



# Coopersville/Polkton Area Fire Protection Authority

## BOARD MEETING AGENDA

January 14, 2026, @ 7:00 PM

### MINUTES

1. Meeting Called to Order at 7:00 pm with Members Costigan, Gerard, Biller, Degeus, Mooney, and Kroll present.
  - Pledge of Allegiance
  - . Approve the Agenda for January 14, 2026 – Motion by Gerard, to approve the agenda with additions of items G5 and G6, support Biller, motion passed.
2. Approve Open and Closed Minutes from December 10, 2025 – Motion by Gerard, support Biller to approve, motion passed.
3. Financial Reports
  - . Discussion – December 2025 Financial Reports – Report not available and will be reviewed later.
  - . Discussion/Action – Invoices paid in December 2025 – Motion by Biller, support Gerard to approve the report, motion passed.
4. Public Comment
5. Reports
  - . Discussion – December 2025 Run Report
  - . Discussion – Chief Kroll Monthly Update
6. Unfinished Business
  - . Discussion – Strategic Planning Update
  - . Discussion/Action – 5<sup>th</sup> Fire Board Member Position – It was decided by the Board to address this during the upcoming review of the Interlocal Agreement.
7. New Business
  - . Discussion/Action – Approval of Fire Chief Contract – Motion by Biller, support Gerard, to approve the Fire Chief Contract, motion passed.
  - . Discussion/Action – CPFA 2026 Cost Recovery Resolution – Passed roll-call vote with all Members voting yes to approve the motion made by Biller, with Gerard supporting.
  - . Discussion– Investments & Interest Income
  - . Discussion – Review of Interlocal Agreement



## Coopersville/Polkton Area Fire Protection Authority

- . Discussion/Action – Approval of Bank Authorization Resolution – Passed roll-call vote with all Members voting yes to approve the Resolution with a motion by Biller, with Degeus supporting.
  - . Discussion/Action - DNR Grant Funding – Motion by Degeus, support Biller, to authorize Chief Kroll to spend up to \$10,500 for the grant, motion passed.
8. Public Comment
  9. Board Discussion
  10. Adjournment – 8:20 pm – Motion by Degeus, support Gerard, to adjourn, motion passed.