

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 31, 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 7:00 p.m., Monday, July 31, 1978. President McGrath in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen 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, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Pearce.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 17, 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:

July 18, 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:

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

F.S.S.D. FISCAL ORDINANCE NO. 6, 1978, amending the Fire District Annual Budget for 1978 and appropriating the sum of two hundred fifty-four thousand two hundred fifty-four dollars in the Fire Pension Fund for certain purposes of the Fire Division and reducing the unappropriated Fire Pension Fund.

F.S.S.D. FISCAL ORDINANCE NO. 7, 1978, amending the Fire District Annual Budget for 1978 and appropriating the sum of two hundred seventy thousand 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

July 31, 1978

Mrs. Beverly S. Rippy
City Clerk
241 City-County Building
Indianapolis, Indiana 46204

Dear Bev:

Due to being appointed chairman of the Transportation Committee, I regretfully announce my resignation as President of the Fire Special Service District Council. It was an honor and a pleasure to serve as president the past seven months.

Sincerely,

s/David P. McGrath

INTRODUCTION OF PROPOSALS

F.S.S.D. FISCAL ORDINANCE NO. 8, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1979, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

NEW BUSINESS

The Chair opened the floor for nominations for president of the Fire Special Service District Council. Mrs. Chambers moved, seconded by Mr. Patterson, the nomination of Mrs. Brinkman. There being no other nominations, the floor was closed. Mrs. Brinkman was then elected president of the Fire Special Service District Council on the following roll call vote; viz:

19 AYES: 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, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.
NO NOES.

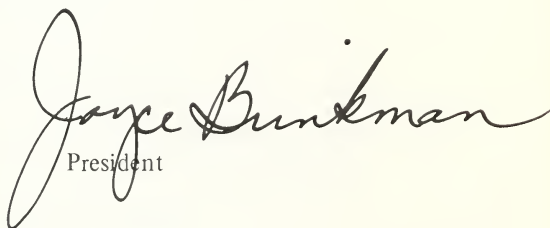
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:04 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 31st 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:


President

Clerk of the Fire Special
Service District Council

(SEAL)