Penn Township Fire Territory Board Meeting February 6th, 2023 13960 Jackson Road Mishawaka, Indiana 46544

In Attendance

Kent Hizer

Dave Schmidt

Kris Verash

Chief Witt

Doris Portolese

- 1. Pledge of Allegiance led by Chief Witt
- 2. Call to Order Doris Portolese, Board Executive

3. New Business

Approval of the 2021 Annual Financial Report

Moved by Kent Hizer

Seconded by Dave Schmidt

Approved 3-0

Discussion/Approval of New Fire Truck

Moved by Kent Hizer

Seconded by Dave Schmidt

Approved 3-0

4. Old Business

Trustee Portolese reported that the discussion on the resolution of defects of the apparatus floor in the new fire station [Station 13] is on-going. Chief Witt also reported that the surface of the concrete apron is unsatisfactory.

5. Fire Chief's Report

The Chief reported on the active shooter training held on 28 November 2022. The Chief will receive additional "train-the-trainer" training in the near future.

Becky Hershberger has been promoted to EMS Chief.

Adjourn @ 7:20pm

The next Board Meeting
March 6th, 2023
210 East Russ Avenue
Mishawaka, Indiana 46545
At 5.30pm.

Marin Partolene