

JOURNAL OF PROCEEDINGS

of the

Fire Special Services
District Council

INDIANAPOLIS, INDIANA



FIRE SPECIAL SERVICES DISTRICT COUNCIL
REGULAR MEETING

Monday, January 3, 1972, 6:00 P.M.

The Fire Special Services District Council of the City of Indianapolis met in the auditorium of the American United Life Insurance Company on Monday, January 3, 1972, at 6:20 P.M.

Chairman Hasbrook presiding.

The Chair called for nominations for officers for the Fire Special Services District Council for the year 1972.

Mr. McPherson nominated Mr. Egenes for President, seconded by Mr. Gorham.

Mrs. Gibson nominated Mr. Boyd for President, seconded by Mr. Cantwell.

Mr. Leak moved, seconded by Mr. Ruckelshaus that the nominations be closed.

The motion was carried by unanimous voice vote.

The Chairman called for a standing vote and Mr. Egenes was elected President by an 11 to 8 majority.

President Egenes took the chair.

President Egenes called for nominations for Vice-President.

Mr. West nominated Mr. Kimbell for Vice-President, seconded by Mr. Gorham.

Mr. Cantwell nominated Mr. Broderick for Vice-President, seconded by Mr. Boyd.

Mr. Leak moved, seconded by Mr. Gorham that the nominations be closed.

The motion was carried by unanimous voice vote.

President Egenes called for a standing vote and Mr. Kimbell was elected Vice-President by an 11 to 8 majority.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. Leak, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. West.

Absent: Mr. Brown.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND
OTHER CITY OFFICIALS

December 8, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICES DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following city-county ordinances:

APPROPRIATION ORDINANCE NO. 1, 1971, transferring \$75,000.00 from the Fire Force to other purposes of that Division.

GENERAL ORDINANCE NO. 4, 1971, authorizing temporary loans for the City Fire Force Account and the Firemen's Pension Fund.

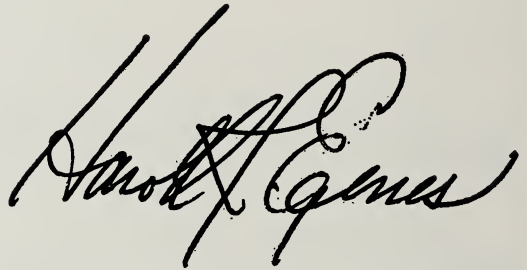
Respectfully submitted,

RICHARD G. LUGAR
MAYOR

There being no further business, the Council adjourned at 6:24 P.M. on motion of Mr. Gorham and seconded by Mr. Ruckelshaus.

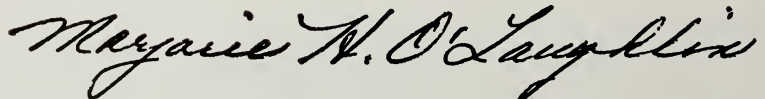
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Services District Council of the City of Indianapolis, held on the 3rd day of January, 1972, at 6:00 P.M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

A large, stylized handwritten signature in black ink, appearing to read "Frank J. Jones".

ATTEST:

President

A large, stylized handwritten signature in black ink, appearing to read "Maryalice H. O'Laughlin".

(SEAL)

Clerk of the Council