

**Penn Township Trustee
Advisory Board Meeting**

April 4th, 2022 @ 5:30pm
13960 Jackson Road
Mishawaka, Indiana 46544

1. Pledge of Allegiance
2. Call to Order – Dave Schmidt, Board President
3. New Business
 - Swearing in of Matthew Hamilton as Captain
 - Swearing in of Jason Houston as Lieutenant
 - Swearing in of Brian Reppert as Lieutenant
 - Approval of March 7th, 2022 Board Meeting Minutes (Moved to next meeting)
 - Resolution 2022-07 Sale of Surplus Fire Department Vehicles
 - Resolution 2022-08 Additional Appropriation Fire Replacement Fund
 - Resolution 2022-09 Sale of Surplus Fire Department Vehicles
 - Paid Family Leave for Childbirth/Adoption-discussion
 - New Training facility and Indiana Code to begin process
4. Old Business
 - Fire Station
 - Mishawaka Food Pantry
5. Fire Chief's Report by Chief Witt
6. Trustee's Report
 - TA-7-to follow Friday
7. Adjourn

Next Board Meeting(s)/Hearings

May NO MEETING