

FIRE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, October 21, 1974, 6:55 P.M.

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:55 p.m., Monday, October 21, 1974.

ROLL CALL

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

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

October 21, 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:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on October 11, 1974

a "Notice of Special Meeting" of the Fire Special Service District Council on Monday, October 21, 1974, at 6:45 P.M., in the City-County Building.

Respectfully,

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

JAW/sg

SPECIAL ORDERS - PUBLIC HEARING

President Kimbell called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The committee recessed to the Committee of the Whole at 7:00 p.m., and reconvened at 7:02 p.m.

Fiscal Ordinance No. 3, 1974. After public hearing, during which Mr. Larry Zook spoke in favor of Fiscal Ordinance No. 3, 1974, Fiscal Ordinance No. 3, 1974, was *passed* on the following roll call vote: viz: *13 Ayes:* Mr. Bayt, Mr. Broderick, Mr. Campbell, Mr. Caplinger, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mr. Patterson, and Mr. Tintera. *2 Noes:* Mr. Boyd and Mr. West. Mrs. Noel did not vote. Fiscal Ordinance No. 3, 1974, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1974

A FISCAL ORDINANCE amending the FIRE FORCE BUDGET FOR 1974 (Fire Special Service District Fiscal Ordinance No. 3, 1973) and appropriating the sum of One hundred ninety-five thousand seven hundred ninety dollars (\$195,790.00) for certain purposes of the Fire Division, Department of Public Safety, by reducing the unappropriated Fire Special 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 1974 is hereby amended by the increases and reductions hereinafter stated to comply with a request from the Indianapolis Fire Chief.

Section 2. The sum of One hundred ninety-five thousand seven hundred ninety dollars (\$195,790.00) 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 SERVICE DISTRICT FUND
21. Services Contractual	\$136,425.00
24. Current Charges	39,325.00
25. Current Obligations	20,040.00
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TOTAL INCREASES	\$195,790.00

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

DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE SERVICE DISTRICT FUND
10. Services Personal	\$165,000.00
23. Materials	18,000.00
50. Capital Outlay	12,790.00
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TOTAL REDUCTIONS	\$195,790.00

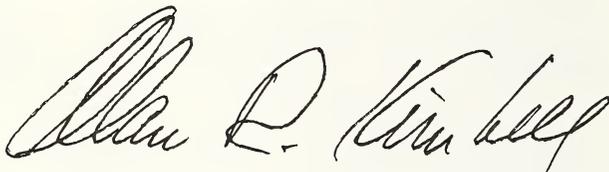
Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

There being no further business, a motion was duly made by Councilman Hasbrook, seconded by Councilman Bayt that the meeting adjourn at 7:06 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 21st day of October, 1974, at 6:55 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