

FIRE SPECIAL SERVICE DISTRICT COUNCIL

REGULAR MEETING

Monday, June 4, 1973, 6:45 p.m.

A Regular Meeting of the Fire Special Service District Council of the City of Indianapolis, convened in the Council Chambers of the City-County Building at 6:45 p.m., Monday, June 4, 1973. President Egenes in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Thirteen members being present he announced a quorum. The roll call was as follows: *Present:* Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West. *Absent:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mrs. Noel.

APPROVAL OF JOURNAL

President Egenes called for additions or corrections of the Journal for May 7, 1973. There being no corrections, the Journal of May 7, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Egenes called for reading of communications. The Clerk read the following:

June 4, 1973

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on May 17, 1973 and May 24, 1973, a "Notice to Taxpayers" of a public hearing on Fire Special Service District Fiscal Ordinance No. 1, 1973, to be held on Monday, June 4, 1973.

Respectfully submitted,

JEAN A. WYTENBACH
Clerk of the Fire Special Service
District Council

INTRODUCTION OF PROPOSALS

Fire Special Service District Fiscal Ordinance No. 2, 1973. Introduced by Councilman Kimbell. The Clerk read the ordinance 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 of July 1, 1973 to December 31, 1973, in anticipation of current taxes levied in the year 1972 and collective in the year 1973; authorizing the issuance of tax anticipation time warrants to evidence such loans." The President referred it to the Committee of the Whole for hearing at a Special Meeting on Monday, June 18, 1973.

SPECIAL ORDERS — PUBLIC HEARING

Upon motion duly made and seconded, the Council recessed to the Committee of the Whole at 6:50 p.m. for the purpose of hearing Fire Special Service District Fiscal Ordinance No. 1, 1973. Members of the public were invited to be heard on the ordinance.

During the recess, President Egenes spoke briefly on Fire Special Service District Fiscal Ordinance No. 1, 1973.

The Council reconvened at 6:55 p.m.

Fire Special Service District Fiscal Ordinance No. 1, 1973, passed on the following roll call vote; *viz:* 14 Ayes: Mr. Broderick, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus and Mr. Tintera. No Noes.

Fire Special Service District Fiscal Ordinance No. 1, 1973, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1973

A FISCAL ORDINANCE amending the FIRE FORCE BUDGET FOR 1973, (Fire Special Service District Fiscal Ordinance No. 1, 1972), and appropriating the sum of Nineteen thousand three hundred ninety-five dollars and forty cents (\$19,395.40) for certain purposes of the Fire Division, Department of Public Safety by reducing the unappropriated Fire Service District Fund.

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 1973, is hereby amended by the increases and reductions hereinafter stated to provide for expenditures for the repair of certain fire vehicles which sustained major collision damage.

Section 2. The sum of Nineteen thousand three hundred ninety-five dollars and forty cents (\$19,395.40) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

Fire Division

	Fire Special District Fund
2. Services Contractual	\$ 6,661.00
4. Materials	12,734.40
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TOTAL INCREASES	\$ 19,395.40

Section 4. The said additional appropriations are funded by the following reductions:

	Fire Special District Fund
Unappropriated Fire Service District Fund	\$19,395.40
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TOTAL REDUCTIONS	\$19,395.40

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

ANNOUNCEMENTS

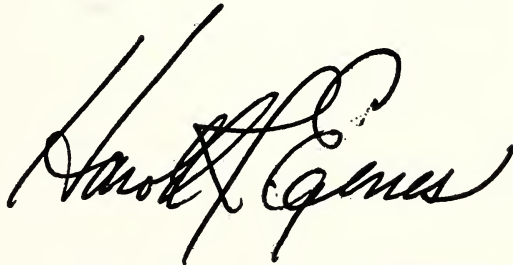
President Egenes announced a call for a Special Meeting on Monday, June 18, 1973, at 6:45 p.m.

ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 6:55 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 the City of Indianapolis held on the 4th day of June, 1973, at 6:45 p.m.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



ATTEST:

President



(SEAL)

*Clerk of the Fire Special Service
District Council*