

**Penn Township Trustee
Board Meeting Agenda
June 8th, 2015**

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of minutes – May Minutes
4. New Business
 - Swearing in of Joseph Braniff and Ashley Kikly
 - Adoption of Resolution 2015-2 & Service Agreement w/Fire Recovery USA
(Exemption of Penn Township residents & Business Owners)
 - Fun Fair in August
 - Interfund loan for Fire
 - Adjuster and Engineer for the Mishawaka Food Pantry building
5. Old Business
 - Countywide Health Insurance
 - Meeting w/Osceola Fire Chief & Clerk-Contract for EMS & transport
 - Files Complaint against Jeffrey Dean
 - Signed Agreement with Sarah Sharp
6. Fire Chief Report
 - Recognize Firefighter Paramedic Person and Firefighter Franco for pulling the out the victim of the Jefferson RD. Fire. Although the victim succumbed to his injuries the firefighters entered the structure in extreme conditions to find him, pull to safety and immediately preform lifesaving efforts.

A patient which we successfully saved from a full arrest on February 2, 2015 wants to meet the Firefighters who saved his life.

7. Monthly Review of Budget

8. Trustee Report
Budget Training

9. Adjourn

Next Board Meetings:

July 13, 2015

August __, 2015