

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 30, 1979**

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 7:09 p.m., July 30, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

ABSENT: Mr. Tintera

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 21, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the 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 30, 1979, at 6:45 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**

**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 ordinance:

FISCAL ORDINANCE NO. 1, 1979, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, 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.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 2, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1979 (Fire Special Service District Fiscal Ordinance No. 8, 1978) transferring and appropriating One Hundred thousand dollars (\$100,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. No. 3, 1979. Introduced by Councillor 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, 1978, and ending December 31, 1980, 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 1980, 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 and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made by Councillor West, and seconded by Councillor Tinder, the meeting adjourned at 7:10 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 30th day of July, 1979.

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)