

**Penn Township Trustee  
Board Meeting  
February 10<sup>th</sup>, 2020 @ 5:30pm  
Penn Township Fire Station  
13960 Jackson Road Mishawaka, Indiana 46544**

1. Pledge of Allegiance
2. Call to Order – Dave Schmidt, Board President
3. New Business
  - Swearing in of Charlie Lawson-Firefighter
  - Approval of Board Minutes: December 2019 Board Meeting Minutes
  - Approval of Board Minutes: January 2020 Board Meeting Minutes
  - Approval of 2019 Annual Financial Report
  - Approve 2020 Standard & Guidelines (Township Assistance)
4. Old Business
  - New Fire Station
5. Fire Chief's Report
6. Trustee's Report
  - Financial
  - TA-7
7. Adjourn

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

**March 2<sup>nd</sup>, 2020 @ 5:30pm  
Penn Township Trustee's Office  
210 East Russ Avenue Mishawaka, Indiana 46545**