

**Penn Township Trustee
Fire Advisory Board Meeting**

May 1st, 2023 @ 5:30pm

Station #14

13960 Jackson Road Mishawaka, Indiana 46544

1. Pledge of Allegiance
2. Call to Order –Doris J Portolese, Board Executive
3. New Business
 - Approval of March 6th, 2023 Board Meeting Minutes
 - Additional Appropriation for replacement of BC Vehicle (Resolution 2023-05)
 - Approval of Additional for Grant monies for PPE (Resolution 2023-06)
 - Baby Box discussion
4. Old Business
5. Adjourn

Next Board Meeting(s)/Hearings

June 5th, 2023 @ 5:30pm

210 East Russ Avenue

Mishawaka, Indiana 46545