

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 10, 1983**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:06 p.m., Monday, January 10, 1983. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Sawyers, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Fire Special Service District Council. Councillor Rader nominated Councillor Betty Stewart, seconded by Councillor Borst. Councillor McGrath nominated Councillor Glenn Howard, seconded by Councillor Journey. Councillor Rhodes moved, seconded by Councillor Nickell that nominations be closed. Mr. Elrod explained that a green vote would represent Councillor Stewart and a red vote would represent Councillor Howard. Councillor Stewart was elected President of the Fire Special Service District by the following roll call vote; viz:

12 Green: Borst, Brinkman, Durnil, Holmes, Nickell, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, West

7 Red: Boyd, Hawkins, Howard, Journey, McGrath, Page, Vollmer

1 Not Voting: Campbell

Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Rader nominated Councillor Stanley Strader, seconded by Councillor Rhodes. Councillor Strader was elected by unanimous voice vote of the Fire Special Service District Council.

OFFICIAL COMMUNICATIONS

The Chair called for the 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, January 10, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE FIRE SPECIAL SERVICE DISTRICT 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, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 4, 1982, 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, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, 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 tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 1, 1982, of the Fire Special Service District concerning a merit system for members of the Indianapolis Fire Department.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

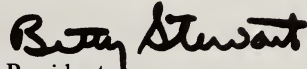
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:08 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, Indiana, held at its Special Meeting on the 10th day of January, 1983.

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)