

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

**Wednesday, November 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 6:52 p.m., Wednesday, November 8, 1978. President Brinkman in the Chair.

**ROLL CALL**

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

*PRESENT: Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder and Mr. West.*

*ABSENT: Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mr. Kimbell, Mr. Tintera, and Mr. Vollmer.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of October 23, 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 Wednesday, November 8, 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,**

**Joyce E. Brinkman, President  
Fire Special Service District Council**

SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D. FISCAL ORDINANCE NO. 9, 1978. Mr. West reported for the Public Safety & Criminal Justice Committee that the transferred funds were to be used for insulation and re-roofing costs for the former Junior Achievement Building which is being converted into the new fire headquarters. The money was transferred from the contractual services account which had accrued surplus from monies saved on diesel repair and hydrant rental. Following discussion, F.S.S.D. Fiscal Ordinance No. 9, 1978, was adopted on the following roll call vote; viz:

14 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder and Mr. West.  
NO NOES.

F.S.S.D. FISCAL ORDINANCE NO. 9, 1978, reads as follows:

FIRE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 9, 1978

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 forty thousand dollars (\$40,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that division.

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 Force Budget for 1978 be, and is hereby amended by the increases and reductions hereinafter stated to provide for headquarters construction costs.

SECTION 2. The sum of forty thousand dollars (\$40,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INDIANAPOLIS FIRE FORCE		FIRE SERVICE DISTRICT FUND
50.	Properties	<u>\$40,000</u>
	TOTAL INCREASES	\$40,000

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

INDIANAPOLIS FIRE FORCE		FIRE SERVICE DISTRICT FUND
21.	Contractual Services	<u>\$40,000</u>
	TOTAL REDUCTIONS	\$40,000

SECTION 5. This ordinance shall be in full force and effect from and after its adoption, following public hearing and approval by the Mayor.

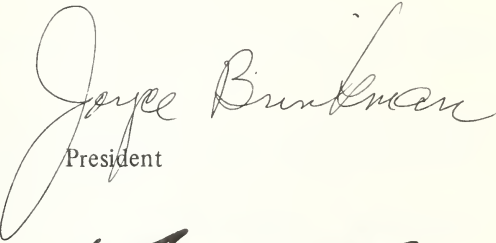
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, motion was duly made and seconded to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 6:56 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 November, 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)