

FIRE SPECIAL SERVICE DISTRICT COUNCIL
REGULAR MEETING

Monday, December 4, 1972, 6:15 P.M.

The Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building on Monday, December 4, 1972, at 6:31 P.M.

President Egenes in the Chair.

The Clerk called the roll:

Present: Mr. Bayt, Mr. Broderick, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Absent: Mr. Boyd, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Hawkins and Mrs. Noel.

President Egenes called for additions or corrections to the Journal.

There being no corrections, the Journal of September 11, 1972, stands approved as distributed.

President Egenes called for reading of communications.

OFFICIAL COMMUNICATIONS

September 12, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Acting Clerk of the Council, Mrs. Jean A. Wytttenbach, the following Fire Special Service District Ordinance:

Fiscal Ordinance No. 1, 1972, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1973, and ending December 31, 1973.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

President Egenes called for introduction of proposals.

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 2, 1972

Introduced by Councilman Kimbell.

A Proposal for a Fiscal Ordinance authorizing the making of temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period of January 1, 1973 to June 30, 1973, in anticipation of current taxes levied in the year 1972 and collectible in the year 1973; authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Which was read and referred to the Committee of the Whole to be considered at the next meeting of the Council.

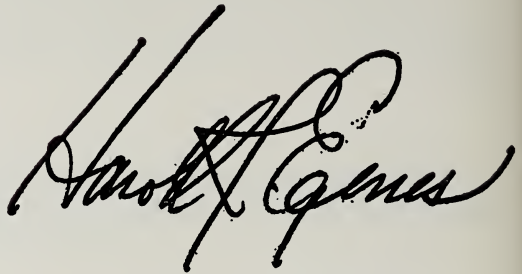
President Egenes announced a Special Meeting date of December 18, 1972, for the purpose of hearing Fire Special Service District Fiscal Ordinance No. 2, 1972.

ADJOURNMENT

There being no further business, on motion made by Councilman Kimbell, seconded by Councilman Elmore, the meeting adjourned at 6.36 P.M.

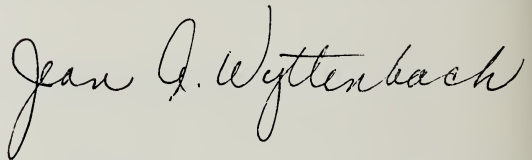
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 4th day of December, 1972, at 6:31 P.M.

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

A handwritten signature in black ink, appearing to read "H. H. Jones". The signature is highly stylized and cursive.

President

ATTEST

A handwritten signature in black ink, appearing to read "Jean G. Wytenbach". The signature is cursive and clearly legible.

Clerk of the City-County Council

(SEAL)