

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, March 27, 1978**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, March 27, 1978. President McGrath in the chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Seventeen 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. McGrath, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*  
**ABSENT:** *Mr. Kimbell and Mr. Patterson.*

**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, March 27, 1978, at 6:40 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

**March 13<sup>th</sup> 1978**

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

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **COMMERCIAL** and the Indianapolis **NEWS** on March 16 and March 23,

1978, a NOTICE TO TAXPAYERS on F.S.S.D. F.O. No. 2, 1978, for a Public Hearing to be held on Monday, March 27, 1978, at 6:40 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

March 15, 1978

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following Ordinances:

F.S.S.D. FISCAL ORDINANCE NO. 1, 1978, amending the Fire Force Budget for 1978 and transferring and appropriating the sum of twenty thousand dollars in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that Division.

Respectfully submitted,

s/William H. Hudnut, III Mayor

#### INTRODUCTION OF PROPOSALS

F.S.S.D. G. O. No. 1, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Fire Special Service District General Ordinance No. 2, 1977, as found in the Code of Indianapolis and Marion County, Indiana, Appendix A, Part I, Section 4, by deleting certain provisions and adding new provisions for the granting of perfect attendance leave to members of the Indianapolis Fire Force;" and the President referred it to the Public Safety & Criminal Justice Committee.

#### SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. F. O. No. 2, 1978. Councilman West reported the appropriations in this proposal reimbursed overtime of firemen caused by the blizzard and repairs on fire vehicles caused by the weather. The Council recessed to a Committee of the Whole at 7:18 p.m. for public hearing, and reconvened at 7:19 p.m. Following public hearing and discussion, the proposal was adopted on the following roll call vote; viz:

12 AYES: Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

5 NOT VOTING: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Durnil and Mr. Hawkins.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1978, reads as follows:

FIRE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 2, 1978

A FISCAL ORDINANCE amending the Fire District Annual Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 1977) and appropriating the sum of thirty-seven thousand five hundred fifty-eight dollars (\$37,558) in the Fire District Fund for certain purposes of the Fire Division and reducing the unappropriated Fire Service District Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Fire District Annual Budget for 1978 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for expenses of the Fire Force arising from the Blizzard of '78 financed from federal counter-cyclical funds.

SECTION 2. The sum of thirty-seven thousand five hundred fifty-eight dollars (\$37,558) be, and is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	FIRE FORCE	FIRE SERVICE DISTRICT FUND
10.	Personal Services	\$ 23,000
22.	Supplies	578
23.	Materials	12,588
25.	Current Obligations	<u>1,392</u>
	TOTAL INCREASES	\$ 37,588

SECTION 4. The said additional appropriations are funded by the following reductions:

	FIRE SERVICE DISTRICT FUND
Unappropriated and unencumbered	
Fire Service District Fund	\$ 37,558
TOTAL REDUCTIONS	\$ 37,558

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

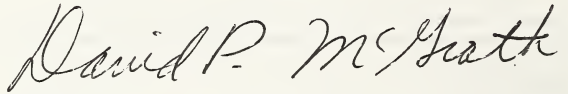
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

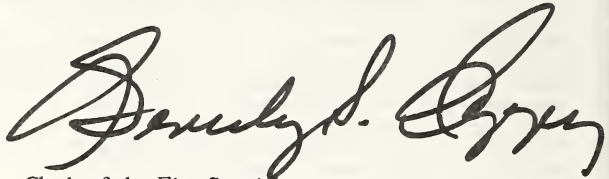
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis—Marion County, held at its Special Meeting on the 27th day of March, 1978.

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

ATTEST:



President



Clerk of the Fire Special  
Service District Council

(SEAL)