

**Penn Township Trustee**  
**July 1st, 2019 @ 5:30**  
**Penn Township Fire Department**  
**13960 Jackson Road Mishawaka, Indiana 46544**

1. Pledge of Allegiance
2. Call to Order – Kent Hizer, Board President
3. New Business
  - Swearing in of Kenny Gowens as new Captain
  - Swearing in of Adam VanBruaene as new Lieutenant
  - Approval of Board Minutes: May 2019 Board Meeting Minutes
  - Resolution 2019-05 Additional Appropriation for General
  - Resolution 2019-06 Additional Appropriation for Fire Protection Territory
4. Old Business
  - New Fire Station-Epoch & Core (Update)
5. Fire Chief's Report
6. Trustee's Report
  - TA-7
  - Financial
7. Adjourn

**Next Board Meeting(s)/Hearings**

**Board Meeting**  
**August 5th, 2019 @ Penn Township Trustee's Office**