

Minutes

Penn Township Fire Territory Board Meeting

24 March 2025

Penn Township Fire Station #14

13960 Jackson Road

Mishawaka, IN 46544

In Attendance

- Doris Portolese, PTFT Board President, Penn Township Trustee
- Kent Hizer, Member
- Dave Schmidt, Secretary
- Chief Michael Gerndt
- Kris Verash
- Many members of the PTFD
- Many family members and members of the community

Pledge of Allegiance

--Led by Chief Gerndt

Call to Order—5:36 PM

-- Doris Portolese



New Business

A. Resolution 2025-05--Additional Appropriation (Salary increase for FD personnel)

--Provides for an additional \$625, 000 to the Personal Services budget line.

--Moved by Kent

--Seconded by Doris

--Approved 3-0

B. Resolution 2025-06--Revised FD salary scale

--Moved by Kent

--Seconded by Dave

--Approved 3-0

C. Resolution 2025-07—Intention to Form a New Territory

--A statement of our good faith intentions as discussions and negotiations proceed.

--Moved by Dave

--Seconded by Kent

--Approved 3-0

Old Business

A. None.

Adjourn—6:19 PM

--Moved by Kent

--Seconded by Doris

--Approved 3-0

Meeting followed by an informal conversation between the Penn Township Fire Department Board and the members of the FD, family, and community members.