

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 3, 1980**

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 7:05 p.m., Monday, March 3, 1980. President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

ABSENT: Mr. Durnil, Mr. Howard, Mr. McGrath, Mrs. Parker, Mr. West

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 7, 1980. There being no additions or corrections to the Journal of January 7, 1980, 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—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 Monday, March 3, 1980, at 6:50 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

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 1, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) and appropriating an additional Five hundred thousand dollars (\$500,000) in the Fire General Fund and reducing the unappropriated and unencumbered balance in the Fire General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

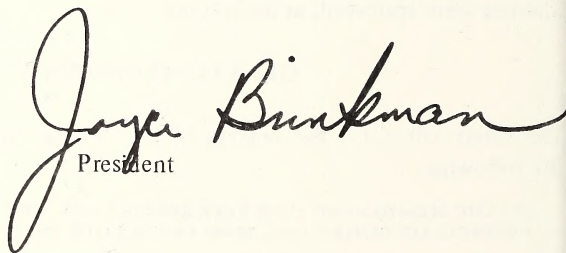
ANNOUNCEMENTS AND ADJOURNMENT

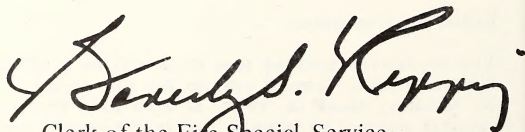
There being no further business and upon motion made by Dr. Borst, and seconded by Councillor Rhodes, the meeting adjourned at 7:07 p.m.

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, Indiana, held at its Special Meeting on the 3rd day of March, 1980.

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)