

JOURNAL OF PROCEEDINGS

of the

Fire Special Services  
District Council

INDIANAPOLIS, INDIANA



FIRE SPECIAL SERVICE DISTRICT COUNCIL  
REGULAR MEETING

Monday, January 7, 1974, 6:45 P.M.

A Regular Meeting of the Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 7:31 p.m., Monday, January 7, 1974. The City Clerk presiding.

**ROLL CALL**

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

**PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS  
AND COUNCIL RESOLUTIONS**

The Chair called for nominations for officers for the Fire Special Service District Council for the year 1974.

Mr. Hasbrook nominated Mr. Kimbell for President, seconded by Mr. Tintera.

Mr. Broderick nominated Mr. Campbell for President, seconded by Mr. Cantwell.

Mr. West moved, seconded by Mr. Gorham, that nominations be closed. The motion carried by voice vote.

Mr. Kimbell was elected President by standing vote. The vote was ten (10) votes for Mr. Kimbell and six (6) votes for Mr. Campbell; *viz: For Councilman Kimbell: Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Millér, Mr. Ruckelshaus, Mr. Tintera and Mr. West. For Councilman Campbell: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell and Mrs. Noel.*

Mrs. Wyttenbach asked President Kimbell to take the Chair.

President Kimbell called for nominations for Vice President.

Mr. West nominated Mrs. Miller for Vice President, seconded by Mr. Tintera.

Mr. Hasbrook moved, seconded by Mr. Gorham, that nominations be closed. The motion carried by voice vote.

Mrs. Miller was elected Vice President by voice vote.

### APPROVAL OF JOURNAL

President Kimbell called for additions or corrections to the Journal for December 3, 1973. There being no corrections, the Journal of December 3, 1973, stands approved as distributed.

## OFFICIAL COMMUNICATIONS

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

December 10, 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:

I have this 10th day of December approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Jean A. Wytttenbach, the following City-County Ordinances:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1973**, amending the **FIRE FORCE BUDGET FOR 1973**, (Fire Special Service District Fiscal Ordinance No. 1, 1972,) and appropriating the sum of Seventy thousand dollars (\$70,000.00) for certain purposes of the Fire Division, Department of Public Safety, by reducing other appropriations for that division.

Respectfully submitted,

RICHARD G. LUGAR  
Mayor

RGL:jp

## ADJOURNMENT

Upon motion by Councilman West, seconded by Councilman Gorham, the meeting adjourned at 7:35 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 7th day of January, 1974, 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*