

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

**Wednesday, November 7, 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 6:44 p.m., Wednesday, November 7, 1979. President Brinkman in the Chair.

**ROLL CALL**

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

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

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of October 1, 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 AND 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 7, 1979, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular 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 OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

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

**SPECIAL RESOLUTION NO. 2, 1979, authorizing the appropriate officers of the Fire Special Service District and the Consolidated City of Indianapolis to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.**

**SPECIAL RESOLUTION NO. 3, 1979, authorizing and directing the appropriate officers of the Fire Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

### INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 4, 1979. Introduced by Councillor 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 City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, 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 a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

F.S.S.D. F.O. No.5, 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 fifty thousand dollars (\$150,000) in the Fire General and Firemen's Pension Fund for purposes of the Fire Division, Public Safety Department and reducing certain other appropriations for the Fire General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:45 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 7th day of November, 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)