Doris Portolese

From:

Schmidt, David <dave.schmidt@betheluniversity.edu>

Sent:

Saturday, June 29, 2024 12:26 PM

To:

Kris Verash; Keith Witt; Kent Hizer; Doris Portolese

Subject:

Minutes--03 June 2024 Penn Township Board Meeting

Penn Township Advisory Board Meeting Minutes

03 June 2024 13960 Jackson Road Mishawaka, IN

In Attendance

Dave Schmidt Kris Verash Doris Portolese, Trustee Chief Witt, Penn Township Fire Department Cody Pasley and friends & family Gary

- 1. Pledge of Allegiance led by Chief Witt
- 2. Call to Order Dave Schmidt (5.30 PM)

3. New Business

- A. Swearing in of Cody Pasley
- B. Approval of the 01 April 2024 Township Board Meeting Minutes

Krish moved
Dave seconded
Approved 2-0

4. Old Business

A. None.

5. Fire Chief's Report

- A. Chief Witt reported that a 12x20 storage shed was delivered. The Chief noted that it was comparable to similar sheds but at a considerable cost savings.
- B. The Chief noted that the active shooter training will take place on June 4 at the Four Winds Conference Facility. There will be a follow-up training in October in LaPorte.
- C. PTFD has had continued cross-training with the Mishawaka Fire Department.
- D. PTFD will send representatives to Appleton, Wisconsin to prepare to the delivery of a new fire engine in 2025.

6. Trustee's Report

- A. The TA-7 and Financials will come in the near future.
- 7. The meeting was adjourned at 6:20.



Kris moved Dave seconded Approved 2-0

> The next Board Meeting 01 July 2024 5:30 PM Trustee's Office 210 East Russ Ave Mishawaka, IN 46545