

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

Date: 4 October

Time: 6:09pm

Location: Trustees Office

In attendance:

Doris J. Portolese: Penn Township Trustee

Kent Hizer, President

Lacy Hahn, Secretary

Chief Keith Whitt

David Schmidt

I. Call to order Doris Portolese

II. New Business

a. Township to pay \$55,000 to 911 Call Center 1st year, Township Trustees were not included in the decision or will be on a/the Board to have a voice.

b. Approval of Resolution 2021-14 Salary of Trustee

1. Motion Lacy Hahn, Second Kent Hizer approved 2-0

c. Approval of Resolution 2021-15

1. Motion Lacy Hahn, Second Kent Hizer, approved 2-0

d. Additional Appropriation Resolution 2021-16 for EMS Equipment

1. Motion Kent Hizer, Second Dave Schmidt approves 3-0

IV. Fire Chief's Report

a. Chief is opting to not purchase Sprinkler Monitor System, as fire house is always staffed

IN THE NEW STATION #13

Adjourn 6:31

