

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, February 27, 1978

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:12 p.m., Monday, February 27, 1978, President McGrath in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, he announced a quorum.

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 13, 1978. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers on **Monday, February 27, 1978, at 6:50 p.m.**, the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/David P. McGrath, President
Fire Special Service
District Council**

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire Force Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and transferring and appropriating the sum of twenty thousand dollars (\$20,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that Division.

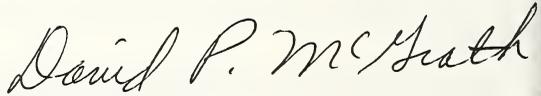
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Mr. Rippel, to adjourn. The motion carried unanimously. The meeting adjourned at 7:14 p.m.

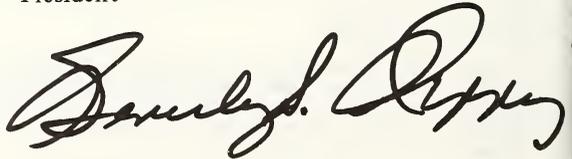
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 27th day of February, 1978.

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

ATTEST:



President



Clerk, Fire Special Service District Council