

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, May 20, 1974, 7:05 p.m.

The President stated that the fiscal requirements of the Fire Special Service District Council required consideration of the issuance of a tax anticipation loan for Fire Special Service District and Fire Pension funds and that it would facilitate the consideration of such loans in connection with other such borrowing by City and County government of Fire Special Service District Fiscal Ordinance No. 1, 1974 could be introduced at this time.

The President further stated that since no notice of a meeting had been given that notice must be waived in order for a legal meeting to be held. Notice could be waived by all present and that notice could be waived in writing by those not attending the meeting. Councilman Hasbrook moved, seconded by Councilman Boyd, that a meeting of the Fire Special Service District Council be held at this hour and that notice of such meeting be waived and the meeting held subject to receipt of written waivers by all members of the Fire Special Service District Council not in attendance. The motion carried by unanimous voice vote.

A roll call was then taken showing the following members present: Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Elmore, Mrs.

Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Rusckelshaus, Mr. Tintera, and Mr. West. (17 members present)

APPROVAL OF JOURNAL

President Kimbell called for additions or corrections to the Journal for January 7, 1974. There being no corrections, the Journal of January 7, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

January 7, 1974

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 City-County Council, Mrs. Jean A. Wyttenbach, 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

INTRODUCTION OF PROPOSALS

Fire Special Service District Fiscal Ordinance No. 1, 1974. Introduced by Councilman Hasbrook. 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 of July 1, 1974 to December 31, 1974, in anticipation of current taxes levied in the year 1973 and collectible in the year 1974; 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.

The President referred the ordinance to the Committee to the Whole to be held for hearing at a Regular Meeting on Monday, June 3, 1974.

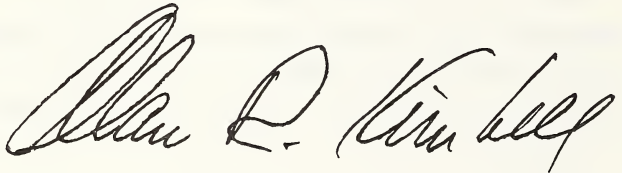
ADJOURNMENT

On motion made by Councilman Boyd, seconded by Councilman Hawkins, the meeting adjourned at 7:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the

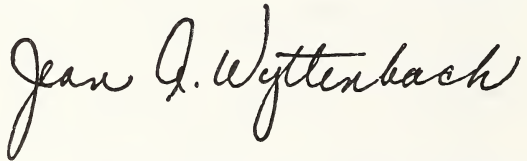
Fire Special Service District Council of the City of Indianapolis held on the 20th day of May, 1974, at 7:05 p.m.

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

(Clerk's Note : Written waivers of notice of the meeting were executed and filed by the Clerk for Councilmen Bayt, Brown and Gorham, and are on file in the Office of the Clerk of the Council.)