

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

Monday, November 20, 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 6:57 p.m., Monday, November 20, 1978. President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.

ABSENT: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Howard, and Mr. Vollmer.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 8, 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, November 20, 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/Joyce Brinkman, President
Fire Special Service District Council**

November 10, 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. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 9, 1978, amending the Fire Force Budget for 1978 and transferring and appropriating the sum of forty 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. FISCAL ORDINANCE NO. 10, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1979 and June 30, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979;" and the President referred it to the Public Safety & Criminal Justice Committee.

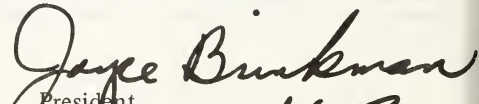

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:58 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 20th 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 Fire Special Service District