

Penn Township Fire Territory Meeting  
210 East Russ Street  
Mishawaka, IN 46545  
Telephone: 574-256-6213 Facsimile: 574-256-6234

Date: September 12, 2022

Time: 6:52pm

Location: Trustees Office

In attendance:

Doris J. Portolese

Lacy Hahn, Secretary

Chief Keith Witt

David Schmidt

I. Call to order Doris Portolese

II. New Business

a. Budget Hearing for Fire Territory- Comments from Public, none

b. Additional Appropriation for parking lot repairs (Fire Territory Fund) Resolution 2022-12

1. Motion Dave Schmidt, Second Lacy Hahn Approved 3-0

c. Additional Appropriation for commission-sale of Fire Track (\$11,000) Resolution 2022-13

1. Motion Dave Schmidt, Second Lacy Hahn Approved 3-0

d. Additional Appropriation for TSU pump for brush rig (\$15,000) Resolution 2022-11

1. Motion Dave Schmidt, Second Lacy Hahn, Approved 3-0

e. Resolution 2022-14 Establish new and future Fire Recovery Rates/Special Pay for Ambulance

1. Motion Dave Schmidt, Second Lacy Hahn, approved 3-0

IV. Old Business

a. Fire Station, Open House set for October

ADJOURN 7:52 pm

