

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 8, 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 7:12 p.m., Monday, May 8, 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. Patterson, Mr. Pearce, Mr. Rippel, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

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, May 8, 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**

April 27, 1978

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

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 Ordinance:

F.S.S.D. GENERAL ORDINANCE NO. 1, 1978, 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 other new provisions for the granting of perfect attendance leave to members of the Indianapolis Fire Force.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

F.S.S.D. FISCAL ORDINANCE NO. 3, 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 appropriating the sum of one hundred nine thousand two hundred sixty-six dollars (\$109,266) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing the unappropriated and unencumbered balance in the Fire District Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:17 p.m.

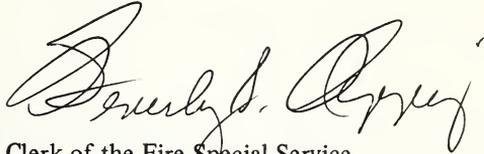
We hereby Certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis—Marion County, held at its Special Meeting on the 8th day of May, 1978.

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)