## Penn Township Advisory Board Meeting Minutes 1 May 2023 Fire Station #14

## 13900 Jackson Road Mishawaka, Indiana 46544

## In Attendance

Kent Hizer

**Dave Schmidt** 

Kris Verash

Doris Portolese, Trustee

Chief Witt, Penn Township Fire Department

- 1. Pledge of Allegiance led by Chief Witt
- 2. Call to Order Kent Hizer, President (5.30 PM)
- 3. New Business
- A. Swearing in ceremony for members of the Penn Township Fire Department

**Battalion Chief Matt Hamilton** 

**Captain Jason Houston** 

Lieutenant Joseph Payne

Firefighter Owen Huston

Firefighter Timothy Horton

On behalf of the Board, Kent Hizer offered a word of appreciation and encouragement for the work of the new, and newly promoted, members Of the Penn Township Fire Department.

- B. Approval of the 06 March 2023 Township Board Minutes
  - -Moved by Kent Hizer
  - -Seconded by Dave Schmidt
  - -Approved 3-0
- 4. Old Business
- A. Continued discussion on the finish of the apparatus floor. Negotiations continue.

The meeting was adjourned.

- -Moved by Kent Hizer
- -Seconded by Dave Schmidt
- -Approved 3-0

The next Board Meeting

05 June 2023

5:30 PM

Trustee's Office

210 East Russ Ave

Mishawaka, Indiana 46545

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