



# Coopersville/Polkton Area Fire Protection Authority

## BOARD MEETING

February 12, 2025, @ 7:00 PM

## MINUTES

- A. Meeting Called to Order: Present Kroll, Bush, Biller, Gerard – Absent Degeus, Costigan
  - 1. Pledge of Allegiance
  - 2. Approve the Agenda for February 12, 2025: Motion by Gerard, support Biller, with removal of items G5 and F2 to be considered at March 2025 meeting, passed.
- B. Approve Minutes from January 8, 2025, with the addition of Ken Bush as co-chair: Motion by Biller, support Gerard, passed.
- C. Financial Reports
  - 1. Discussion/Action – January 2025 Financial Reports: Motion to approve by Biller, support Gerard, passed.
  - 2. Discussion/Action – Invoices paid in January 2025: Motion to approve by Gerard, support Biller, passed.
- D. Public Comment
- E. Reports
  - 1. Discussion – January 2025 Run Report
  - 2. Discussion – Chief Kroll Monthly Update
- F. Unfinished Business
  - 1. Discussion/Action – Attenuating Blocking Apparatus: Motion by Biller, support Gerard, to authorize Kroll to bid up to \$20,000 for the attenuating blocking apparatus at auction using funds from the Capital Fund, passed.
  - 2. Discussion– Fire Chief Contract and Annual Review: Item tabled until the March 2025 Board meeting.
- G. New Business
  - 1. Discussion – First Draft of 2026 CPFA Budget
  - 2. Discussion - Earned Sick Time Act and Policy: Tabled until the March 2025 Board meeting.
  - 3. Discussion – Strategic Planning Engagement Survey
  - 4. Discussion/Action – 2019 Ford Explorer (current 471): Motion by Gerard, support Biller, to keep 471 and maintain until the end of 2025 as a Command Vehicle and then evaluate whether to keep or auction. Motion passed.



## Coopersville/Polkton Area Fire Protection Authority

5. Discussion – Hiring Former Employee: This item was tabled and will be considered at the March 2025 Board meeting.
- H. Public Comment
  - I. Board Discussion
  - J. Adjournment: Motion by Gerard, support Biller, passed at 8:25 pm.