annual Review: Motion by Biller to begin process, support Bush, passed.
 - 6. Discussion – Assistance to Firefighters Grant.
- H. Public Comment
- I. Board Discussion
- J. Adjournment at 8:15 pm with a motion by Degeus, support Costigan, passed.