

PENN TOWNSHIP

210 East Russ Street
Mishawaka, Indiana 46545
Telephone: 574-256-6213 Facsimile: 574-256-6234

PENN FIRE PROTECTION TERRITORY BOARD BOARD MEETING MINUTES (Held simultaneously with the Penn Township Board)

Date: 9 September 2019
Time: 5:30 pm
Location: Penn Township Trustee's Office

In attendance:

Doris J. Portolese: Penn Township Trustee
Kent Hizer
Dave Schmidt
Greg Burris, President of Osceola Town Board
Nicholas Hanlon, Member of Osceola Town Board
Lynda Kay Smith, Township Office Manager
Chief John VanBrauene
Gary Deardurff

I. CALL TO ORDER

--Doris Portolese Penn Township Trustee and Executive Chair of Penn Fire Protection Territory Board

II. APPOINTMENT OF OFFICERS

--Kent Hizer, Vice Chair
--Dave Schmidt, Secretary

III. APPROVAL OF MINUTES

--6 August 2019 Fire Protection Territory Board Meeting Minutes
Motion—Kent Hizer
Second—Dave Schmidt
Approved—3-0

IV. NEW BUSINESS

--Presentation by Bill Schalliol (St. Joseph County Redevelopment Commission).
(Covered in the Penn Township Advisory Board Minutes.)

--2018 Annual Financial Report presented to the Board.

--Hearing on the 2020 Penn Fire Protection Territory Budget with open floor for public comment.

--Discussed.

--Unchanged from last reading.

--Budget adoption scheduled for 5:30 on 7 October 2019 at the Penn Township Trustee's Office.

--Board approved a new EMS rig for \$266,769.00. Delivery August 2020.

--Board approved and signed Resolution 2019-08 which amended and restated bond for new fire station.

V. OLD BUSINESS

--None.

VI. FIRE CHIEF'S REPORT

--Chief John VanBrouaene distributed a written report. He informed the Board that he is in the process of hiring for 2 vacancies. Currently 2 candidates are EMS qualified.

VII. ADJOURNMENT

--6:32

(Resumption of Penn Township Advisory Board meeting.)

Two handwritten signatures in blue ink. The top signature is a cursive signature that appears to be "D. L. ...". The bottom signature is a cursive signature that appears to be "Kurt O. H.".