

**Penn Township Trustee
Advisory Board Meeting
& Fire Territory Meeting**

February 4th, 2025 @ 5:30pm

Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order –Kent Hizer, President
3. New Business
 - Guest Steve Dalton Annual Financial Report & New Fire Territory
 - Approval of January 7th, 2025 Board Meeting Minutes
 - Approval of 2024 Annual Financial Report (Resolution 2025-04)
 - Approval of 2025 Standards & Guidelines (Resolution 2025-03)
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
 - December financials emailed & December TA-7 emailed
7. Adjourn

Next Board Meeting(s)/Hearings

March 3rd, 2025 @ 5:30pm

Trustee's Office

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