

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, July 17, 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 7:10 p.m., Monday, July 17, 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. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of June 5, 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, July 17, 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**

June 30, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—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 July 6, 1978 and July 13, 1978, a NOTICE TO TAXPAYERS on F.S.S.D. F.O. No. 6, 1978 and F.S.S.D. F.O. No. 7, 1978, for a Public Hearing to be held on Monday, July 17, 1978, at 6:40 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

June 6, 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 ordinances:

F.S.S.D. FISCAL ORDINANCE NO. 4, 1978, approving temporary tax anticipation borrowing and authorizing loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period July 1, 1978 to December 31, 1978, in anticipation of current taxes levied in the year 1977, and collectible in the year 1978, 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 anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

F.S.S.D. FISCAL ORDINANCE NO. 5, 1978, amending the Fire District Annual Budget for 1978 and appropriating the sum of seventeen thousand seven hundred thirty dollars in the Fire General Fund for certain purposes of the Fire Division and reducing the unappropriated Fire General Fund.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

### SPECIAL ORDERS — PUBLIC HEARING

F.S.S.D. FISCAL ORDINANCE NO. 6, 1978. Mr. West, Chairman of the Public Safety & Criminal Justice Committee, reported that this proposal funded the deficit in the fire pension fund through the use of anti-recessionary money. Anti-recessionary money may only be used for the continuation of programs. In answer to a question by Councilman Howard, Mr. West explained that anti-recessionary money is granted quarter by quarter depending on unemployment and other factors and is earmarked for the continuation of operating expenses. The Council recessed to a Committee of the Whole at 7:19 p.m. for public hearing and reconvened at 7:20 p.m. Following discussion, F.S.S.D. F.O. No. 6, 1978, was adopted on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

2 NOT VOTING: Mrs. Brinkman and Mr. Cantwell.

F.S.S.D. FISCAL ORDINANCE NO. 6, 1978, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 6, 1978**

A FISCAL ORDINANCE amending the Fire District Annual Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and appropriating the sum of two hundred fifty-four thousand two hundred fifty-four dollars (\$254,254) in the Fire Pension Fund for certain purposes of the Fire Division and reducing the unappropriated Fire General 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 Pension Fund as required by statute.

SECTION 2. The sum of two hundred fifty-four thousand two hundred fifty-four dollars (\$254,254) 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 DIVISION	FIRE PENSION FUND
25. Current Obligations	<u>\$254,254</u>
TOTAL INCREASES	<u>\$254,254</u>

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

FIRE DIVISION	FIRE PENSION FUND
Unappropriated and unencumbered Fire Pension Fund	<u>\$254,254</u>
TOTAL REDUCTIONS	<u>\$254,254</u>

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

F.S.S.D. FISCAL ORDINANCE NO. 7, 1978. Chairman West stated this proposal provided for the down payment of seventeen pieces of new fire-fighting equipment which includes four aerial trucks, twelve engines and one mini-pumper. The equipment replaces eight engines which are over 20 years old. The semi-annual payments of the equipment will be \$237,000, if purchased over six years, or \$339,000, if purchased over a four-year time period. Mr. Campbell then moved, seconded by Mr. Cantwell, to return the proposal to committee until a decision can be made as to which financing arrangement is going to be used. Mr. Tintera opposed the motion stating he believed the administration should have the right to make that decision. Chief William Patterson then spoke in favor of

the four year agreement, but stated that the final financing arrangements would be conditions of the bid. Following discussion, Mr. Campbell and Mr. Cantwell withdrew their motion. The Council recessed to a Committee of the Whole at 7:32 p.m., and reconvened at 7:33 p.m. F.S.S.D. F.O. No. 7, 1978, was then adopted on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

2 NOT VOTING: Mrs. Brinkman and Mr. Cantwell.

F.S.S.D. FISCAL ORDINANCE NO. 7, 1978, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 7, 1978**

A FISCAL ORDINANCE amending the Fire District Annual Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and appropriating the sum of two hundred seventy-thousand dollars (\$270,000) in the Fire General Fund for certain purposes of the Fire Division and reducing the unappropriated Fire General 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 lease-purchase agreement of new fire-fighting equipment.

SECTION 2. The sum of two hundred seventy thousand dollars (\$270,000) be, and is hereby, appropriated for 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 DIVISION	FIRE GENERAL FUND
50. Properties	\$270,000
TOTAL INCREASES	<u>\$270,000</u>

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

FIRE GENERAL FUND	
Unappropriated and unencumbered	
Fire General Fund	\$270,000
TOTAL REDUCTIONS	<u>\$270,000</u>

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


**ANNOUNCEMENTS AND AJOURNMENT**

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:34 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 17th day of July, 1978.

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

ATTEST:

A handwritten signature in cursive script that reads "David P. McGrath".

President

Clerk of the Fire Special  
Service District Council

(SEAL)