

**Penn Township  
Fire Territory Board Meeting  
Minutes  
6 November 2023  
13960 Jackson Road  
Mishawaka, Indiana 46544**

In Attendance

Doris Portolese, Board President  
Kent Hizer  
Dave Schmidt  
Kris Verash  
Chief Witt, Penn Township Fire Department

1. Pledge of Allegiance led by Chief Witt
2. Call to Order – Kent Hizer (5.30 PM)
3. New Business
  - A. Swearing in of
    - Lt. Charles Lawson
      - FF/EMT Brandon Kuskye
      - FF/Paramedic Kaden Sulti
  - B. Resolution 2023-12 Additional Appropriations
    - Moved by Kent
    - Seconded by Kris
    - Approved 3-0
  - C. Resolution 2023-13 Disposal of old trailer
    - Moved by Kent
    - Seconded by Kris
    - Approved 3-0

E. Resolution 2023-14 Authorizing the transfer of funds.

- Moved by Kent
- Seconded by Kris
- Approved 3-0

4. Old Business

A. Apparatus floor refinishing complete. All the financial transactions are now complete.

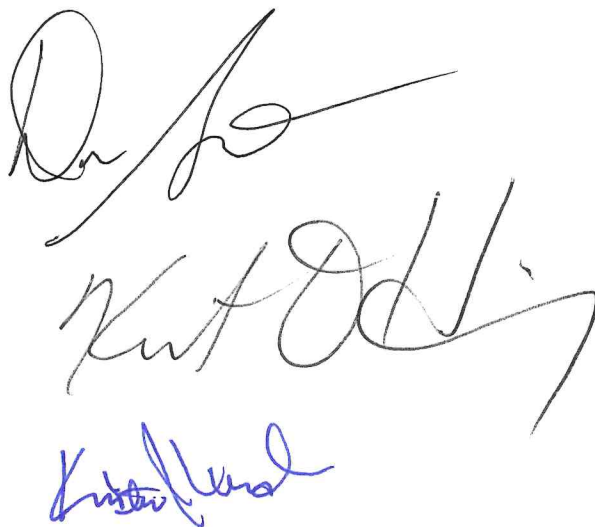
5. Fire Chief's Report.

A. Maintenance on the blacktop at the rear of Station #14 complete.

The meeting was adjourned at 6:45

- Moved by Kent
- Seconded by Kris
- Approved 3-0

\*\*\*This meeting was held simultaneously with Advisory Board Meeting\*\*\*



The image shows three handwritten signatures. The top signature is in black ink and appears to be 'D. P.'. The middle signature is in black ink and appears to be 'Kent O. H.'. The bottom signature is in blue ink and appears to be 'Kris H.'.